



Meeting Book - October Board of Trustees Meeting

October 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. Dedication of Trustee Emeritus, Tom Ritter

X. Oath of Office and Seating of Trustees Elected

Needs Action

XI. Minutes of the Regular Meeting on September 16, 2025

Needs Action

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

XII. Appearance of Citizens and Introduction of Guests

XIII. Written Communications

XIV. Special Reports

- a. Report of ICCTA
- b. Monitoring Report - MCLETC
- c. Faculty Report

Chairman
Colee/Duane
Noland
Chairman
Colee

Bishop Wayne
Dunning
Commander
Jim Getz
Michelle
Stephens

XV. Report of Student Trustee

Rachael
Pender

- a. Student Trustee Report - October.docx

XVI. Consent Agenda

a. Personnel Update

Information Only

Amy Snow

- a. Personnel Report October 14- 2025.docx

XVII. New Business

a. Board Policy 1.22 Ends Statements - Second Reading

President
Valdez

- a. Policy 1.22 - Ends Statements Board Agenda Second Reading.doc

b. Approval for Purchase of Productive Robots OB7 Robotic Arm

Needs Action

John Oliver

- a. MEMO 2025 October Amatrol Robotic Arm.doc

- b. MEMO 2025 October Productive Robots Robotic Arm Quote.pdf

c. Board Room Laptop Replacement

Needs Action

Joe Feinstein

- a. MemoLaptops09302025.docx

- b. BoardRoomLaptops2025.pdf

d. MMPP Laptops Cohort 21

Needs Action

Mia Jackson
Tyus

- a. SW175-Minol25100117210.pdf

e. Approval for purchase of Euna Grants Grant Management Software

Needs Action

Julie Melton

- a. OGSP FY26 Request for Euna Grants Grant Management Software.docx

f. Minority Mentor Protégé Program Cohort 20 Laptops

Needs Action

Mia Jackson
Tyus

- a. MMPP - Board Memo - Cohort 20 Laptops.docx

g. Acceptance of FY23 Audit-Reissued

Needs Action

Sheree
Zalanka

- a. Audit Board Memo FY23 reissued.docx

XVIII. Financial Report

Needs Action

Sheree
Zalanka

- a. Financial Memo.docx

- b. September 2025 Financials Final.pdf

XIX. Report of the President

XX. Items from the Board

XXI. Executive Session

Needs Action

- a. Executive Session.docx

XXII. Adjournment

