



Meeting Book - January 2024 Board of Trustees Meeting

January 2024 Board of Trustees Meeting

I. Annual Board Book Calendar

- a. Board Book Annual Calendar 2024.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 19, 2023 **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 2024 Personnel Update.pdf

Kristie
Dawson

XII. Special Reports

- a. Report of ICCTA
- b. Faculty Report

Vicki Carr

Laurie Hughes

a. Meet the RFT.pptx

c. Monitoring Report - Student Profile/Enrollment

Meredith
Johnson-
Palmer

XIII. Report of Student Trustee

Information Only

a. January 2024 Student Trustee Report.docx

XIV. Consent Agenda

a. Consent Agenda Memo.doc

b. Consent Agenda Lidy.docx

c. Consent Agenda Tuinstra.docx

d. Consent Agenda Jami Windhorn Obermeyer.docx

Needs Action

XV. New Business

a. Recommendation for College Treasurer

a. Treasurer appointment memo 2024-01-08.docx

Needs Action

President
Valdez

XVI. Financial Report

a. Financial Memo.docx

b. December 2023.pdf

Needs Action

Sheree
Zalanka

XVII. Report of the President

XVIII. Items from the Board

XIX. Executive Session

a. Executive Session.docx

Needs Action

XX. Adjournment