



Meeting Book - December 2022 Board of Trustees Meeting

December 2022 Board of Trustees Meeting

5:15 p.m.

A. Truth in Taxation Hearing

Joe Feinstein

B. Annual Board Book Calendar

a. Board Book Annual Calendar 2022.docx

C. Principles of Sustainability

a. Principles of Sustainability.pdf

D. Innovation and Quality Performance System

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

E. Strategic Plan Priorities

a. Strategic Plan Priorities Richland Community College 2020 board two-page list.docx

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

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

H. Core Values: Commitment, Respect, Excellence, Accountability, and Diversity

I. Convening of the Regular Meeting

a. Call to Order

b. Roll Call

J. Minutes of the Regular Meeting on November 15, 2022

Needs Action

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

K. Appearance of Citizens and Introduction of Guests

L. Written Communications

a. Personnel Update

Tiffany
Nichols

a. Personnel Report December 2022.doc

M. Special Reports

a. Report of ICCTA

Vicki Carr

b. College Spotlight - Employee Engagement and

Culture

N. Institutional Advancement Report

Information only

- a. December Monthly BOT Report 12.22.docx

O. New Business

- a. Recommendation to revise Board Policy 1.21 - Value and Tenets for Richland Community College Employees - Third Reading

Needs Action

Dr. Isaac Zuniga

- a. Final reading College Core Values Updated Memo Dr. Zuniga 12.9.22.docx

- b. Addition to Board Policy- 3.5 – General Employment – 3.5.13 Flexible Work Policy - Second Reading

Tiffany Nichols

- a. Flexible Work Policy; Addition to 3.5 - second reading.doc

- c. Presidential Contract Revisions

Needs Action

Tiffany Nichols

- a. Presidential Contract Revisions.pdf
- b. 2022 Presidential Contract RESTATED 12.20.22 FINAL.pdf

- d. 2022 Tax Levy

Needs Action

Joe Feinstein

- a. 2022 Tax levy memo.pdf
- b. 23-2 Tax Levy Resolution 12.20.22.docx
- c. Certificate of Tax Levy Form 2022.docx
- d. Truth in Taxation Certificate of Compliance Form 2022.docx

- e. Nishida Services contract extension

Needs Action

Joe Feinstein

- a. 2022-12 Nishida contract extension.docx

P. Financial Report

Needs Action

Joe Feinstein

- a. Financial Memo.docx
- b. financials2022-12.pdf

Q. Report of the President

R. Items from the Board

S. Executive Session

Needs Action

- a. Executive Session.docx

T. Adjournment