



Meeting Book - December 2024 Board of Trustees Meeting

December 2024 Board of Trustees Meeting

5:15 p.m.

I. Truth in Taxation Hearing

Sheree
Zalanka

II. Annual Board Book Calendar

- a. Board Book Annual Calendar 2024.docx

III. Principles of Sustainability

- a. Principles of Sustainability.pdf

IV. Innovation and Quality Performance System

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

V. Strategic Plan Priorities

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

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 November 19, 2024

Needs Action

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

XI. Appearance of Citizens and Introduction of Guests

XII. Written Communications

a. Personnel Update

Robin
Bollhorst

- a. Personnel Report December 17-2024.doc

XIII. Special Reports

a. Report of ICCTA

Chairwoman
Carr

b. Faculty Report

Brad Curry

c. Monitoring Report - Facilities/Operations and IT	Joe Feinstein
XIV. Report of Student Trustee	Brayden Thomas
a. December 2024 Student Trustee Report.docx	
XV. Consent Agenda	Needs Action
a. Consent Agenda Memo.doc	
b. Consent Agenda Elizabeth Weber Temp FT -DEC 17-2024.docx	
XVI. New Business	
a. Fall 2025-Summer 2028 Academic Calendars	Needs Action Andy Hynds
a. Academic Calendar board memo 2024.docx	
b. Proposed 2025-2028 Academic Calendar.pdf	
b. FY2025 Tax Levy - Resolution No. 25-4	Needs Action Sheree Zalanka
a. Tax Levy Memo FY25.pdf	
b. Resolution 25-4 Tax Levy Resolution 12-6-24docx.docx	
c. Truth in Taxation Certificate of Compliance Form 2024.docx	
d. Certificate of Tax Levy Form 2024.docx	
XVII. Financial Report	Needs Action Sheree Zalanka
a. Financial Memo.docx	
b. Final November 2024 Financials.pdf	
XVIII. Report of the President	
XIX. Items from the Board	
XX. Executive Session	Needs Action
a. Executive Session.docx	
XXI. Adjournment	