



Meeting Book - April Board of Trustees Meeting

April 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. Results of Election held April 1, 2025

Needs Action

X. Oath of Office and Seating of Trustees Elected in the Consolidated Election

Needs Action Chairwoman Carr

XI. Reorganization of the Board of Trustees and Ad Hoc Appointments

Needs Action

XII. Minutes of the Regular Meeting on March 18, 2025

Needs Action

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

XIII. Appearance of Citizens and Introduction of Guests

XIV. Swearing in and Seating of Student Trustee

Chairwoman Carr

- a. OATH OF OFFICE - Student Trustee.doc

XV. Written Communications

a. Personnel Update

a. Personnel Report April 15- 2025.doc

b. 2025 Illinois Community College Month Proclamation

Julie Melton

a. 2025 Illinois Community College Month proclamation.pdf

b. Community College Month - Proclamation PR Plan.pdf

XVI. Special Reports

a. Report of ICCTA

Chairwoman Carr

XVII. Report of Student Trustee

Rachael Pender

a. April 2025 Student Trustee Report.docx

XVIII. Consent Agenda

Needs Action

a. Consent Agenda Memo.doc

b. Authorization in compliance.docx.pdf

c. Dr. Maria Alberto Consent Agenda 4-15-2025.docx

d. Consent Agenda Hunter Tuinstra 4-15-2025.docx

XIX. New Business

a. Approval to Purchase Six Portable AC / DC Electrical Learning Systems

Needs Action John Oliver

a. MEMO 2025 APRIL Amatrol Portable AC DC Electrical Learning Systems.docx

b. Board Policy Updated 4.2 Residency Status – Second reading

Andy Hynds

a. Board Policy Memo residency 2nd reading.docx

c. Approval to Purchase Consulab’s Set of 12 Ohm’s Law Trainers

Needs Action John Oliver

a. MEMO 2025 April Consulab Ohm's Law Trainers.pdf

d. Board Policy Revisions Section 3 – First Reading

Amy Snow

a. Section 3 Summary of Changes- Reading 1.docx

b. Section 3 2025 Revisions.doc

e. Approval for purchase of tow-behind mower

Needs Action Joe Feinstein

a. board memo - 2504 mower.pdf

f. Approval to contract for a physical plant energy feasibility study

Needs Action Joe Feinstein

a. board memo 2504 energy study.pdf

XX. Financial Report

Needs Action Sheree Zalanka

a. Financial Memo.docx

b. March 2025 Financials.pdf

XXI. Report of the President

XXII. Items from the Board

XXIII. Executive Session

a. Executive Session.docx

XXIV. Adjournment

Needs Action