



## Meeting Book - July 2022 Board of Trustees Meeting

### July 2022 Board of Trustees Meeting

#### I. Annual Board Book Calendar

A. Board Book Annual Calendar 2022.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, Accountability, and Diversity

#### VIII. Convening of the Regular Meeting

A. Call to Order

B. Roll Call

#### IX. Minutes of the Regular Meeting on June 21, 22022

A. June 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. July 2022 Personnel Update.pdf

Tiffany  
Nichols

#### XII. Special Reports

A. Report of the ICCTA

B. College Spotlight - Adult Ed

C. Monitoring Report - Student Profile

Vicki Carr

Krystle  
Tempel

Dr. Isaac

### XIII. Report of Student Trustee

- A. July 2022 Student Trustee Report.docx

### XIV. Institutional Advancement Report

Information Only

- A. BOT Report July 2022 - Institutional Advancement.docx

### XV. Consent Agenda

- A. Consent Agenda Memo.doc
- B. Consent Agenda-Bradley Curry 7.2022.docx
- C. Essential Skills Director.pdf

**Needs Action**

### XVI. New Business

#### A. Approval of MCLETC Academic Laptop Replacements

- A. MemoMCLETC-Laptops07052022.docx

**Needs Action** Joe Feinstein

#### B. Approval to Award Construction Contract for New Ag Building

- A. BOT - Recommendation to Contract - Post Bid Ag Building.docx
- B. Bid Tab Letter - RCC Ag Bldg Finish Out.pdf

**Needs Action** Dr. Jeremy Morris

#### C. Transfer of Funds

- A. Fund 02 Transfer Board Memo FY22.docx

**Needs Action** Megan Moore

### XVII. Financial Report

- A. Financial Memo.docx
- B. 06 June 2022.pdf

**Needs Action** Jeremy Morris

### XVIII. Report of the President

### XIX. Items from the Board

### XX. Executive Session

- A. Executive Session.docx

**Needs Action**

### XXI. Adjournment