



## Meeting Book - September 2024 Board of Trustees Meeting

### September 2024 Board of Trustees Meeting

#### A. Annual Board Book Calendar

- a. Board Book Annual Calendar 2024.docx

#### B. Principles of Sustainability

- a. Principles of Sustainability.pdf

#### C. Innovation and Quality Performance System

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

#### D. Strategic Plan Priorities

- a. Richland Community College pages for Board 2024.docx

#### E. The Vision: To be the best and first choice for education.

#### F. College Mission: To empower individuals through learning and to forge partnerships that grow communities.

#### G. Core Values: Commitment, Respect, Excellence, Integrity and Accountability, and Diversity, Equity, Inclusion, and Belonging

#### H. Convening of the Regular Meeting

- a. Call to Order
- b. Roll Call

#### I. Minutes of the Regular Meeting on August 20, 2024

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

#### Needs Action

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

#### K. Written Communications

##### a. Personnel Update

- a. Personnel Report September 2024.doc

Kristie  
Dawson

#### L. Special Reports

##### a. Report of ICCTA

##### b. Faculty Report

- a. Learn and Earn Board report.pptx

Chairwoman  
Carr  
Dr. Chris Merli

c. Institutional Advancement Monitoring Report

Julie Melton

M. Report of Student Trustee

Brayden  
Thomas

a. September 2024 Student Trustee Report.docx

N. New Business

a. Presidential Employment Contract Restated

**Needs Action**

Sheree  
Zalanka

a. President's Employment Contract Memo FY25.pdf

b. 2024 Presidential Contract 05.21.24 ready for signature.docx

b. Recommendation to Approve the Contract for Richland Federation Teachers Local 4262 for 2024 through 2027

**Needs Action**

Dr. Isaac  
Zuniga

a. Dr. Zuniga Board Memo CBA 2024.pdf

b. Collective Bargaining Agreement 2024-2027 FINAL.pdf

c. Board Policy 4.5 and 4.9.4 - Third Reading and Adoption

**Needs Action**

Joe Feinstein

a. policyupdate45and494-thirdreading.pdf

d. Clover Learning Student Plan

**Needs Action**

Dr. Tasha  
Jones

a. Clover Learning Student Plan.pdf

O. Financial Report

**Needs Action**

Sheree  
Zalanka

a. Financial Memo.docx

b. August 2024 Financials.pdf

P. Report of the President

Q. Items from the Board

R. Executive Session

**Needs Action**

a. Executive Session.docx

S. Adjournment