

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

July 17, 2018

AGENDA

REVISED

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 June 19, 2018***
- III. Appearance of Citizens and Introduction of Guests
- IV. Written Communications
 - College Activities/Marketing Report
 - Personnel Update
- V. Special Report
 - A. College Spotlight – Cover Crops – Dr. David Larrick
 - B. Report of ICCTA
 - C. Report of Student Trustee
 - D. Monitoring Report – Student Profile – Dr. Isaac Zuniga
 - E. Foundation Report

- F. Report of Agreements/Contract Signed by President Valdez for the month of June 2018

VI. Consent Agenda

- A. ***Authorization in Compliance with 5 Illinois Compiles Statutes 120/2.06***
- B. ***Full-time Employment – Dean of Liberal Arts***
- C. ***Full-time Employment – Director of Agriculture***
- D. ***Full-time Employment – DMHT Faculty***

VII. Old Business

- A. ***Approval of Bid – Protection, Health, and Safety Project - Entrance Sidewalk Replacement Project***

VIII. New Business

- A. ***Approval of Protection, Health, and Safety Project – Shilling Auditorium Curtain Replacement***
- B. ***Approval of Contract with Hobsons – Student Management System***
- C. ***Approval of Richland Federation of Teachers Collective Bargaining Agreement***

IX. Financial Report

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

X. ***Review of Minutes of Previous Closed Sessions***

XI. Report of the President

XII. Items from the Board

XIII. Executive Session

XIV. Adjournment

Bold and Italics Denotes Action Items