



Meeting Book - February Board of Trustees meeting

February 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 January 20, 2026

Needs Action

A. January 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 - EnRich

Bishop Wayne
Dunning

Courtney
Carson

a. EnRich Monitoring Report 2026.docx

C. Purchasing Procedure

Sheree
Zalanka

a. Purchasing Procedures 2026-02.docx

XII. Report of Student Trustee

Rachael
Pender

A. SLC February Report.docx

XIII. Consent Agenda

Information Only

A. Personnel Update

XIV. New Business

A. Recommendation for Tenure

Needs Action Dr. Isaac
Zuniga

a. 2026 Full Tenure Recommendations Memo To President.pdf

b. 26-5 Lindy Bridgman

c. 26-6 George Strohl

d. 26-7 Laura Philips

e. 26-8 Dr. Schuy Weishaar

B. Recommendation for Continuance

Needs Action Dr. Isaac
Zuniga

a. 2026 1st Yr Tenure Recommendations Memo to President.pdf

C. Recommendation for Continuance

Needs Action Dr. Isaac
Zuniga

a. Year Two Tenure Memo to President SP 26.docx

D. Time and Place for 2026 Regular Meetings

Needs Action President
Valdez

a. Time and Place for 2026 BOT meetings.docx

E. Student Photo Profile 4.1.6 - Third Reading and Adoption

Needs Action Dr. Isaac
Zuniga

a. BOT Memo - Student ID Policy Final Reading .pdf

F. Resolution 26-9 Reduction in Force – Coordinator, Nursing & Simulation Laboratory / Full-Time Faculty

Needs Action Dr. Isaac
Zuniga

a. BOT Memo -Dr. Rick Harmon Updated .docx

b. Resolution Dr. Rick Harmon Updated .docx

G. Approval for purchase & installation of replacement boiler control modules

Needs Action Joe Feinstein

a. aenco-boiler-controllers.pdf

H. Tuition Recommendation for Fiscal Year 2027

Needs Action Sheree
Zalanka

a. Tuition Memo FY27.docx

I. Fiscal Year 2027 General and Course Fees

Needs Action Sheree
Zalanka

a. Fees Memo FY2027.docx

b. Fees List FY2027 Proposed- final.pdf

XV. Financial Report

A. Financial Memo.docx

B. January 2026 Financials Final.pdf

Needs Action Sheree
Zalanka

XVI. Report of the President

XVII. Items from the Board

XVIII. Executive Session

A. Executive Session.docx

XIX. Adjournment

Needs Action