



## Meeting Book - February Board of Trustees Meeting

### February 2025 Board of Trustees Meeting

#### I. Annual Board Book Calendar

- a. Board Book Annual Calendar 2025.docx

#### II. Principles of Sustainability

- a. Principles of Sustainability.pdf

#### III. Innovation and Quality Performance System

- a. Strategic Plan Visual updated 3-7-24 for Board Book.pdf

#### IV. Strategic Plan Priorities

- a. Richland Community College pages for Board 2024.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 January 21, 2025

**Needs Action**

President  
Valdez

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

#### X. Appearance of Citizens and Introduction of Guests

#### XI. Written Communications

##### a. Personnel Update

- a. Personnel Report February - 2025.doc

#### XII. Special Reports

- a. Report of ICCTA
- b. Monitoring Report - EnRich
- c. Faculty Report

Chairwoman  
Carr  
Courtney  
Carson  
Brooke Oliver

#### XIII. Report of Student Trustee

Brayden  
Thomas

a. February 2025 Student Trustee Report.docx

#### XIV. Foundation Report

Julie Melton

a. February 2025 - BOT Foundation Report.docx

b. Annual Plan - 2nd Quarter Report.pdf

#### XV. New Business

##### a. Recommendation for Tenure

**Needs Action**

Dr. Isaac  
Zuniga

a. Tenure Recommendations 2025.pdf

b. 25-5 Brad Curry Tenure.pdf

c. 25-6 Ethan Stephenson Tenure.pdf

d. 25-7 Jennifer Bollinger Tenure.pdf

e. 25-8 Molly Ploessl Tenure.pdf

##### b. Board Policy 4.6.12 - Second Reading

Dr. Isaac  
Zuniga

a. policy4612 2nd reading.pdf

##### c. Recommendation to Purchase VR Welder

**Needs Action**

John Oliver

a. MEMO 2025 FEB Virtual Welder\_.docx

##### d. Recommendation for Continuance

**Needs Action**

Dr. Isaac  
Zuniga

a. Recommendation for Continuance 2025.pdf

##### e. Tuition Recommendation for Fiscal Year 2026

**Needs Action**

Sheree  
Zalanka

a. Tuition Memo FY26.pdf

##### f. FY 2026 General and Course Fees

**Needs Action**

Sheree  
Zalanka

a. Course fees for BOT.pdf

##### g. Recommendation for Promotions

**Needs Action**

Dr. Isaac  
Zuniga

a. SN155-Minol25021110200.pdf

#### XVI. Financial Report

**Needs Action**

Sheree  
Zalanka

a. Financial Memo.docx

b. January 2025 Financials.pdf

#### XVII. Report of the President

#### XVIII. Items from the Board

#### XIX. Executive Session

**Needs Action**

a. Executive Session.docx

#### XX. Adjournment