

Governing Board Meeting  
Thursday, March 13, 2025  
RCCSEC Conference Room  
6:00 PM

***AGENDA***  
Tracy Wilson-Presiding

- I. Call to Order
- II. Roll Call
- III. Additions/Deletions
- IV. Consent Agenda Items
  - a. Approval of Minutes
- V. Action Items
  - a. Action to Approve Salary Increase of Personnel
  - b. Action to Approve RCCSEC Board Policies
  - c. Action to Employ Personnel
  - d. Action to Approve Resignation of Personnel
  - e. Action to Approve RCCSEC FY 24 Audit Report
  - f. Action to Approve RCCSEC Insurance Plan
  - g. Review of Closed Session Minutes (Semi-Annual Review) and Approval to Keep Closed Session Minutes Confidential
  - h. Approval to Destroy Verbatim Records of Closed Session Meetings Prior to June 2023
  - i. Action on Dismissal Hearing
  - j. Action to Approve Updated RCCSEC Staff Evaluation Plan
  - k. Action to Approve the Governing Board Delegating to the Executive Board the Authority to Employ Specific Personnel when such Employment is Necessary Prior to the Next Regularly Scheduled Meeting of the Governing Board Meeting
- VI. Public Participation
- VII. Good of the Cause Participation
- VIII. Adjournment