

**Richland One Middle College Board of Directors  
Annual Organizational Meeting and Board Meeting  
June 10, 2019  
9:00am  
Midlands Technical College Beltline Campus  
Richland Hall, Room 131**

Sign-In and Refreshments

**Annual Organization Meeting**

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|------|---|------------------|
| I.   | Welcome and Introductions                 | Brabham          |
| II.  | Charter Overview                          | Brabham          |
| III. | Board Members Duties and Responsibilities | Brabham          |
| IV.  | Swearing-in of Board Members-Elect        | Scott            |
| V.   | Election of 2019-20 Board Officers        | Truesdale-Cotton |

**ROMC Board Meeting**

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|-------|---|-------------|
| I.    | Call to Order                           | Chairperson |
| II.   | Invocation                              | Member      |
| III.  | Roll Call                               | Secretary   |
| IV.   | Consent Agenda                          |             |
| V.    | Public Comments                         |             |
| VI.   | New Business                            |             |
|       | A. Prestigious Schools (KM Consultants) | Nickaulson  |
|       | 1. May Financial Report                 |             |
|       | 2. 2019-20 Budget Proposal              |             |
|       | 3. Contract                             |             |
|       | B. 2019-20 Staff Recommendations        | Brabham     |
|       | C. 2019-20 Technology Update Plan       | Brabham     |
|       | D. Update of Vital Documents            | Brabham     |
|       | 1. Annual Report                        |             |
|       | 2. The Charter                          |             |
|       | 3. Board Bylaws                         |             |
|       | 4. Sponsorship Agreement with RCSD1     |             |
| VII.  | Establishment of Next Meeting Schedule  | Chairperson |
| VIII. | Adjournment                             |             |

\*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.