



Meeting Book - May 2024 Board of Trustees Meeting

May 2024 Board of Trustees Meeting

I. Annual Board Book Calendar

- a. Board Book Annual Calendar 2024.docx

II. Principles of Sustainability

- a. Principles of Sustainability.pdf

III. Innovation and Quality Performance System

- a. Innovation and Quality Performance Strategic Plan Visual updated 11-6-19.pdf

IV. Strategic Plan Priorities

- a. Strategic Plan Priorities Richland Community College 2020 board two-page list.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 April 16, 2024

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

Needs Action

X. Appearance of Citizens and Introduction of Guests

XI. Ad Hoc Committee Appointments

Chairwoman
Carr

XII. Written Communications

- a. Personnel Update
Information only
- a. May 2024 Personnel Update.pdf

XIII. Special Reports

- a. Report of ICCTA

Chairwoman
Carr

b. Dual Credit/Transfer Academy Monitoring Report

Andy Hynds

c. Budget Update

Sheree
Zalanka
Brayden
Thomas

XIV. Report of Student Trustee

a. May 2024 Student Trustee Report.docx

XV. Foundation Report

Julie Melton

a. May 2024 - BOT Foundation Report.docx

XVI. Consent Agenda

Needs Action

a. Consent Agenda Memo.doc

b. Authorization in compliance.docx.pdf

XVII. New Business

a. Approval to Purchase AMATROL Pump Learning Systems

Needs Action

John Oliver

a. MEMO Centrifual Pump Trainers.docx

b. Approval for Purchase of Campus Vehicle

Needs Action

Joe Feinstein

a. board memo for campus van or suv.docx

c. Approval for Purchase of Auto-Scrubber

Needs Action

Joe Feinstein

a. board memo for auto scrubber.docx

d. Recommendation to Purchase Lucas Nuelle First Responder Trainer

Needs Action

John Oliver

a. MEMO First Responder Trainer.docx

e. Recommendation to Purchase Lucas Nuelle ASE L3 and High Voltage Battery Trainers

Needs Action

John Oliver

a. MEMO EV Hybrid Trainers Light Duty and Battery.docx

f. Recommendation to Purchase Two Used Class "A" CDL Automatic Transmission Trucks

Needs Action

John Oliver

a. MEMO Automatic Trucks.docx

g. Recommendation to Purchase Portable PLC Troubleshooting Trainers

Needs Action

John Oliver

a. MEMO Siemens PLC Trainers.docx

h. Recommendation to Purchase VR Welder

Needs Action

John Oliver

a. MEMO VR Welders May 2024 Board Meeting.docx

XVIII. Financial Report

Needs Action

Sheree
Zalanka

a. Financial Memo.docx

b. April 2024.pdf

XIX. Report of the President

XX. Items from the Board

XXI. Executive Session

Needs Action

a. Executive Session.docx

XXII. Adjournment

