

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

September 11, 2019 9:00am

Agenda

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| I. | Call to Order | Fields |
| II. | Invocation | Member |
| III. | Roll Call and Establishment of Quorum | Benson |
| IV. | Consent Agenda | Fields |
| V. | Public Comments* | |
| VI. | Approval of August 2019 Minutes | Benson |
| VII. | August 2019 Financial Reports | Nickaulson |
| VIII. | Old Business | |
| | A. Updates to Vital Board Documents (Action) | Brabham |
| IX. | New Business | |
| | A. 2019-2020 ROMC Vision Presentation (Information) | Brabham |
| | B. September Enrollment Update (Information) | Brabham |
| | C. Faculty Staff Vacancies (Action) | Brabham |
| | D. Procuring Legal Services (Action) | Brabham |
| | E. RCSD1 Learning Environments and Instructional Resources (Information) | Fields |
| | F. Dual Enrollment Opportunities with MTC (Information) | Hackley |
| 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.