

## **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	<b>Needs Action</b>	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	<b>Needs Action</b>	Joe Feinstein
a. PHS resolution 26-3 board memo.pdf		
g. FY26 Tax Levy	<b>Needs Action</b>	Sheree Zalanka
a. Tax Levy Memo FY26.docx		
b. Resolution Tax Levy Resolution 12-4-2025.docx.docx		
c. Truth in Taxation Certificate of Compliance Form 2025.docx		
d. Certificate of Tax Levy Form 2025.docx		
XVI. Financial Report	<b>Needs Action</b>	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	<b>Needs Action</b>	
a. Executive Session.docx		
XX. Adjournment		