



## Meeting Book - Special Board of Trustees Meeting April 27, 2023

### April 27 Special Board of Trustees Meeting

#### I. Annual Board Book Calendar

- a. Board Book Annual Calendar 2023.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 Belonging

#### VIII. Convening of the Special Meeting

- a. Call to Order
- b. Roll Call

#### IX. Results of Election held on April 4, 2023

- a. Consolidated election 4.4.23.doc
- b. Abstract of Votes 2023 Richland Community College District 537 Trustee.pdf

**Needs Action**

#### X. Approval to Appoint new Board Trustees

**Needs Action**

Chairman  
Dunning

#### XI. Oath of Office and Seating of Trustees Elected in the Consolidated Election

**Needs Action**

a. Ben Andreas 2023 OATH OF OFFICE.docx

b. Wayne Dunning 2023 OATH OF OFFICE.docx

c. Marcy A Rood 2023 OATH OF OFFICE.docx

XII. Reorganization of the Board of Trustees and Ad Hoc Appointments **Needs Action**

XIII. Executive Session **Needs Action**

a. Executive Session.docx

XIV. Adjournment