



Meeting Book - July 2024 Board of Trustees Meeting

July 2024 Board of Trustees Meeting

I. Annual Board Book Calendar

- a. Board Book Annual Calendar 2024.docx

II. Principles of Sustainability

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

III. Innovation and Quality Performance System

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

IV. Strategic Plan Priorities

- a. Richland Community College pages for Board 2024.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, and Belonging

VIII. Convening of the Regular Meeting

- a. Call to Order
- b. Roll Call

IX. Minutes of the Regular Meeting on June 18, 2024

- a. June 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. Personnel Report July 16 - 2024 -_.doc

Kristie
Dawson

XII. Special Reports

a. Report of ICCTA

b. Faculty Report

c. Decennial Committee Update

Chairwoman
Carr
Professor Jen
Thomas
Joe Feinstein

XIII. Consent Agenda

- a. Consent Agenda Memo.doc
- b. Authorization in compliance.docx.pdf
- c. Consent Agenda Melissa Scircle July 16-2024.docx
- d. Consent Agenda Derek Clem - July 16-2024.docx

XIV. New Business

a. Approval to Purchase Six DC Drives and Six Electronic Sensors Learning Systems

- a. MEMO July 2024 Amatrol DC Drives and Electronic Sensors.docx

b. Classroom Technology Upgrades

- a. LETCMemoLaptops07012024 2.docx
- b. Quote_Q5167589_1719841182295.pdf

c. New Board Policy 3.5.5.17: Attendance Policy – Second Reading

- a. Board Policy 3.6.5.17 Attendance Policy_second reading 6.16.24.docx

d. Recommendation for College Auditor

- a. Auditor recommendation 2024-2.pdf

e. Approval to Purchase TransfrVR License

- a. MEMO TransfrVR License.docx
- b. Transfr_Product_Catalog_May2024 (002).pdf

f. Approval for Purchase of Electric and Hybrid Training Vehicles

- a. Board Memo for Used EV and Hybrid Vehicles.docx

g. Updates to Board policies 4.5 and 4.9.4 - First Reading

- a. policyupdate45and494.pdf

XV. Financial Report

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

XVI. Report of the President

XVII. Items from the Board

XVIII. Executive Session

- a. Executive Session.docx

XIX. Adjournment

Needs Action

Needs Action John Oliver

Needs Action Joe Feinstein

Kristie Dawson

Needs Action Sheree Zalanka

Needs Action John Oliver

Needs Action John Oliver

Joe Feinstein

Needs Action Sheree Zalanka

Needs Action

