

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

February 20, 2018

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 – 6:00 p.m.
 - A. Call to Order
 - B. Roll Call
- II. ***Minutes of the Regular Meeting on January 16, 2018***
- III. Appearance of Citizens and Introduction of Guests
- IV. Written Communications
 - College Activities/Marketing Report
 - College Spotlight
 - Personnel Update
- V. Special Report
 - A. Construction Report
 - B. Report of ICCTA
 - C. Report of Student Trustee
 - D. Monitoring Report – Community Partnerships – John Oliver
 - E. Foundation Report

VI. Consent Agenda

- A. ***Authorization in compliance with 5 Illinois compiled Statutes 120/2.06***
- B. ***Full-time Employment***
 - 1. Harold Dean Hazen, Director of Security

VII. Board Policies, Proposals, and Changes

- A. Board Policy Section 3 – Personnel – First Reading

VIII. New Business

- A. ***Recommendation for Granting Tenure – Resolution Nos. 18-6, 18-7, and 18-8***
- B. ***Adoption of College Academic Calendar for Fall 2018 through Summer 2021***
- C. ***Resolution Reducing Number of Faculty***

IX. Financial Report

- A. ***Treasurer’s Report and Financial Statement***
- B. ***Bills and Travel Expenditures for Ratification***

X. Report of the President

XI. Items from the Board

XII. Executive Session

XIII. Adjournment

Bold and Italics Denotes Action Items