



Meeting Book - October 2022 Board of Trustees Meeting

October 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 September 20, 2022

- a. September 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. August 2022 Personnel Update.pdf

XII. Special Reports

- a. Monitoring Report - BibliU
- b. Report of ICCTA

Ginny
Conners
Vicki Carr

XIII. Report of Student Trustee

Jacob Watkins

- a. October 2022 Student Trustee Report.docx

XIV. Institutional Advancement Report

Information Only

- a. BOT Report October 2022 - Institutional Advancement.docx

XV. Consent Agenda

Needs Action

- a. Authorization in compliance.docx.pdf
- b. Executive Director, HR.pdf
- c. Authorization in compliance.docx.pdf

XVI. New Business

- a. Recommendation to revise Board Policy 1.21 - Value and Tenets for Richland Community College Employees - First Reading

Needs Action

Dr. Isaac Zuniga and Tiffany Nichols

- a. College Core Values Updated Memo Dr. Zuniga 10.18.22.docx

- b. Ammunition Purchase Request

Needs Action

Commander Jim Getz

- a. October 2023 Purchase Request Memo.pdf

- c. PerMar security services contract renewal

Needs Action

Joe Feinstein

- a. 2022-10 PerMar contract renewal.docx

- d. Naming of the Richland Ag Building

Needs Action

Julie Melton

- a. Memorandum - Naming of Richland Ag Building.docx

- e. Approval for Purchase of John Deere Gator

Needs Action

Joe Feinstein

- a. board memo for MCLETC gator 10-11-22.docx

- f. Recommendation for College Treasurer

Needs Action

President Valdez

- a. Treasurer appointment memo 10.13.22.docx

XVII. Financial Report

- a. Financial Memo.docx
- b. 202209sept-financials.pdf

XVIII. Report of the President

XIX. Items from the Board

XX. Executive Session

Needs Action

- a. Executive Session.docx

XXI. Adjournment