

**RICHLAND COMMUNITY COLLEGE  
DISTRICT NO. 537  
BOARD OF TRUSTEES REGULAR MEETING  
ONE COLLEGE PARK – DECATUR, ILLINOIS 62521  
March 27, 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 – 6:00 p.m.
  - A. Call to Order
  - B. Roll Call
  
- II. Minutes of the Regular Meeting on February 21, 2006***
  
- III. Appearance of Citizens and Introduction of Guests
  
- IV. Written Communications
  - A. Correspondence from State Senator Bill Brady, thanking Dr. Saunders for the legislative appreciation breakfast.
  
  - B. Correspondence from Dr. Elaine Johnson, Vice President, Instruction and Policy Studies, Illinois Community College Board, notifying Richland Community College that the request to offer an Associate of Arts in Teaching Degree in Secondary Mathematics was approved by the Illinois Board of Higher Education on February 7, 2006.
  
  - C. Correspondence from State Senator Frank Watson, thanking Dr. Saunders for being a special part of the Partners in Education Banquet on March 6, 2006.
  
  - D. College Activities Report
  
  - E. 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 February 2006

VI. Executive Session (IVORY COLOR)

**VII. Consent Agenda (PINK COLOR)**

**A. Charge-Backs**

- 1. Teresa Green – Medical Assisting Certificate – Parkland College

**B. Full-Time Employment**

- 1. Dr. John Cordulack – Dean – Mathematics and Sciences Division

**C. Part-Time Employment**

- 1. Victoria Burris – Project READ Literacy Specialist – Adult Education
- 2. Sarah McDaniel – Administrative Assistant – Decatur Community Partnership

**D. Authorization in Compliance with 5 ILCS 120/2.06 (Destruction of September 21, 2004, Closed Session Minutes Audio Recording)**

VIII. Old Business (BLUE COLOR)

- A. Foundation Report

IX. New Business (IVORY COLOR)

**A. Recommendations for Faculty Promotions in Rank – Resolution Nos.**

**06-17, 06-18, 06-19, 06-20, 06-21, 06-22, 06-23, 06-24, 06-25, 06-26, 06-27, 06-28, 06-29, 06-30, 06-31, 06-32, 06-33, 06-34, 06-35, 06-36, 06-37, 06-38, 06-39, 06-40**

**B. Recommendation to Grant Professor Emeritus Status**

**C. Recommendations for Professional Leave**

**D. Recommendation to Establish Tuition Rate for FY07**

***E. Recommendation to Revise Information Technology Program***

***F. Recommendation to Revise Engineering Technology Program***

***G. Recommendation to Revise Business Programs***

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

A. Administrative Drop – Policy 4.6.6 – Second Reading

B. Graduating Transfer Students – Policy 4.6.9 (3) – Second Reading

C. Earning Graduation Honors – Policy 4.6.9 (4) – 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***