Meeting Book - November Board of Trustees meeting

November 2026 Board of Trustees Meeting

5:15 p.m.	I. Brush College LLC Meeting		Joe Feinstein
	a. BCLLC Managers Report		Joe Feinstein
	a. Managers report Nov 26		
	b. Concept development and funding request		
	b. Brush College LLC Financial Report	**Needs Action**	Joe Feinstein
	a. 2026-10 Brush College Financials for the Board		
	II. Annual Board Book Calendar		
	a. Board Book Annual Calendar 2026		
	III. Principles of Sustainability		
	a. Principles of Sustainability		
	IV. Innovation and Quality Performance System		
	V. Strategic Plan Priorities		
	a. Strategic Plan Visual updated 3-7-24 for Board Book		
	b. Richland Community College pages for Board 2024		
	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 October 20, 2026	**Needs Action**	
	a. October MINUTES OF BOARD OF TRUSTEES REGULAR MEETING		
	XI. Appearance of Citzens and Introduction of Guests		
	XII. Special Reports		
	a. Report of ICCTA		Vicki Carr and Bishop Wayne Dunning

b. Monitoring Report - MCLETC — Commander Jason Walker

c. Faculty Report — Brooke Oliver

XIII. Report of Student Trustee — Shiann Currie

a. SLC November 2026 Report

XIV. Foundation Report — Julie Melton

a. November 2026 - BOT Foundation Report

XV. Consent Agenda

a. Personnel Update

Information only

a. Personnel Report November 17- 2026.doc - Copy

XVI. New Business

a. Approval for “The Sprout” Season 2, Video Production & Media Buys — **Needs Action** — Julie Melton

a. Marketing Approvals - BOT Memo 11.17.26

b. The Sprout Season 2 - Revised Proposal

c. TLMProposal_RichlandRecruitmentVideo

d. RCC Media Buy Proposal FY27

b. Resolution 27-2 providing for the issue of not to exceed $7,000,000 General Obligation Community College Bonds for the purpose of increasing the working cash fund of the District, providing for the levy of a direct annual tax sufficient to pay the prin... — **Needs Action** — Sheree Zalanka

Resolution providing for the issue of not to exceed $7,000,000 General Obligation Community College Bonds for the purpose of increasing the working cash fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof.

a. Memo Resolution 27-2 Bond Issuance WCF FY27

c. Resolution 27-3 abating the working cash fund of the District. — **Needs Action** — Sheree Zalanka

a. Memo Resolution 27-3 Abatement WCF FY27

d. Resolution 27-4: Resolution to approve a protection, health, and safety project — **Needs Action** — Greg Florian

a. phsmemo27

b. 27-4 Resolution for FY27 PHS for PHS 11.10.26

e. Approval for Purchase of Plow Truck — **Needs Action** — Joe Feinstein

a. board memo - plow truck

f. Approval of contract for storm drainage enhancements and concrete repair — **Needs Action** — Joe Feinstein

a. board memo - CSI stormwater and paving

g. Subdivision and sale of real property from land parcel 18-08-32-300-001 — **Needs Action** — Joe Feinstein

a. board memo - land subdivision and sale, resolution 27-5

XVII. Financial Report

a. Financial Memo

b. October 2026 Financials Final

XVIII. Report of the President

XIX. Items from the Board

XX. Executive Session

a. Executive Session

XXI. Adjournment