

**Richland One Middle College Board of Directors
Midlands Technical College Beltline Campus
Richland Hall, Room 131**

July 17, 2019 9:00am

ROMC Board Meeting

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| I. | Call to Order | Fields |
| II. | Invocation | Member |
| III. | Roll Call | Benson |
| IV. | Consent Agenda | Fields |
| V. | Public Comments* | |
| VI. | June Financial Reports | Nickaulson |
| VII. | Old Business | |
| | A. Swearing in of T. Dixon (Action Item) | Fields |
| | B. Nomination for the Position of Treasurer (Action Item) | Fields |
| | C. Self-Nominations for Open Board Seat (Action Item) | Brabham |
| | D. Updates to Vital Board Documents (Action Item) | Brabham |
| | E. 2020-2021 Financial Services Contract (Action Item) | Scott |
| VIII. | New Business | |
| | A. 2019-20 Enrollment Update (Information Item) | Brabham |
| | B. 2019-20 Staff Recommendations (Action Item) | Brabham |
| | C. 2019-20 Budget Approval (Action Item) | Brabham |
| | • Technology Upgrade Total Cost (Action Item) | |
| | • Salaries Recommendations for Staff 2019-20 (Action Item) | |
| IX. | Proposed Change for August Meeting (Action Item) | 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 students or staff are not permitted.