

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

January 17, 2006

The Vision: To be the premier source for education, workforce training, partnerships, and economic development.

College Mission: To offer educational programs which enable students to achieve their potential by obtaining the abilities, attitudes, and skills needed for personal and professional growth.

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 20, 2005***
- III. Appearance of Citizens and Introduction of Guests
- IV. Communications
 - College Activities Report
 - Foundation Report
 - Personnel Update
- V. Special Reports
 - A. Report of the President
 - B. College Spotlight – Financial Aid – Karen Zalkin
 - C. Report on ICCTA
 - D. Report from Student Trustee
 - E. Agreements/Contracts authorized by President Saunders for the month of December 2005
- VI. Executive Session (IVORY COLOR)

VII. Consent Agenda (PINK COLOR)

- A. Purchase Recommendations and Bids
 - 1. Purchase of Computer Equipment
- B. Full-Time Employments
 - 1. Emily John – Pre-K Teacher – Child Care Learning Center

VIII. Old Business (BLUE COLOR) - None

IX. New Business (IVORY COLOR) - None

X. Board Policies, Proposals, and Changes (YELLOW COLOR)

- A. Mandatory Student Orientation - Policy (4.1.1.1) – Second Reading

XI. Financial Report (GREEN COLOR)

A. Treasurer's Report and Financial Statement (WHITE COLOR)

B. Bills for Ratification

XII. Other Business

XIII. Items from the Board

XIV. Adjournment

Bold and Italics Denotes Action Items