



Meeting Book - March Board of Trustees Meeting

March 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 February 18, 2025

Needs Action

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

X. Appearance of Citizens and Introduction of Guests

XI. Report of Selection of Student Trustee

Dr. Isaac
Zuniga

- a. Letter to BoT for Student Trustee 2025.pdf

XII. Written Communications

a. Personnel Update

- a. Personnel Report March- 2025.doc

XIII. Special Reports

a. Report of ICCTA

Chairwoman
Carr

b. Staff Profile/Employee Engagement Monitoring Report

Amy Snow

a. 2024 HR Exec Summary 2.docx

c. Faculty Report

Dr. Laurie Hughes

XIV. Report of Student Trustee

Brayden Thomas

a. March 2025 Student Trustee Report.docx

XV. Old Business

a. Examination of Closed Session Minutes

Needs Action Ben Andreas

a. Examination of Closed Session Minutes 2025.pdf

XVI. New Business

a. Board Policy 4.6.12 - Third Reading and Adoption

Needs Action Dr. Isaac Zuniga

a. policy4612 3rd reading with policyFin.pdf

b. Professor Emeritus Recommendation

Needs Action Dr. Isaac Zuniga

a. Letter to BoT forProf Emeritus 2025 .pdf

c. Board Policy 4.2 0 Residency Status - First Reading

Meredith Johnson-Palmer

a. Board Policy Memo residency.docx

d. Classroom Technology Upgrades

Needs Action Joe Feinstein

a. MemoClassroomAVUpgrades03072025.docx

b. 03072025ClassroomAVUpgrade.pdf

e. Classroom Technology Upgrades

Needs Action Joe Feinstein

a. MemoClassroomUpgrades03072025.docx

b. 03072025ClassroomPCUpgrade.pdf

f. Approval for purchase of wall systems

Needs Action Joe Feinstein

a. board memo Applied Sciences Division Office 250309.pdf

g. Approval for purchase of variable frequency drives for repair

Needs Action Joe Feinstein

a. 2503 heating system VFD replacement board memo.pdf

h. Approval for purchase of learning feedback system software

Needs Action Joe Feinstein

a. 2503 LFS software board memo.pdf

XVII. Financial Report

Needs Action Sheree Zalanka

a. Financial Memo.docx

b. February 2025 Financials.pdf

XVIII. Report of the President

XIX. Items from the Board

XX. Executive Session

a. Executive Session.docx

XXI. Adjournment

Needs Action