



Meeting Book - October 2024 Board of Trustees Meeting

October 2024 Board of Trustees Meeting

I. Annual Board Book Calendar

- a. Board Book Annual Calendar 2024.docx

II. Principles of Sustainability

- a. Principles of Sustainability.pdf

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 September 17, 2024

- 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. Personnel Report October 2024.doc

Kristie
Dawson

b. CAAHEP Accreditation letter

- a. SN155-Minol24100109490.pdf

President
Valdez

XII. Special Reports

- a. Report of ICCTA

b. Monitoring Report - MCLETC

c. Faculty Report - Learn and Earn

a. Learn and Earn Board report.pptx

Chairwoman
Carr
Commander
Jim Getz
Dr. Laurie
Hughes and
Chris Merli

XIII. Report of Student Trustee

a. October 2024 Student Trustee Report.docx

Brayden
Thomas

XIV. New Business

a. Marketing Purchases

a. Marketing Approvals - BOT Memo 10.15.24.doc

Needs Action

Sammie
Bright

b. Illinois Criminal Law and Traffic Manual Purchase Request

a. 2024 MCLETC Law Manual Purchase Request Memo.pdf

Needs Action

Commander
Jim Getz

c. Ammunition Purchase Request

a. October 2024 Purchase Request Memo.pdf

Needs Action

Commander
Jim Getz

XV. Financial Report

a. Financial Memo.docx

b. September 2024 Financials.pdf

Needs Action

Sheree
Zalanka

XVI. Report of the President

XVII. Items from the Board

XVIII. Executive Session

a. Executive Session.docx

Needs Action

XIX. Adjournment