

**Richland One Middle College Board of Directors  
Midlands Technical College Beltline Campus  
Richland Hall, Room 135-C**

**November 13, 2019 9:00am**

**Agenda**

- |       |  |            |
|-------|--|------------|
| I.    | Call to Order                                | Fields     |
| II.   | Invocation                                   | Member     |
| III.  | Swearing-In of Board Member Dunn             | Fields     |
| IV.   | Roll Call and Establishment of Quorum        | Benson     |
| V.    | Consent Agenda                               | Fields     |
| VI.   | Public Comments*                             |            |
| VII.  | Approval of October 2019 Minutes             | Benson     |
| VIII. | October 2019 Financial Reports               | Nickaulson |
| IX.   | Fiscal Year 19 Auditor's Report              | Nickaulson |
| X.    | Old Business                                 |            |
|       | A. Updates to Vital Board Documents (Action) | Brabham    |
|       | B. Procuring Legal Services (Action)         | Brabham    |
| XI.   | New Business                                 |            |
|       | A. 2019-20 School Goals (Information)        | Brabham    |
| VIII. | Adjournment                                  | Fields     |

\*Public Comments Guidelines: Each speaker has two minutes. Speakers may not ask questions of Board Members. Board Members may not engage speakers in discussion. Disruptive behavior is not permitted. Personal attacks aimed at ROMC students or personnel are not permitted.