



Meeting Book - September Board of Trustees meeting

September 2026 Board of Trustees Meeting

- I. Annual Board Book Calendar
 - a. Board Book Annual Calendar 2006
- II. Principles of Sustainability
 - a. Principles of Sustainability
- III. Innovation and Quality Performance System
 - a. Strategic Plan Visual updated 3-7-24 for Board Book
- IV. Strategic Plan Priorities
 - a. Richland Community College pages for Board 2024
- 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 August 18, 2026
 - a. August MINUTES OF BOARD OF TRUSTEES REGULAR MEETING
- X. Appearance of Citizens and Introduction of Guests
- XI. Special Reports
 - a. Report of ICCTA
 - b. Academic Profile Monitoring Report
 - a. Academic Monitoring BOT Sept 2026
 - c. Faculty Report
- XII. Report of Student Trustee
 - a. SLC Report September 2026
- XIII. Consent Agenda
 - a. Consent Agenda 1
 - b. Consent Agenda Samuel Jason Walker September 15-2026

Needs Action

Vicki Carr and
Bishop Wayne
Dunning
Erin
Spanberger

Jill Feinstein

Shiann Currie

c. Personnel Update

Information only

- a. Personnel Report September 15- 2026.doc

XIV. New Business

a. Approval to Purchase Perishable Food Supply

Needs Action

Sheree
Zalanka

- a. Food Service Supply 2627 Memo

b. Approval to Remodel the Center for Sustainability and Innovation (CSI) Kitchen

Needs Action

Joe Feinstein

- a. CSIKitchenRemodel-BoardMemo-202609

c. Resolution (27-2) expressing official intent regarding certain expenditures to be reimbursed from proceeds of an obligation to be issued by the District.

Needs Action

Sheree
Zalanka

- a. reimbursement resolution

d. Resolution (27-3) calling a public hearing concerning the intent of the Board of Trustees to sell \$7,000,000 Working Cash Fund Bonds for the purpose of increasing the working cash fund of the District.

Needs Action

Sheree
Zalanka

- a. resolution calling a public hearing

e. Approval for "The Sprout" Season 2 and The College Tour Partnership

Needs Action

Julie Melton

- a. The_Sprout_Season_2_Proposal_Richland

- b. The College Tour - TV Episode Deck

- c. The College Tour - Entry Level Spotlight Package

XV. Financial Report

Needs Action

Sheree
Zalanka

- a. Financial Memo

- b. August 2026 Financials Final

XVI. Report of the President

XVII. Items from the Board

XVIII. Executive Session

Needs Action

- a. Executive Session

XIX. Adjournment