



Meeting Book - June 2023 Board of Trustees Meeting

June 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 May 16, 2023

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

Needs Action

X. Appearance of Citizens and Introduction of Guests

XI. Written Communications

- a. Farm Bills Letters to Senator Duckworth and Durbin
 - a. Duckworth Durbin farm bill.pdf
- b. Personnel Update
 - a. Personnel Report June 2023.docx

President
Valdez

Tiffany
Nichols

XII. Special Reports

a. Report of ICCTA

Chairwoman
Carr

b. EnRich Monitoring Report

Courtney
Carson

c. Recognition of Trustees

Chairwoman
Carr

XIII. Institutional Advancement Report

Information Only

a. June 2023 BOT Report.pdf

XIV. Consent Agenda

a. Consent Agenda Memo.doc

b. Consent Agenda-Ray.docx

c. Consent Agenda-DelMastro-Jeffrey.docx

Needs Action

XV. Old Business

a. Transfer of Working Cash Earnings

Needs Action

Joe Feinstein

a. Working Cash Earnings Memo FY23.docx

b. 23-4 Resolution Transferring Working Cash Earnings
FY23.docx

b. Fiscal Year 2024 Budget

Needs Action

Joe Feinstein

a. Budget FY 24 final packet for Board Book.pdf

XVI. New Business

a. EnRich Program Laptops

Needs Action

Joe Feinstein

a. 2023-06 EnRich Workforce Equity Laptops.docx

b. Dell EMC DD4300 server purchase

Needs Action

Joe Feinstein

a. 2023-06 DellEMC DD4300 memo2023.pdf

c. Healthcare Surgical Technician Equipment

Needs Action

Adam Lovell

a. 2023-06 PATH Seattle Technology Memo.docx

b. RC051823-3 Richland Community College.pdf

d. Healthcare EMS Equipment

Needs Action

Adam Lovell

a. 2023-06 PATH Kark Storz Memo.docx

b. PATH EQ Karl Storz CMAC.pdf

e. Approval WAND Commercials at part of the
Registration Campaign

Needs Action

Sammi Bright

a. RICHLAND COMMUNITY COLLEGE JULY-SEPT 2023.pptx

b. Registration Campaign Memorandum for BOT.docx

f. Approval for FY24 Media Buys

Needs Action

Sammi Bright

a. Richland Annual Media Buy_Work Confirmation_V2.pdf

b. SOLVR FY24 Media Buys.docx

g. Approval to Purchase Mechanical Maintenance Trainers

Needs Action April Cramer

XVII. Financial Report

Needs Action Joe Feinstein

a. Financial Memo.docx

b. May 2023 Financial Report.pdf

XVIII. Report of the President

XIX. Items from the Board

XX. Executive Session

a. Executive Session.docx

XXI. Adjournment