



Meeting Book - February 2024 Board of Trustees Meeting

February 2024 Board of Trustees Meeting

I. Annual Board Book Calendar

- a. Board Book Annual Calendar 2024.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 January 16, 2024

- a. January 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. February 2024 Personnel Update.pdf

Kristie
Dawson

b. Readout of White House Convening with Community College Presidents and Provosts

- a. Readout of White House Convening with Community College Presidents and Provost 2.24.pdf

President
Valdez

XVII. Financial Report

a. Financial Memo.docx

b. January 2024.pdf

Needs Action

Sheree
Zalanka

XVIII. Report of the President

XIX. Items from the Board

XX. Executive Session

a. Executive Session.docx

Needs Action

XXI. Adjournment