



Meeting Book - March 2023 Board of Trustees Meeting

March 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 February 21, 2023

Needs Action

- a. February MINUTES OF BOARD OF TRUSTEES REGULAR MEETING.docx

X. Appearance of Citizens and Introduction of Guests

XI. Written Communications

- a. Personnel Update

Tiffany
Nichols

a. March 2023 Personnel Update.pdf

XII. Special Reports

a. Report of Ag Program

Jess Smithers

b. Report of ICCTA

Vicki Carr

c. MCLETC Monitoring Report

Commander
Jim Getz

XIII. Report of Student Trustee

Jacob Watkins

a. March 2023 Student Trustee Report.docx

XIV. Institutional Advancement Report

Information only

a. March 2023 BOT Report.docx

XV. Consent Agenda

a. Consent Agenda Memo.doc

b. Consent Agenda-Broderick.docx

Needs Action

XVI. New Business

a. Ammunition Purchase Request

Needs Action

Commander
Jim Getz

a. March 23 Ammo Request Memo.pdf

b. Updated O'Heron Bid.pdf

b. Revision to Board Policy 3.6 - Bereavement Leave
- All-Employees - 3.6.5.7.1 Family Bereavement
Leave Policy - Second Reading

Tiffany
Nichols

a. Revision to Board Policy 3.6 Second reading.docx

c. Purchase of Franklin Covey All Access Pass Plus
Training Materials

Needs Action

Tiffany
Nichols

a. Franklin Covey 1 or 2 year term purchase.docx

b. 2023 RCC -FranklinCovey Proposal_ 2023-03-07.docx

d. Anatomage tablet purchase

Needs Action

Joe Feinstein

a. 2023-03 Anatomage tablets.docx

e. Approval to Contract for Electrical Service
Upgrade

Needs Action

Joe Feinstein

a. MemoServerRoomElectric2023.docx

f. Tuition Recommendation for Fiscal Year 2024

Needs Action

Joe Feinstein

a. Board Memo FY24 Tuition.pdf

g. Fiscal Year 2024 General and Course Fees

a. Board Memo FY24 Fees.pdf

Needs Action Joe Feinstein

XVII. Financial Report

a. Financial Memo.docx

b. Feb 2023 Financial Report.pdf

Needs Action

XVIII. Report of the President

XIX. Items from the Board

XX. Executive Session

a. Executive Session.docx

Needs Action

XXI. Adjournment