



Meeting Book - June 2024 Board of Trustees Meeting

June 2024 Board of Trustees Meeting

5:15 p.m.

I. Budget Hearing

II. Annual Board Book Calendar

- a. Board Book Annual Calendar 2024.docx

III. Principles of Sustainability

- a. Principles of Sustainability.pdf

IV. Innovation and Quality Performance System

- a. Strategic Plan Visual updated 3-7-24 for Board Book.pdf

V. Strategic Plan Priorities

- a. Richland Community College pages for Board 2024.docx

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

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

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

IX. Convening of the Regular Meeting

- a. Call to Order
- b. Roll Call

X. Minutes of the Regular Meeting on May 21, 2024

- a. May 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 June 2024.docx

Kristie
Dawson

XIII. Special Reports

a. Report of ICCTA

Chairwoman
Carr

XIV. Report of Student Trustee

Brayden
Thomas

a. June 2024 Student Trustee Report.docx

XV. Consent Agenda

- a. Consent Agenda Memo.doc
- b. Consent Agenda Tamika Thomas June 18-2024.docx
- c. Consent Agenda Santia Fitzpatrick-Butler - June 18-2024.docx
- d. Consent Agenda Jami Windhorn Obermeyer - June 18-2024.docx

Needs Action

XVI. Old Business

a. Transfer of Working Cash

- a. Working Cash Earnings Memo FY24.docx
- b. Resolution 24-5 Transferring Working Cash Earnings - FY24.docx

Needs Action

Sheree
Zalanka

b. Fiscal Year 2025 Budget

- a. FY25 Budget.pdf

Needs Action

Sheree
Zalanka

XVII. New Business

a. New Board Policy 3.5.5.17: Attendance Policy – First Reading

- a. Attendance Policy_Procedures_.docx

Kristie
Dawson

b. Recommendation for College Auditor

- a. Auditor recommendation 2024.docx
- b. Summary of Proposals 2024.xlsx

Needs Action

Sheree
Zalanka

c. Approval for purchase of wall systems

- a. purchase of wall systems.pdf

Needs Action

Joe Feinstein

XVIII. Financial Report

- a. Financial Memo.docx
- b. May 2024.pdf

Needs Action

Sheree
Zalanka

XIX. Report of the President

XX. Items from the Board

XXI. Executive Session

- a. Executive Session.docx

Needs Action

XXII. Adjournment