

**RICHLAND COMMUNITY COLLEGE
DISTRICT NO. 537
BOARD OF TRUSTEES REGULAR MEETING
ONE COLLEGE PARK – DECATUR, ILLINOIS 62521**

January 17, 2012

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

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

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

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

II. Minutes of the Regular Meeting on December 20, 2011

III. Appearance of Citizens and Introduction of Guests

IV. Written Communications

- College Activities Report
- Progress City and Special Events Report
- Personnel Update
- Construction Report

V. Special Reports

- A. Report of the President
 - Strategic Plan Priorities for 2011 End of Year Report – Teena Zindel-McWilliams
- B. Report of ICCTA
- C. Report of Student Trustee

- D. Agreements/Contracts authorized by President Saunders for the month of December 2011

VI. Executive Session (IVORY COLOR)

VII. *Consent Agenda (PINK COLOR)*

- A. Charge Back
 - 1. Shokouh Talebian – Medical Assisting Certificate – Parkland College – Spring 2012 – Fall 2012

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

- A. ***Academic Standards Policy Revisions – Third Reading/Adoption***

IX. *Financial Report (GREEN COLOR)*

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

X. Items from the Board

XI. Adjournment

Bold and Italics Denotes Action Items