



## Meeting Book - August 2024 Board of Trustees Meeting

### August 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. Richland Community College pages for Board 2024.docx

#### IV. Strategic Plan Priorities

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

#### 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 July 16, 2024

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

#### Needs Action

#### X. Appearance of Citizens and Introduction of Guests

#### XI. Written Communications

##### a. Personnel Update

- a. Personnel Report August 2024.doc

Kristie  
Dawson

#### XII. Special Reports

##### a. Academic Profile Monitoring Report

##### b. Report of ICCTA

##### c. Faculty Report

Dr. Isaac  
Zuniga  
Chairwoman  
Carr  
Michelle  
Stephens

### XIII. Report of Student Trustee

Brayden  
Thomas

- a. August 2024 Student Trustee Report.docx

### XIV. Foundation Report

Julie Melton

- a. August 2024 - BOT Foundation Report.docx

### XV. Consent Agenda

**Needs Action**

- a. Consent Agenda Memo.doc
- b. Consent Agenda Dr. Jones.docx

### XVI. New Business

#### a. Board Policy - Attendance Policy 3.5.5.17 - Third Reading and adoption

**Needs Action**

Kristie  
Dawson

- a. Board Policy 3.6.5.17 Attendance Policy\_final reading 8.20.24.docx

#### b. Board Policy 4.5 and 4.9.4 - Second Reading

Joe Feinstein

- a. policyupdate45and494 - second reading.pdf

#### c. Approval for purchase of specimens for Biology 205

**Needs Action**

Jill Feinstein

- a. memo\_cadavers.docx

#### d. Approval for Purchase of a Vehicle for Campus Security Personnel

**Needs Action**

Joe Feinstein

- a. security vehicle purchase.pdf

### XVII. Financial Report

**Needs Action**

Sheree  
Zalanka

- a. Financial Memo.docx
- b. July 2024 Financials.pdf

### XVIII. Report of the President

### XIX. Items from the Board

### XX. Executive Session

**Needs Action**

- a. Executive Session.docx

### XXI. Adjournment