



## Meeting Book - November 2023 Board of Trustees Meeting

### November 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. Oath of Office and Seating of Trustee

- a. Board memo.docx
- b. Dan Diskey 2023 OATH OF OFFICE.docx

**Needs Action** Vicki Carr

#### X. Minutes of the Regular Meeting on October 17, 2023

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

**Needs Action**

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

#### XII. Written Communications

##### a. Personnel Update

- a. Personnel Report Nov2023.docx

Kristie  
Dawson

b. Press Release - Richland Community College:  
Reporting nearly 7% Increase in Fall Enrollment and  
Growth in EnRich Healthcare Program

For Information only

a. Richland Reports Almost 7% Increase in Fall 2023  
Enrollment.docx

XIII. Special Reports

a. Report of ICCTA

Vicki Carr

b. Monitoring Report - Student Services

Jacque  
Manicki  
(ASC), Krystle  
Temple-Adult  
Education,  
Julie Pangrac-  
Project Read,  
Kona Jones  
(Teaching &  
Learning)  
Teena Zindel-  
McWilliams

c. 2020-2023 Strategic Plan Final Report

a. Strategic Plan memo to Board of Trustees November  
2023.docx

b. Strategic Plan Timeline narrative 11-3-23.docx

XIV. Report of Student Trustee

Austin Yutzy

a. November 2023 Student Trustee Report.docx

XV. Institutional Advancement Report

Julie Melton

a. November 2023 BOT Report.pdf

XVI. Consent Agenda

**Needs Action**

a. Consent Agenda Memo.doc

b. Authorization in Compliance.pdf

c. Time and Place for 2024 BOT meetings.pdf

XVII. New Business

a. Board Policy 3.6.5.17 – Employee Service  
Incentive Program - Second Reading

Kristie  
Dawson

a. Employee Service Incentive Program New Board Policy  
3.6.5.17\_SECOND READING.docx

b. Addition to Board Policy 3.6: 3.6.5.4.1 – Paid Leave  
for All - Second Reading

Kristie  
Dawson

a. Paid Leave for All Workers Act\_Second Reading.docx

c. New Certificate – Basic Office Technology

**Needs Action**

Andy Hynds

a. Basic Office Technology letter to Board November 2023.pdf

d. MCLETC Range Reclamation Service Contract

**Needs Action**

Joe Feinstein

a. 2023-11 MCLETC Range Reclamation.docx

e. Purchase of Zeus Automotive Diagnostic

**Needs Action**

John Oliver

## Workcenter

a. MEMO 20231121 Diagnostic Mobile Workcenter.doc

### XVIII. Financial Report

a. Financial Memo.docx

b. October 2023 financial.pdf

### XIX. Report of the President

### XX. Items from the Board

### XXI. Executive Session

a. Executive Session.docx

### XXII. Adjournment

**Needs Action**

Joe Feinstein

**Needs Action**