



Meeting Book - December 2023 Board of Trustees Meeting

December 2023 Board of Trustees Meeting

5:15 p.m.

I. Truth in Taxation Hearing

Joe Feinstein

II. Annual Board Book Calendar

- a. Board Book Annual Calendar 2023.docx

III. Principles of Sustainability

- a. Principles of Sustainability.pdf

IV. Innovation and Quality Performance System

- a. Innovation and Quality Performance Strategic Plan Visual updated 11-6-19.pdf

V. Strategic Plan Priorities

- a. Strategic Plan Priorities Richland Community College 2020 board two-page list.docx

VI. The Vision: To be the best and first choice for education.

VII. College Mission: To empower individuals through learning and to forge partnerships that grow communities.

VIII. Core Values: Commitment, Respect, Excellence, Integrity and Accountability, and Diversity, Equity, Inclusion, Belonging

IX. Convening of the Regular Meeting

- a. Call to Order
- b. Roll Call

X. Minutes of the Regular Meeting on November 13, 2023

Needs Action

- a. November MINUTES OF BOARD OF TRUSTEES REGULAR MEETING.docx

XI. Appearance of Citizens and Introduction of Guests

XII. Written Communications

- a. Personnel Update
 - a. Personnel Report dec2023.docx

Kristie
Dawson

XIII. Special Reports

- a. Report of ICCTA

Vicki Carr

b. Community Partnerships	Courtney Carson and Julie Melton Laurie Hughes
c. Faculty Report	
a. Meet the RFT.pptx	
d. Decennial Committee for Local Governance	Joe Feinstein
XIV. Institutional Advancement Report	Julie Melton
a. December 2023 BOT Report.pdf	
XV. Consent Agenda	Needs Action
a. Consent Agenda Memo.doc	
b. Consent Agenda Sheree Zalanka.docx	
c. Consent Agenda Bridgman.docx	
d. Consent Agenda Michelle.docx	
e. Consent Agenda Kristie Dawson.docx	
XVI. New Business	
a. Board Policy 3.6.5.17 – Employee Service Incentive Program - Third Reading and Adoption	Needs Action Kristie Dawson
a. Employee Service Incentive Program New Board Policy 3.6.5.17_THIRD READING.docx	
b. Board Policy 3.6.5.4.1 - Paid Leave for All Workers Act - Third Reading and Adoption	Needs Action Kristie Dawson
a. Paid Leave for All Workers Act_Third Reading.docx	
b. Paid Leave for All workers_procedures.docx	
c. Protection, Health, and Safety Resolutions 24-1, 24-2, and 24-3	Needs Action Joe Feinstein
a. PHS resolution 24.1, 24.2, 24.3 board memo.docx	
b. Resolution 24-1 PHS for Elevator Car Repair 11.27.23.docx	
c. Resolution 24-2 PHS for Concrete Repair 11.27.23.docx	
d. Resolution 24-3 PHS for Roofing Repair 11.27.23.docx	
d. FY 2024 Tax Levy – Resolution No.24-4	Needs Action Joe Feinstein
a. FY 2024 Tax Levy - Resolution No. 24-4.pdf	
b. Resolution 24-4 Tax Levy Resolution 11.27.23.docx	
c. Truth in Taxation Certificate of Compliance Form 2023.docx	
d. Certificate of Tax Levy Form 2023.docx	
e. 2020-2023 Strategic Plan Final Report	Needs Action Strategic Plan Logistics Team
a. Strategic Plan Final Report memo to Board of Trustees December 2023.docx	
b. 20-23_FinalStrategicPlan Report.pdf	

f. 2024-2026 Strategic Plan

Strategic Plan
Logistics
Team and
Goal Co-
Champions

a. Strategic Plan Board memo december 2023.docx

g. Acceptance of FY2023 Audit

Needs Action

Joe Feinstein

XVII. Financial Report

Needs Action

Joe Feinstein

a. Financial Memo.docx

b. November 2023.pdf

XVIII. Report of the President

XIX. Items from the Board

XX. Executive Session

Needs Action

a. Executive Session.docx

XXI. Adjournment