

Meeting Book - December Board of Trustees Meeting

December 2025 Board of Trustees Meeting

5:15 p.m.

I. Truth in Taxation Hearing

Sheree
Zalanka

II. Annual Board Book Calendar

- a. Board Book Annual Calendar 2025.docx

III. Principles of Sustainability

- a. Principles of Sustainability.pdf

IV. Innovation and Quality Performance System

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

V. Strategic Plan Priorities

- a. 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

- a. Call to Order

- b. Roll Call

X. Minutes of the Regular Meeting on November 18, 2025

Needs Action

- a. November 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
Dunning

- b. Monitoring Report - Facilities/Operations/ IT

Joe Feinstein

- c. FY24 Preliminary Audit Draft

Sheree

XIII. Report of Student Trustee

Rachael
Pender

- a. Student Trustee Report - December.docx

XIV. Consent Agenda

- a. Consent Agenda 1.docx
- b. Consent Agenda Anna Shapland 12-16-2025.docx
- c. Consent Agenda Dr. Amy Sailer 12-16-2025.docx

d. Personnel Update

Information only

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

XV. New Business

a. Classroom Technology Upgrades

Needs Action Joe Feinstein

- a. MemoClassroomUpgrades11122025.docx
- b. S179 Computers.pdf

b. Mandatory Student Photo Recommendation - Board Policy 4.1.6 - First Reading

Dr. Isaac
Zuniga

- a. BOT Memo - Student ID Policy.docx

c. Approval to Purchase EMCO Mills and CNC Machine

Needs Action John Oliver

- a. MEMO 2025 December EMCO Mills and Lathe.doc
- b. Lathes-Milling-Machine-Education-Concept-Turn-Mill.pdf
- c. 12092025 Advanced Technologies CNC Milling Machines.pdf

d. Approval to Purchase Kuka Robotic Cells

Needs Action John Oliver

- a. MEMO 2025 December Kuka Robots.doc
- b. KUKA ready2_educate – Training cell for hands-on robotic
training _ KUKA.pdf
- c. 12092025 Kuka Industrial Robots.pdf

e. Approval for Student Transportation

Needs Action Tamika
Thomas

a. 2025 December CEJA Student Transportation .doc

b. 2025 December Ovation Response Student Transportation.pdf

f. Protection, Health, and Safety Resolution 26-3

Needs Action Joe Feinstein

a. PHS resolution 26-3 board memo.pdf

g. FY26 Tax Levy

Needs Action Sheree
Zalanka

a. Tax Levy Memo FY26.docx

b. Resolution Tax Levy Resolution 12-4-2025docx.docx

c. Truth in Taxation Certificate of Compliance Form 2025.docx

d. Certificate of Tax Levy Form 2025.docx

XVI. Financial Report

Needs Action Sheree
Zalanka

a. Financial Memo.docx

b. November 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