



Meeting Book - May Board of Trustees meeting

May 2026 Board of Trustees Meeting

5:15 p.m.

I. Brush College LLC Meeting

a. Roll Call

b. Minutes of the Regular Meeting on May 20, 2025

a. MINUTES OF BRUSH COLLEGE LLC MEETING 5.20.25.docx

Needs Action Joe Feinstein

c. Brush College LLC Financials

a. 2026-04 BC Financials for the Board.pdf

Needs Action Joe Feinstein

d. Adjournment

II. Annual Board Book Calendar

a. Board Book Annual Calendar 2026.docx

III. Principles of Sustainability

a. Principles of Sustainability.pdf

IV. Innovation and Quality Performance System

a. Richland Community College pages for Board 2024.docx

V. Strategic Plan Priorities

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

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 April 21, 2026

a. April MINUTES OF BOARD OF TRUSTEES REGULAR MEETING.docx

XI. Appearance of Citizens and Introduction of Guests

XII. Special Reports

a. Report of ICCTA

Vicki Carr and

b. Substitute and Paraprofessional Workshop

XIII. Report of Student Trustee

- a. Student Trustee Report - May 2026.docx

XIV. Consent Agenda

a. Personnel Update

Information Only

- a. Personnel Report May 19- 2026.doc.docx

b. Dr. Srinivasan Durairaj's sabbatical leave

- a. BOT Memo -Dr. Srinivasan Durairaj.docx

XV. New Business

a. EPIC Lyceum (Student Version) Electronic Health Records

Needs Action Dr. Tasha Jones

- a. Board Purchasing memo-Nursing Program Purchase.pdf

b. Acceptance of FY25 Audit

Needs Action Sheree Zalanka

- a. Audit Board Memo FY25.pdf

c. Approval to purchase replacement maintenance utility vehicle

Needs Action Joe Feinstein

- a. board menu Gator purchase.pdf

XVI. Financial Report

Needs Action Sheree Zalanka

- a. Financial Memo.docx

- b. April 2026 Financials-Final.pdf

XVII. Report of the President

XVIII. Items from the Board

XIX. Executive Session

Needs Action

- a. Executive Session.docx

XX. Adjournment