



Meeting Book - February 2023 Board of Trustees Meeting

February 2023 Board of Trustees Meeting

I. Annual Board Book Calendar

- a. Board Book Annual Calendar 2023.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 17, 2023

- 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. Personnel Report February 2023.doc.docx

Tiffany Nichols

XII. Special Reports

- a. Report of ICCTA
- b. College Spotlight/Monitoring Report - Staff Profile/Employee Engagement

Vicki Carr

Tiffany Nichols

XIII. Report of Student Trustee

Jacob Watkins

- a. February 2023 Student Trustee Report.docx

XIV. Institutional Advancement Report

Julie Melton

- a. February BOT Report.docx

XV. Consent Agenda

Needs Action

- a. Consent Agenda Memo.doc
- b. Authorization in Compliance.pdf
- c. Consent Agenda-Brian Silotto.docx
- d. Consent Agenda-Sheree Zalanka.docx

XVI. New Business

a. Professor Emeritus Recommendation

Needs Action

Dr. Isaac Zuniga

- a. Professor Emeritus 2023.pdf

b. Staff Emeritus Recommendation

Needs Action

Dr. Isaac Zuniga

- a. Staff Emeritus 2023.pdf

c. Recommendation for Faculty Promotion

Needs Action

Dr. Isaac Zuniga

- a. Baldwin 2023.pdf

d. Recommendations for Continuance

Needs Action

Dr. Isaac Zuniga

- a. Curry Rozanski Ewald Bollinger Stephenson.pdf
- b. Kalata Wiedinger harrison Ploesel Marcello.pdf

e. Addition to Board Policy- 3.6– Bereavement Leave- All Employees – 3.6.5.7.1 Family Bereavement Leave Policy - First Reading

Tiffany Nichols

- a. Family Bereavement Leave Policy; Addition to 3.6.5.7.1 - first reading.doc

f. Hard Hat VR training system purchase

Needs Action

Joe Feinstein

- a. 2023-02 IMEC HardHat VR training system.docx

g. Request for authorization to award a contract for the PATH Grant nursing lab remodeling project

Needs Action

Joe Feinstein

- a. 2023-02 PATH Grant Nursing Lab Remodel Construction Christy Foltz.docx

h. Purchase of furniture for the Andreas Agriculture Building

Needs Action

Joe Feinstein

- a. 2023-02 Andreas Agriculture Building Furniture Bid.docx

XVII. Financial Report

Needs Action

Joe Feinstein

- a. Financial Memo.docx
- b. financials202302.pdf

XVIII. Report of the President

XIX. Items from the Board

XX. Executive Session

a. Executive Session.docx

XXI. Adjournment