



## Meeting Book - July Board of Trustees Meeting

### July 2025 Board of Trustees Meeting

#### I. Annual Board Book Calendar

- a. Board Book Annual Calendar 2025.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 June 17, 2025

**Needs Action**

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

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

#### XI. Written Communications

##### a. Personnel Update

Amy Snow

- a. Personnel Report July 15 - 2025.doc

#### XII. Special Reports

##### a. Report of ICCTA

Bishop Wayne  
Dunning

##### b. Monitoring Report - Institutional Effectiveness

Erin  
Spanberger

- a. Institutional Effectiveness BOT June 2025.pdf

#### XIII. Report of Student Trustee

Rachael  
Pender

a. July 2025 Student Trustee Report .docx

#### XIV. Consent Agenda

#### Needs Action

a. Consent Agenda Memo.doc

b. Authorization in compliance.docx.pdf

c. Consent Agenda Dr. Matthew Bowman 7-01-2025.docx

d. Consent Agenda Dr. Amy Sailer 7-7-2025.docx

#### XV. New Business

a. Board Policy 5.23 Use of College Facilities – Third Reading and Adoption

#### Needs Action

Julie Melton

a. Board Policy 5.23 Use of College Facilities - Third Reading 7.16.25.doc

b. Board Policy 4.15.8 - Hazing - Second Reading

Joe Feinstein

a. anti-hazing 4.15.8 second reading.pdf

c. Acceptance of FY23 Audit

#### Needs Action

Sheree  
Zalanka

a. Audit Board Memo FY23.docx

d. Accessibility Policy - Second Reading

Dr. Isaac  
Zuniga

a. Accessibility Policy Memo - Accessibility Policy 2nd reading.docx

e. Request to Purchase Washing Machine and Dryer and Installation at MCLETC

#### Needs Action

Commander  
Jim Getz

a. MCLETC Washer and Dryer Purchase Request.pdf

f. Request to Purchase Student Laptops for MCLETC

#### Needs Action

Commander  
Jim Getz

a. MCLETC Laptop Purchase Request Memo.pdf

g. Request to Purchase Student Laptops for IDOC

#### Needs Action

Commander  
Jim Getz

a. MLETC- IDOC Laptop Request Memo.pdf

h. Request to Purchase Ammunition for MCLETC

#### Needs Action

Commander  
Jim Getz

a. Update Ammo Purchase Request 07.08.25.pdf

i. Approval to Purchase EV TECH Workbench

#### Needs Action

April  
Cramer/Alexis  
Newbon

a. MEMO 2025 July EV TECH Workbench\_.doc

j. Approval to Purchase Student Laptops

#### Needs Action

April  
Cramer/Alexis  
Newbon

a. MEMO 2025 July CEJA Student Laptops.doc

#### XVI. Financial Report

#### Needs Action

Sheree  
Zalanka

a. Financial Memo.docx

b. RCC Financials Executive Summary June 2025.pdf

#### XVII. Report of the President

#### XVIII. Items from the Board

XIX. Executive Session

**Needs Action**

a. Executive Session.docx

XX. Adjournment