April 20, 2010

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

College Mission: To provide innovative educational environments, opportunities, and experiences that enable individuals, communities, and the region to grow, thrive, and prosper.

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

RECOGNITION DINNER – 5:00 p.m. – Shilling Salon I

I. Convening of the Regular Meeting – 6:15 p.m.
   A. Call to Order
   B. Roll Call

II. Minutes of the Regular Meeting on March 16, 2010

III. Appearance of Citizens and Introduction of Guests

IV. Report from Board Secretary regarding Election of Student Trustee

V. Swearing-In and Seating of Student Trustee for 2010-2011 – Leah Dinh

VI. Reorganization of Board of Trustees

VII. Written Communications

   • College Activities Report

   • Personnel Updates

   • Foundation Report

   • Construction Report

VIII. Special Reports

   A. Report of the President
      1. Institutional Data Book
B. Report of ICCTA

C. Report of Student Trustee

D. Report of Agreements/Contracts authorized by President Saunders for the month of March 2010

IX. Executive Session (IVORY COLOR)

X. Consent Agenda (PINK COLOR)

A. Charge-Back

B. Authorization in Compliance with 5 ILCS 120/2.06

XI. Old Business (BLUE COLOR)

   A. Energy Master Plan Study Presentation
   B. Agribusiness Applied Technology Park Alliance – Resolution No. 10-10
   C. Transfer of Working Cash – Resolution No. 10-11
   D. Recommendation to Name Architect of Record – BLDD Architects, Inc.

XII. Financial Report (GREEN COLOR)

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

XIII. Items from the Board

XIV. Adjournment

Bold and Italics Denotes Action Items