



a. Report of ICCTA

Chairwoman  
Carr

b. EnRich Monitoring Report

Courtney  
Carson

c. Recognition of Trustees

Chairwoman  
Carr

### XIII. Institutional Advancement Report

Information Only

a. June 2023 BOT Report.pdf

### XIV. Consent Agenda

a. Consent Agenda Memo.doc

b. Consent Agenda-Ray.docx

c. Consent Agenda-DelMastro-Jeffrey.docx

### Needs Action

### XV. Old Business

a. Transfer of Working Cash Earnings

### Needs Action

Joe Feinstein

a. Working Cash Earnings Memo FY23.docx

b. 23-4 Resolution Transferring Working Cash Earnings  
FY23.docx

b. Fiscal Year 2024 Budget

### Needs Action

Joe Feinstein

a. Budget FY 24 final packet for Board Book.pdf

### XVI. New Business

a. EnRich Program Laptops

### Needs Action

Joe Feinstein

a. 2023-06 EnRich Workforce Equity Laptops.docx

b. Dell EMC DD4300 server purchase

### Needs Action

Joe Feinstein

a. 2023-06 DellEMC DD4300 memo2023.pdf

c. Healthcare Surgical Technician Equipment

### Needs Action

Adam Lovell

a. 2023-06 PATH Seattle Technology Memo.docx

b. RC051823-3 Richland Community College.pdf

d. Healthcare EMS Equipment

### Needs Action

Adam Lovell

a. 2023-06 PATH Kark Storz Memo.docx

b. PATH EQ Karl Storz CMAC.pdf

e. Approval WAND Commercials at part of the  
Registration Campaign

### Needs Action

Sammi Bright

a. RICHLAND COMMUNITY COLLEGE JULY-SEPT 2023.pptx

b. Registration Campaign Memorandum for BOT.docx

f. Approval for FY24 Media Buys

### Needs Action

Sammi Bright

a. Richland Annual Media Buy\_Work Confirmation\_V2.pdf

b. SOLVR FY24 Media Buys.docx

g. Approval to Purchase Mechanical Maintenance Trainers

**Needs Action** April Cramer

XVII. Financial Report

**Needs Action** Joe Feinstein

a. Financial Memo.docx

b. May 2023 Financial Report.p

XX. Executive Session