



**RICHLAND ONE MIDDLE COLLEGE BOARD OF DIRECTORS
PRESIDENT'S CONFERENCE ROOM
Thursday August 11, 2016**

Richland One Middle College at Midlands Technical College will improve student learning by providing all students with a rigorous and relevant academic program. Richland One Middle College will provide all students with increased learning opportunities that ensure students will develop a strong academic foundation and the technical and personal skills necessary to make a successful transition from high school to their post-secondary pursuit.

8:30 A.M.
OPEN SESSION

- | | |
|--|--|
| I. Call to Order | Ms. Jeannette McBride, Chair |
| II. Agenda Adoption
Moment of Silence/Remarks
Roll Call | Dr. Tiniece P. Javis, Dean |
| III. Consent Agenda
Approval of Minutes | Ms. Jeannette McBride, Chair |
| IV. Public Participation | Ms. Jeanette McBride, Chair |
| V. Approval of Monthly Financial Statement | Mr. Bill Moser
Kelly-Moser Consulting |
| VI. Future Board Meeting Dates | Dr. Tiniece P. Javis, Dean |
| VII. Enrollment Update | Dr. Tiniece P. Javis, Dean |
| VIII. Executive Session
Contractual Matters
Receipt of Legal Advice
Personnel Matters, including discussion of external investigation by HR consultant and auditors.
Following executive session, the Board will return to open session and may vote on matters discussed in executive session. | |

IX. External Investigation Summaries

Ms. Kim Williams, HR Consultant
Elliot Davis, Auditors

X. Adjournment

Ms. Jeanette McBride

“Preparing Innovative Leaders of Tomorrow by Providing a Quality Education Today.”