



Meeting Book - September Board of Trustees Meeting

September 2025 Board of Trustees Meeting

I. Convening of the Regular Meeting

- a. Call to Order
- b. Roll Call

II. A Moment of Silence to Recognize Tom Ritter

- a. Recommendation to grant Trustee Emeritus Status to Thomas W. Ritter

Needs Action

Chairman
Colee
President
Valdez

- a. Trustee Emeritus Memo.pdf
- b. Proclamation_Thomas_Ritter_Trustee_Emeritus.docx

- b. Recommendation for Board Vacancy

Needs Action

Chairman
Colee

- a. Board Vacancy Motion.docx

III. Annual Board Book Calendar

- a. Board Book Annual Calendar 2025.docx

IV. Principles of Sustainability

- a. Principles of Sustainability.pdf

V. Innovation and Quality Performance System

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

VI. Strategic Plan Priorities

- a. Richland Community College pages for Board 2024.docx

VII. The Vision: To be the best and first choice for education.

VIII. College Mission: To empower individuals through learning and to forge partnerships that grow communities.

IX. Core Values: Commitment, Respect, Excellence, Integrity and Accountability, and Diversity, Equity, Inclusion, and Belonging

X. Minutes of the Regular Meeting on August 19, 2025

Needs Action

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

XI. Appearance of Citizens and Introduction of Guests

XII. Special Reports

- a. Report of ICCTA

Bishop Wayne

b. Institutional Advancement Monitoring Report

Dunning
Julie Melton

XIII. Report of Student Trustee

Rachael
Pender

- a. Student Trustee Report - September.docx

XIV. Consent Agenda

a. Personnel Update

Information Only

- a. Personnel Report September 16 - 2025.doc.docx

XV. New Business

a. Board Policy 1.22 Ends Statements – First Reading

President
Valdez

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

b. Economic Impact Study

Needs Action

President
Valdez

- a. Economic Impact Study request for purchase.doc
b. Inv_EIS25127_from_ICCB__Student_Activities_8204_6600.pdf
c. ICCB_Fact_Sheet_FINAL.pdf
d. ICCB_Statewide_Report_Final.pdf

XVI. Financial Report

Needs Action

Sheree
Zalanka

- a. Financial Memo.docx
b. August 2025 Financials-final.pdf

XVII. Report of the President

XVIII. Items from the Board

XIX. Executive Session

Needs Action

- a. Executive Session.docx

XX. Adjournment