

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

April 17, 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

TENURE AND PROMOTION RECOGNITION DINNER – 5:00 P.M. – BISTRO FIVE THIRTY SEVEN

- I. Convening of the Regular Meeting – 6:00 p.m.
 - A. Call to Order
 - B. Roll Call
- II. ***Minutes of the Regular Meeting on March 20, 2018***
- III. Appearance of Citizens and Introduction of Guests
- IV. Report of Board Secretary regarding Election of Student Trustees
- V. Swearing In and Seating of Student Trustee for 2018-2019
- VI. Written Communications
 - College Activities/Marketing Report
 - College Spotlight – Adult Education – Jeff Davison
 - Personnel Update
- VII. Special Report
 - A. Report of ICCTA
 - B. Report of Student Trustee

- C. Monitoring Report – Information Technology – Joe Feinstein
- D. Foundation Report

VIII. Consent Agenda

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

IX. Board Policies, Proposals, and Changes

- A. ***Board Policy Section 3 – Personnel – Third Reading and Adoption***

X. New Business

- A. ***Tabled Motion from the March 20, 2018 Board of Trustees for the Approval of Tuition Rates for FY19***
- B. ***Recommendation to Approve Purchase of Refurbished Surgical Table***
- C. ***Recommendation to Approve Lab Exercise***
- D. ***Recommendation to Approve Purchase of Tractor***
- E. ***Approval of Resolution No. 18-12, Protection, Health, and Safety Project***
- F. ***Approval to Contract with Partners In Leadership***
- G. ***Approval to Purchase Ammunition***
- H. ***Approval to Purchase Security Camera***

XI. Financial Report

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

XII. Report of the President

XIII. Items from the Board

XIV. Executive Session

XV. Adjournment

Bold and Italics Denotes Action Items