

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

August 13, 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. | Approval of July Minutes | Benson |
| VI. | Public Comments* | |
| VII. | July 2019 Financial Reports | Nickaulson |
| VIII. | Old Business | |
| | A. Salaries Recommendations for Staff 2019-20 (Action Item) | Brabham |
| | B. Updates to Vital Board Documents (Action Item) | Brabham |
| IX. | New Business | |
| | A. August Enrollment Update (Information) | Brabham |
| | B. RCSD1 Learning Environments and Instructional Resources (Information) | Fields |
| | C. 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.