

Meeting Book - September 2023 Board of Trustees Meeting

September 19, 2023 Board of Trustees Meeting

Annual Board Book Calendar

Board Book Annual Calendar 2023.docx

Principles of Sustainability

Principles of Sustainability.pdf

Innovation and Quality Performance System

Innovation and Quality Performance Strategic Plan Visual updated 11-6-19.pdf

Strategic Plan Priorities

Strategic Plan Priorities Richland Community College 2020 board two-page list.docx

The Vision: To be the best and first choice for education.

College Mission: To empower individuals through learning and to forge partnerships that grow communities.

Core Values: Commitment, Respect, Excellence, Integrity and Accountability, and Diversity, Equity, Inclusion, Belonging

Convening of the Regular Meeting

Call to Order

Roll Call

Minutes of the Regular Meeting on August 15, 2023

Needs Action

August MINUTES OF BOARD OF TRUSTEES REGULAR MEETING.docx

Appearance of Citzens and Introduction of Guests

Written Communications

Personnel Update

Kristie Dawson

Personnel Report September 2023.docx

Special Reports

Report of ICCTA

Vicki Carr

Monitoring Report - Farm Progress

Joe Feinstein and Greg Florian Dr. Isaac Zuniga and

DMH/Nursing Update

Dr. Tasha Jones Austin Yutzy

Report of Student Trustee

September 2023 Student Trustee Report.docx

Institutional Advancement Report

For Information only

September 2023 BOT Report.pdf

Consent Agenda **Needs Action** Consent Agenda Memo.doc CA Consideration of Legislatively Directed Funds.pdf **New Business** Faculty Credential Policy - Second Reading Dr. Isaac Zuniga Dr. Zuniga Board Memo Section 3.1.3.1. revision.doc Approval for Website Redesign Julie Melton **Needs Action** Website Redesign Memorandum for BOT.docx Vicki Carr Approval of Board Vacancy **Needs Action** Board Vacancy Motion.docx Financial Report **Needs Action** Joe Feinstein Financial Memo.docx August 2023 Financials.pdf Report of the President

Executive Session Needs Action

Executive Session.docx

Items from the Board

Adjournment