

**RICHLAND COMMUNITY COLLEGE
DISTRICT NO. 537
BOARD OF TRUSTEES REGULAR MEETING**

January 16, 2018

Macon County Law Enforcement Training Center

AGENDA

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

- 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 19, 2017***
- III. Appearance of Citizens and Introduction of Guests
- IV. Written Communications
 - A note was received from Congressman Rodney Davis thanking Richland Community College for hosting the Farm Bill Listening Session during the Farm Progress Show.
 - College Activities/Marketing Report
 - Personnel Update
- V. Special Report
 - A. Construction Report
 - B. Report of ICCTA
 - C. Report of Student Trustee
 - D. Foundation Report

E. Agreements/Contracts authorized and signed by Dr. Valdez

VI. Consent Agenda

A. ***Authorization in compliance with 5 Illinois compiled Statutes 120/2.06***

VII. Board Policies, Proposals, and Changes

A. ***Section 5 – General Policies – Third Reading***

VIII. Financial Report

A. ***Treasurer's Report and Financial Statement***

B. ***Bills and Travel Expenditures for Ratification***

IX. Report of the President

X. Items from the Board

XI. Executive Session

XII. Adjournment

Bold and Italics Denotes Action Items