



## Meeting Book - October 2023 Board of Trustees Meeting

### October 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 September 19, 2023

- a. Septmeber 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. Personnel Report October 2023.docx

Kristie  
Dawson

#### XII. Special Reports

- a. Report of ICCTA
- b. Faculty Report

Vicki Carr

Laurie Hughes  
Joe Drew

### c. Mental Health Partnership with Memorial Health

- a. RCC Intro Presentation KD and AO and JD Edits.pptx

### d. Prep Academy - DPS61 to RCC

Information Only

- a. Prep Academy PPT ACCT 2023 (1).pptx

### XIII. Report of Student Trustee

Austin Yutzy

- a. October 2023 Student Trustee Report.docx

### XIV. Institutional Advancement Report

Information Only

- a. October 2023 BOT Report.pdf

### XV. Consent Agenda

**Needs Action**

- a. Consent Agenda Memo.doc
- b. Consent Agenda-Derek Clem.docx
- c. Consent Agenda-Thomas Barber.docx

### XVI. New Business

#### a. Faculty Credential Policy - Third Reading/Adoption

**Needs Action**

Andy Hynds

- a. 3.1.3.1 Board Memo third reading and action.doc

#### b. Board Policy 3.6.5.17 – Employee Service Incentive Program - First Reading

Kristie  
Dawson

- a. Employee Service Incentive Program New Board Policy 3.6.5.17\_FIRST READING.docx

#### c. Addition to Board Policy 3.6: 3.6.5.4.1 – Paid Leave for All - First Reading Workers Act

Kristie  
Dawson

- a. Paid Leave for All Workers Act\_First Reading.docx

### XVII. Financial Report

**Needs Action**

Joe Feinstein

- a. Financial Memo.docx

- b. Sept2023 Financials.pdf

### XVIII. Report of the President

### XIX. Items from the Board

### XX. Executive Session

**Needs Action**

- a. Executive Session.docx

### XXI. Adjournment