The Vision: To be the premier source for education, workforce training, partnerships, and economic development.

College Mission: To offer educational programs which enable students to achieve their potential by obtaining the abilities, attitudes, and skills needed for personal and professional growth.

Core Values: Commitment, Respect, Excellence, Accountability, and Diversity

Public Hearing Concerning the Intent of the Board of Trustees to Sell Working Cash Fund Bonds – 5:15 p.m.

I. Convening of the Regular Meeting – 5:30 p.m.
   A. Call to Order
   B. Roll Call

II. Minutes of the Regular Meeting on January 19, 2010

III. Appearance of Citizens and Introduction of Guests

IV. Written Communications
   • Correspondence from Wendell Becton, MD, thanking the College for its support of the 5th Annual Negro Spiritual Celebration during Black History month
   • Correspondence from Judy Erwin, Executive Director, Illinois Board of Higher Education, acknowledging a grant award of $15,640 for the fiscal year 2010 Illinois Cooperative Work Study Program
   • College Activities Report
   • Personnel Updates
   • Agribusiness Applied Technology Park Report

V. Special Reports
   A. Report of the President
   B. College Spotlight – E-Fair – Dr. Doug Brauer
C. Report of ICCTA

D. Report of Student Trustee

E. Agreements/Contracts authorized by President Saunders for the month of January 2010

VI. Executive Session (IVORY COLOR)

VII. Consent Agenda (PINK COLOR)

A. Charge-Backs
   1. Matthew Trusner – CT/MRI Certification Program – Parkland College – Spring 2010
   2. Troy Whitlatch – CT/MRI Certification Program – Parkland College – Spring 2010

C. Full-Time Employment
   1. Dr. Tod Treat – Vice President, Student and Academic Services – Effective June 28, 2010

VIII. Old Business (BLUE COLOR)

A. Foundation Report

IX. New Business (Ivory Color)

A. Recommendations Regarding Tenure – Resolution Nos. 10-2; 10-3; 10-4; 10-5; 10-6; and 10-7
B. Recommendation for Approval of Fees for Fiscal Year 2011
C. Approval of Tuition Rates for Fiscal Year 2011

X. Board Policies, Proposals, and Changes (YELLOW COLOR)

A. Personnel Records – Policy 3.5.6 – Third Reading/Adoption
B. Medical (Including Maternity) Leave – Policy 3.6.5.3 – Third Reading/Adoption
C. Vacation Leave – Policy 3.6.5.8 – Third Reading/Adoption
D. Sexual and Other Harassment – Policy 5.3 – Third Reading/Adoption
XI. Financial Report (GREEN COLOR)

   A. Treasurer’s Report and Financial Statement (WHITE COLOR)
   B. Bills for Ratification

XII. Items from the Board

XIII. Adjournment

*Bold and Italic Denotes Action Items*