



Meeting Book - May 2023 Board of Trustees Meeting

May 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 April 18, 2023, and the Special Meeting held on April 27, 2023

- a. April MINUTES OF BOARD OF TRUSTEES REGULAR MEETING.docx
- b. April MINUTES OF BOARD OF TRUSTEES SPECIAL MEETING.docx

X. Appearance of Citizens and Introduction of Guests

XI. Ad Hoc Committee Appointments

Needs Action

Chairman
Carr

XII. Written Communications

a. Personnel Update

Tiffany
Nichols

a. Personnel Report May 2023.docx

b. 30 Year Recognition Letter from ICCTA to Bishop Dunning

Vicki Carr

a. 30yrltrdunning2023.docx

XIII. Special Reports

a. Report of ICCTA

Chairman
Carr

b. Faculty Report

Janilyn
Kocher

c. Strategic Planning Leadership Team

a. Strategic Plan memo to Board of Trustees May 2023.docx

b. Strategic Plan Timeline narrative 5-5-23.docx

d. Budget Monitoring Report

Joe Feinstein
and Sheree
Zalanka
Austin Yutzy

XIV. Report of Student Trustee

a. May 2023 Student Trustee Report.docx

XV. Institutional Advancement Report

Julie Melton

a. May 2023 BOT Report.pdf

XVI. Consent Agenda

Needs Action

a. Consent Agenda Memo.doc

b. Consent Agenda-Manicki.docx

XVII. New Business

a. Presidential Employment Contract Restated

Needs Action

a. President's Contract Approval.pdf

b. 2023 Presidential Contract 04.18.23 FINAL.pdf

b. Quest NetVault Plus Contract

Needs Action

Joe Feinstein

a. Quest-NetVault memo2023.pdf

c. College Bridge Program Laptops

Needs Action

Joe Feinstein

a. 2023-05 College Bridge Program Laptops.pdf

d. Jenzabar One Enterprise Resource Planning System Base Migration Contract

Needs Action

Joe Feinstein

a. 2023-05 Jenzabar One base migration contract.pdf

e. Decennial Committee on Local Government Efficiency

a. 2023-05 Board Memo Decennial Committee on Local Government Efficiency - Formation.pdf

Needs Action Joe Feinstein

XVIII. Financial Report

a. Financial Memo.docx

b. Apr 2023 Financial Report.pdf

Needs Action

XIX. Report of the President

XX. Items from the Board

XXI. Executive Session

a. Executive Session.docx

Needs Action

XXII. Adjournment