



## Meeting Book - February 2024 Board of Trustees Meeting

### February 2024 Board of Trustees Meeting

#### I. Annual Board Book Calendar

- a. Board Book Annual Calendar 2024.docx

#### II. Principles of Sustainability

- a. Principles of Sustainability.pdf

#### III. Innovation and Quality Performance System

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

#### IV. Strategic Plan Priorities

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

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

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

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

#### VIII. Convening of the Regular Meeting

- a. Call to Order
- b. Roll Call

#### IX. Minutes of the Regular Meeting on January 16, 2024

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

**Needs Action**

#### X. Appearance of Citizens and Introduction of Guests

#### XI. Written Communications

##### a. Personnel Update

- a. February 2024 Personnel Update.pdf

Kristie  
Dawson

##### b. Readout of White House Convening with Community College Presidents and Provosts

- a. Readout of White House Convening with Community College Presidents and Provost 2.24.pdf

President  
Valdez

## XII. Special Reports

a. Report of ICCTA

Vicki Carr

b. EnRich Monitoring Report

Courtney  
Carson

## XIII. Report of Student Trustee

a. February 2024 Student Trustee Report.docx

Austin Yutzy

## XIV. Foundation Report

a. February 2024 - BOT Foundation Report.pdf

b. 2024 Key Dates Events.docx

Julie Melton

## XV. Consent Agenda

a. Consent Agenda Memo.doc

b. Dr. Zuniga Board Memo Dean of Liberal Arts.pdf

c. Consent Agenda Danielle Patricio.docx

d. Consent Agenda Katelyn Keller.docx

e. Consent Agenda William Gubbins.docx

f. Authorization in Compliance.pdf

## Needs Action

## XVI. New Business

a. Recommendation for Continuance

## Needs Action

Dr. Isaac  
Zuniga

a. Recommendation for Continuance 2024.pdf

b. Recommendation for Tenure

## Needs Action

Dr. Isaac  
Zuniga

a. Tenure Recommendations 2024.pdf

c. Revision of Board Policy 1.27, First Reading

Teena Zindel-  
McWilliams

a. Policy 1.27 memo to Board first reading.docx

d. Richland Community College 2024-2026 Strategic Plan

## Needs Action

Teena Zindel-  
McWilliams

a. Strategic Plan Board memo February 2024.docx

b. 24-26\_StrategicPlan final 1-16-24.pdf

e. Tuition Recommendation for Fiscal Year 2025

## Needs Action

Sheree  
Zalanka

a. Tuition Memo FY25.pdf

f. FY 2025 General and Course Fees

## Needs Action

Sheree  
Zalanka

a. Fees Memo FY2025.pdf

b. Fees List for Board FY2025.pdf

g. Faculty Promotion

## Needs Action

Dr. Isaac  
Zuniga

a. 2024 Faculty Promotion.pdf

XVII. Financial Report

a. Financial Memo.docx

b. January 2024.pdf

**Needs Action**

Sheree  
Zalanka

XVIII. Report of the President

XIX. Items from the Board

XX. Executive Session

a. Executive Session.docx

**Needs Action**

XXI. Adjournment