



Meeting Book - January 2023 Board of Trustees Meeting

January 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 December 20, 2022 **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. January 2023 Personnel Update.pdf

Tiffany
Nichols

XII. Special Reports

- a. Report of ICCTA
- b. Faculty Report

Vicki Carr

Janilyn
Kocher

a. Thank you to Board.docx

c. College Spotlight/Monitoring Report - Transfer Programming

Bret Hitchings
and Jessica
Pickle

XIII. Report of Student Trustee

Jacob Watkins

a. January 2023 Student Trustee Report.docx

XIV. Institutional Advancement Report
Information Only

Julie Melton

a. Janaury Monthly BOT Report 1.17.23.docx

XV. Consent Agenda

Needs Action

a. Consent Agenda Memo.doc

b. Employment of Deputy Commander MCLTC.pdf

XVI. Old Business

a. Examination of Closes Session Minutes

Needs Action

Dale Colee

a. Examination of Closes Session Minutes.pdf

XVII. New Business

a. Addition to Board Policy- 3.5 – General
Employment – 3.5.13 Flexible Work Policy - Third
Reading and adoption

Needs Action

Tiffany
Nichols

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

b. Laptop purchase for ARPA College Bridge Program
Grant

Needs Action

Joe Feinstein

a. 2023-01 ARPA College Bridge Program Grant laptops.docx

XVIII. Financial Report

Needs Action

Joe Feinstein

a. Financial Memo.docx

b. financials-2023-01.pdf

XIX. Report of the President

XX. Items from the Board

XXI. Executive Session

Needs Action

a. Executive Session.docx

XXII. Adjournment