

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

February 21, 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 January 17, 2006

III. Appearance of Citizens and Introduction of Guests

IV. Written Communications

- Correspondence from Jan Sickbert, Garden Walk Co-Chairman, thanking David McLaughlin for the tour of the RCC gardens which will be included in the Community Garden Walk on June 11, 2006
- Correspondence from Walter Smith, Executive Director, Boys & Girls Club, thanking Leon Fonville and the Black Student Association for the toy donation for their Christmas event
- Correspondence from Barbara Dove, Executive Director, Gallery 510 Arts Guild, thanking the Marketing and Graphics Departments for the in-kind contribution to the Young Artists' Showcase
- Correspondence from Kerry Willey, Coordinator, College of Applied Science and Technology, Illinois State University, thanking Steve Caldwell for his work with the Illinois State University Motorcycle Safety Education Program
- Correspondence from Barbara Bolin, commending Chris Ferrill as an excellent instructor and her enjoyment of the Shakespeare Production and reception held in the Shilling auditorium

- Correspondence from Kelly Evans, President, R. V. Evans, expressing gratitude for accommodating the annual company meeting held in the Shilling Auditorium
- College Activities Report
- Personnel Updates

V. Special Reports

- A. Report of the President
- B. Report of ICCTA
- C. Report of Student Trustee
- D. Report of Agreements/Contracts authorized by President Saunders for the month of January 2006

VI. Executive Session (IVORY COLOR)

VII. Consent Agenda (PINK COLOR)

A. Purchase Recommendations and Bids

- 1. Purchase of Commercial Refrigeration Training System

B. Full-Time Employments

- 1. Janet Stiner – Accounting Technician III – Business Services

C. Temporary Full-Time Employments

- 1. Beth Hanks – Nursing Instructor – Health Professions

D. Correctional Education Division – Salary Adjustment

E. Authorization in Compliance with 5 ILCS 120/2.06 (Destruction of August 17, 2004, Closed Session Verbatim Recording)

VIII. Old Business (BLUE COLOR)

A. Statement of Final Completion

IX. New Business (IVORY COLOR)

- A. Recommendations for Tenure – Resolution No. 06-7, 06-8; 06-9; 06-10; 06-11; 06-12; 06-13; 06-14; and 06-15***
- B. Adoption of College Academic Calendar for Fall 2006 through Summer 2008***
- C. Recommendation for Approval of Instructional Fees for FY07***
- D. Proposed Change in Retirement Date – Voluntary Retirement Program (VRP)***

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

- A. Mandatory Student Orientation – Policy 4.1.1.1 – Third Reading/Adoption***
- B. Administrative Drop – Policy 4.6.6 – First Reading***
- C. Graduating Transfer Students – Policy 4.6.9 (3) – First Reading***
- D. Earning Graduation Honors – Policy 4.6.9 (4) – First 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