



Meeting Book - March 2024 Board of Trustees Meeting

March 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, and Belonging

VIII. Convening of the Regular Meeting

- a. Call to Order
- b. Roll Call

IX. Minutes of the Regular Meeting on February 20, 2024

- a. February 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. March 2024 Personnel Update.pdf

Kristie
Dawson

XII. Special Reports

- a. Report of ICCTA
- b. Staff Profile/Employee Engagement Monitoring Report

Vicki Carr

Kristie
Dawson

XIII. Report of Student Trustee

Austin Yutzy

- a. March 2024 Student Trustee Report.pdf

XIV. Foundation Report

Julie Melton

Information only

- a. 2024 Key Dates Events.pdf

XV. Consent Agenda

Needs Action

- a. Consent Agenda Memo.doc
- b. Consent Agenda, Sean Dial.docx

XVI. New Business

a. MCLETC Range Reclamation Service Contract

Needs Action

Commander
Jim Getz

- a. March 2024 MCLETC Range Reclamation.docx
- b. Proposal.docx

b. Revision of Board Policy 1.27 - Second Reading

Teena Zindel-
McWilliams

- a. Policy 1.27 memo to Board second reading.docx

XVII. Financial Report

Needs Action

Sheree
Zalanka

- a. Financial Memo.docx
- b. February 2024.pdf

XVIII. Report of the President

XIX. Items from the Board

XX. Executive Session

Needs Action

- a. Executive Session.docx

XXI. Adjournment