



Meeting Book - August 2023 Board of Trustees Meeting

August 2023 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 Regular Meeting

- a. Call to Order
- b. Roll Call

IX. Minutes of the Regular Meeting on July 18, 2023

- 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 2023.docx

Kristie
Dawson

b. C2A3 - USDA, Community College Alliance for Agriculture Advancement Strengthen the Rural Workforce

- a. USDA - Community College Alliane for Ag Advancement Strengthen the Rural Workforce.pdf

President
Valdez

XII. Special Reports

a. Institutional Advancement Monitoring Reprot

Julie Melton

b. Report of ICCTA

Vicki Carr

c. Faculty Report

Laurie Hughes

XIII. Report of Student Trustee

Austin Yutzy

a. July 2023 Student Trustee Report.docx

XIV. Institutional Advancement Report

Julie Melton

a. August 2023 BOT Report.pdf

XV. New Business

a. Faculty Credential Policy - First Reading

Dr. Isaac
Zuniga

b. Healthcare ATI Board Vitals

Needs Action

Adam Lovell

a. 2024-08 PATH ATI Memo.docx

XVI. Financial Report

Needs Action

a. Financial Memo.docx

b. July 2023 Financials.pdf

XVII. Report of the President

XVIII. Items from the Board

XIX. Executive Session

Needs Action

a. Executive Session.docx

XX. Adjournment