



**RICHLAND ONE MIDDLE COLLEGE BOARD OF DIRECTORS
RICHLAND ONE MIDDLE COLLEGE ROOM 135C
Tuesday May 9, 2017**

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

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| I. Call to Order | Ms. Jeannette McBride, Chair |
| II. Agenda Adoption | Ms. Jeannette McBride, Chair |
| Moment of Silence/Remarks | |
| Roll Call | Dr. Tiniece P. Javis, Dean |
| III. Consent Agenda | Ms. Jeannette McBride, Chair |
| Approval of Minutes – April 18, 2017 | |
| IV. Public Participation | Ms. Jeanette McBride |
| V. Approval of Monthly Financial Statement | Mr. Bill Moser
Kelly-Moser Consulting |
| VI. Dean’s Report | Dr. Tiniece P. Javis, Dean |
| VII. Executive Session | |
| Contractual Matter | |
| Legal Advice concerning corrective action plan | |
| Legal Advice concerning governing documents | |
| Following executive session, the Board will return to open session and may vote on matters discussed in executive session. | |
| VIII. Any necessary Board action resulting from Executive Session Discussion | |

IX. Adjournment

Ms. Jeanette McBride

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