



## Meeting Book - January Board of Trustees meeting

### January 2026 Board of Trustees Meeting

#### I. Annual Board Book Calendar

- a. Board Book Annual Calendar 2026.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 December 16, 2025 **Needs Action**

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

#### X. Appearance of Citizens and Introduction of Guests

#### XI. Written Communications

- a. Richland Tree Care Training
  - a. SN155-Minol26010609030.pdf

Rachael  
Pender

#### XII. Special Reports

- a. Report of ICCTA
- b. Student Profile/Enrollment Monitoring Report

Bishop Wayne  
Dunning

Dr. Isaac  
Zuniga

#### XIII. Report of Student Trustee

Rachael  
Pender

a. SLC January 2026 Report.docx

#### XIV. Foundation Report

Julie Melton

a. January 2026 - BOT Foundation Report.docx

#### XV. Consent Agenda

#### Needs Action

a. Consent Agenda 1.docx

b. Consent Agenda April Cramer 01-20-2026.docx

c. Consent Agenda Jessica Coleman 01-20-2026.docx

#### d. Personnel Update

Information only

a. Personnel Report January 20- 2026.doc.docx

#### XVI. Old Business

#### a. Acceptance of FY24 Audit

#### Needs Action

Sheree  
Zalanka

a. Audit Board Memo FY24.docx

#### XVII. New Business

#### a. Student Photo Profile 4.1.6 - Second Reading

Dr. Isaac  
Zuniga

a. BOT Memo - Student ID Policy updated\_.docx

#### XVIII. Financial Report

#### Needs Action

Sheree  
Zalanka

a. Financial Memo.docx

b. December 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