



## Meeting Book - May Board of Trustees Meeting

### May 2025 Board of Trustees Meeting

5:15 p.m.

#### I. Brush College LLC Meeting

a. Roll Call

b. Minutes of Regular Meeting on November 15, 2022

**Needs Action**

a. 11.15.22 MINUTES OF BRUSH COLLEGE LLC Meeting.docx

c. Manager's Report

**Needs Action**

Joe Feinstein

a. bcllc-annual-report.pdf

d. Brush College LLC Financials

**Needs Action**

Joe Feinstein

a. bcllc-financials-250430.pdf

e. Adjournment

#### II. Annual Board Book Calendar

a. Board Book Annual Calendar 2025.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 April 15, 2025 and the Special Meeting on April 22, 2025

**Needs Action**

a. April MINUTES OF BOARD OF TRUSTEES REGULAR MEETING.docx

## XI. Appearance of Citizens and Introduction of Guests

## XII. Written Communications

- a. Personnel Update

## XIII. Special Reports

- a. Report of ICCTA
- b. Monitoring Report - Dual Credit
- c. Faculty Report

Derek Clem

- a. [https://richlandcc-my.sharepoint.com/:p:/g/personal/dclem\\_richland\\_edu/Ef9wuHqJEj1Dkdzclfryz30BQZqKasLSoGvntZaPXj3kJg](https://richlandcc-my.sharepoint.com/:p:/g/personal/dclem_richland_edu/Ef9wuHqJEj1Dkdzclfryz30BQZqKasLSoGvntZaPXj3kJg)

- d. College Spotlight - Support Services

- a. Student Support Spotlight\_.pdf

## XIV. Report of Student Trustee

Rachael  
Pender

- a. May 2025 Student Trustee Report.docx

## XV. Foundation Report

Julie Melton

- a. May 2025 - BOT Foundation Report.docx

## XVI. New Business

- a. Budget Update
- b. Event Policy
- c. Board Policy Revisions Section 3 – Second Reading

Sheree  
Zalanka  
Julie Melton

- a. Section 3 Summary of Changes- Reading 2.docx

- d. Board Policy Updated 4.2 Residency Status – Third Reading and Adoption

**Needs Action**

Meredith  
Johnson-  
Palmer

- a. Board Policy Memo residency 3rd reading with policy.docx

- e. Recommendation to Purchase Achievet Software for Strategic Planning Integration Platform

**Needs Action**

Erin  
Spanberger

- a. Memo- Achievet Recommendation to the Board May2025.docx

- b. Achievet Proposal for Richland Community College.pdf

- f. Approval to Purchase Tabletop Mechatronics Learning System

**Needs Action**

John Oliver

- a. MEMO 2025 May Mechatronics Learning System.doc

- g. Approval for Purchase of HVAC Controls Learning Systems

**Needs Action**

Tamika  
Thomas

- a. MEMO 2025 May HVAC Controls Learning System.doc

## XVII. Financial Report

**Needs Action**

Sheree  
Zalanka

a. Financial Memo.docx

b. April 2025 Financials.pdf

XVIII. Report of the President

XIX. Items from the Board

XX. Executive Session

**Needs Action**

a. Executive Session.docx

XXI. Adjournment