

# Meeting Book - June Board of Trustees Meeting

# June 2025 Board of Trustees Meeting

## 5:15 p.m. I. Budget Hearing

II. Annual Board Book Calendar

Board Book Annual Calendar 2025.docx

#### III. Principles of Sustainability

Principles of Sustainability.pdf

#### IV. Innovation and Quality Performance System

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

V. Strategic Plan Priorities

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

Call to Order

Roll Call

X. Minutes of the Regular Meeting on May 20, 2025	Needs Action
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Amy Snow

Vicki Carr

Rachael

Pender

May MINUTES OF BOARD OF TRUSTEES REGULAR MEETING.docx

- XI. Appearance of Citzens and Introduction of Guests
- XII. Written Communications

Personnel Update

Personnel Report June 17 - 2025.doc

#### XIII. Special Reports

Report of ICCTA

XIV. Report of Student Trustee

June 2025 Student Trustee Report.docx

XV. Consent Agenda

		Needs Action	
	Consent Agenda Memo.doc		
	Consent Agenda Arianna Lawson-Sims 6-2-2025.docx		
	Consent Agenda Ashley Collingwood 6-4-2025.docx		
	Consent Agenda Jameson Neff 5-31-2025.docx		
	Consent Agenda Michael Mornado 5-31-2025.docx		
	Consent Agenda Shupparra, Allison 5-30-2025.docx		
XVI	. Old Business		
	Transfer of Working Cash	Needs Action	Sheree Zalanka
	Working Cash Earnings Memo r FY25.docx		
	25-9 Resolution Transferring Working Cash Earnings -FY25.docx		
	Fiscal Year 2026 Budget	Needs Action	Sheree Zalanka
	Board Book Budget Memo FY26 (1).docx		
	FY26 Proposed Budget.pdf		
	Resolution 25-10 Adopting Budget FY26.docx		
XVI	I. New Business		
	Board Policy Revisions Section 3 - Third Reading and Adoption	Needs Action	Amy Snow
	Section 3 Summary of Changes- Third and Final reading.docx		
	Event Policy - Second Reading		President Valdez
	Board Policy 5.23 Use of College Facilities - Second Reading 6.17.25.doc		Valuez
	Board Policy 4.15.8 - Hazing - First Reading		Joe Feinstein
	4.15.8 first reading.pdf		
	Accessibility Policy - First Reading		Dr. Isaac Zuniga
	Accessibility Policy Memo - Accessibility Policy (6.3.2025).docx		Langa
	Presidential Employment Contract Restated	Needs Action	Sheree Zalanka
	President's Employment Contract Memo FY26.docx		Zalarika
	2025 Presidential Contract 05.20.25 ready for signature.docx		
	Acceptance of FY23 Audit	Needs Action	Sheree Zalanka
	Audit Board Memo FY23.docx		Zaidiika
XVI	II. Financial Report	Needs Action	Sheree
	Financial Memo.docx		Zalanka
	RCC Financials Executive Summary May 2025.pdf		

- XIX. Report of the President
- XX. Items from the Board

XXI. Executive Session

**Needs Action** 

Executive Session.docx

XXII. Adjournment