

Meeting Book - November Board of Trustees Meeting

November 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 October 21, 2025

Needs Action

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

X. Appearance of Citizens and Introduction of Guests

XI. Special Reports

- a. Report of ICCTA
- b. Monitoring Report - Student Services/Wellness

Bishop Wayne
Dunning

Dr. Isaac
Zuniga

Rachael
Pender

XII. Report of Student Trustee

- a. Student Trustee Report - Novemeber.docx

XIII. Foundation Report

Julie Melton

- a. November 2025 - BOT Foundation Report.docx

XIV. Consent Agenda

- a. Consent Agenda.docx
- b. Authorization in Compliance.pdf
- c. Zachary Oettle Consent Agenda 11-18-2025.docx
- d. Personnel Report November 18- 2025.doc.docx
Information Only

XV. New Business

a. Approval to Purchase Surgical Abdomen Training System Package

- a. 2025 November Surgical Abdomen Trainer.pdf

b. Approval to Purchase Material Technology Learning System

- a. 2025 November Materials Technology1 Learning System.pdf

c. Approval to Purchase Manual Milling Machine

- a. 2025 November Manual Milling Machine_.pdf

d. Purchase Request for Business Startup and Full Launch Packages for MMPP Businesses

- a. MMPP - Board Memo - Nonprofit Marketing Nerd 2.pdf

e. Board Policy 1.22 Ends Statements – Third Reading and Adoption

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

f. Illinois Criminal Law and Traffic Manual Purchase Request

- a. President Memo-Documents MCLETC Law Manuals.pdf

g. Protection, Health, and Safety Resolutions 26-1 and 26-2

Will need action on each Resolution

- a. PHS resolutions 26-126-2 board memo.pdf

XVI. Financial Report

- a. Financial Memo.docx
- b. October 2025 Financials Final.pdf

XVII. Report of the President

XVIII. Items from the Board

XIX. Executive Session

- a. Executive Session.docx

XX. Adjournment

Needs Action

Needs Action Brooke Oliver

Needs Action John Oliver

Needs Action John Oliver

Needs Action April Ingram

Needs Action President Valdez

Needs Action Commander Jim Getz

Needs Action Joe Feinstein

Needs Action Sheree Zalanka

Needs Action