

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

March 11, 2008

CONVENING OF THE MEETING

Call to Order The special meeting was called to order at 12:10 p.m. Tuesday, March 11, 2008, in the President's Room of the Decatur Club, 158 West Prairie Avenue, by Chairman Prince. Chairman Prince also recited the College Vision, Mission and Core Values.

Roll Call

Members Present: Bruce Campbell, Carol Chiligiris, Dale Colee, and Randy Prince

Members Absent: Amy Bliefnick, Rev. Wayne Dunning, and Dr. Larry Osborne

Also present: Dr. Gayle Saunders, President, and other staff members

EXECUTIVE SESSION

Colee moved to enter into closed session for the purpose of discussing individual employments, as specified in Section 2 (c) (1); for discussion of pending or probably litigation, as specified in Section 2 (c) (11); for discussion of purchase or lease of real property, as specified in Section 2 (c) (5); and for self-evaluation, as specified in Section 2 (c) (16) of the Open Meetings Act. Campbell seconded. Roll call vote being all ayes, Chairman Prince declared the motion carried.

Meeting convened into closed session at 12:11 p.m.

Meeting convened into open session at 12:35 p.m.

NEW BUSINESS

Resolution Regarding Personnel – Resolution No. 08-14

A recommendation to approve Resolution No. 08-14, Resolution Reducing Number of Faculty, was presented to the Board for approval.

The Surgical Technology Program has experienced a decline in enrollment. Although aggressive recruitment will continue that may increase the number of new students

enrolling fall 2008, the second year enrollment is insufficient to support three full-time faculty.

Chiligiris moved to adopt Resolution No. 08-14, Resolution Reducing Number of Faculty, as presented. Campbell seconded. Roll call vote being all ayes, Chairman Prince declared the motion carried.

ADJOURNMENT

Chiligiris moved and Campbell seconded to adjourn the meeting at 12:37 p.m.

Dale Colee, Secretary