



# Meeting Book - November 2024 Board of Trustees Meeting

## November 2024 Board of Trustees Meeting

5:15 p.m.

### I. Decennial Committee Update

Joe Feinstein

- a. DecennialCommitteeReport-202411.pdf

### 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 October 15, 2024

### Needs Action

- a. October MINUTES OF BOARD OF TRUSTEES REGULAR MEETING.docx

### XI. Appearance of Citizens and Introduction of Guests

### XII. Special Reports

- a. Report of ICCTA
- b. Monitoring Report - Student Services/Wellness

Chairwoman  
Carr  
Dr. Isaac  
Zuniga

### XIII. Report of Student Trustee

Information only

- a. November 2024 Student Trustee Report.docx

#### XIV. Institutional Advancement Report

Julie Melton

- a. November 2024 - BOT Foundation Report.pdf

#### XV. Consent Agenda

**Needs Action**

- a. Consent Agenda Memo.doc
- b. Tuinstra Spring 2025 Temporary FT Hire.docx
- c. Morrell Spring 2025 Temporary FT Hire.docx
- d. Authorization in compliance.docx.pdf

#### XVI. New Business

- a. Approval to Purchase ATECH ABS/TCS System Trainer

**Needs Action**

John Oliver

- a. MEMO ATECH ABS Trainer.docx

- b. Approval to Purchase RATIONAL Oven

**Needs Action**

Chef Brian Tucker

- a. MEMO 20241107 RATIONAL Oven.docx.pdf

- c. Protection, Health, and Safety Resolutions 25-1, 25-2, and 25-3

**Needs Action**

Joe Feinstein

- a. Resolution 25-1 25-2 25-3.pdf

#### XVII. Financial Report

**Needs Action**

Sheree Zalanka

- a. Financial Memo.docx

- b. October 2024 Financials.pdf

#### XVIII. Report of the President

#### XIX. Items from the Board

#### XX. Executive Session

**Needs Action**

- a. Executive Session.docx

#### XXI. Adjournment