



Meeting Book - January Board of Trustees Meeting

January 2025 Board of Trustees Meeting

I. Annual Board Book Calendar

- a. Board Book Annual Calendar 2025.docx

II. Principles of Sustainability

- a. Principles of Sustainability.pdf

III. Innovation and Quality Performance System

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

IV. Strategic Plan Priorities

- a. Richland Community College pages for Board 2024.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 December 17, 2024 **Needs Action**

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

X. Appearance of Citizens and Introduction of Guests

XI. Written Communications

a. Personnel Update

- a. Personnel Report January - 2025.doc

XII. Special Reports

a. Report of ICCTA

b. Strategic Plan Update

- a. Strategic Plan Board memo January 2025.docx

XIII. Report of Student Trustee

Chairwoman
Carr
Teena Zindel-
McWilliams

Brayden
Thomas

a. January 2025 Student Trustee Report.docx

XIV. Consent Agenda

Needs Action

a. Consent Agenda Memo.doc

b. SN155-Minol25010708180.pdf

XV. New Business

a. Board Policy 4.6.12 - First Reading

Meredith
Johnson-
Palmer

a. policy4612.pdf

b. Student Military Leave Policy.docx

b. Time and Place for 2025 Regular Meetings

Needs Action

President
Valdez

a. Time and Place for 2025 BOT meetings.pdf

XVI. Financial Report

a. Financial Memo.docx

b. December 2024 Financials combined.pdf

XVII. Report of the President

XVIII. Items from the Board

XIX. Executive Session

Needs Action

a. Executive Session.docx

XX. Adjournment