

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

May 16, 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 April 18, 2006***

- III. Appearance of Citizens and Introduction of Guests

- IV. Written Communications
 - A. Correspondence from Glen Freimuth thanking Dr. Saunders and the Board of Trustees for the bestowal of Professor Emeritus status.
 - B. College Activities Report
 - C. Personnel Updates

- V. Special Reports
 - A. Report of the President
 1. High School Follow-up Report – Fall 2005 – Cathy Sebok
 2. 2006 Institutional Data Book – Jane Johnson
 3. Strategic Plan Update – Teena Zindel-McWilliams
 - B. Report of ICCTA
 - C. Report of Student Senate
 - D. Report of Agreements/Contracts authorized by President Saunders for the month of April/May 2006

VI. Executive Session (IVORY COLOR)

VII. Consent Agenda (PINK COLOR)

A. Purchase Recommendations and Bids

1. Purchase of Diesel Dump Truck

B. Charge-Backs

1. Loren D. Miller – Construction Occupations Certificate – Lincoln Land Community College – 2006 Summer Term and 2006-06 Academic Year
2. Ryan Patrick Thornton for Computer Science Engineering – Parkland College – 2006-07 Academic Year (First Time Enrollment)

C. Full-Time Employment

1. Gianina Taylor – Counselor – Enrollment and Retention Services
2. James Kimball – Instructor – Health Professions
3. Linda Miner – Instructor – Health Professions
4. Lisa Gregory – Executive Director – Marketing and Public Information
5. Mindy Peterson – Coordinator – Partners in Education
6. Brett Willits – Instructor – Business and Technology
7. Richard Baranowski – Instructor – Mathematics and Sciences
8. William Washington, Jr. – Instructor – Logan Correctional Center
9. Deborah Waldrop – Clerical Assistant – Partners in Education
10. Peter D. Mortensen – Instructor – Mathematics and Sciences
11. Director – Accounting – Finance and Administration
12. Director – Budgeting – Finance and Administration
13. Director – Food Systems Policy Council -

D. Part-Time Employment

1. Stuart Coon – Counselor – Enrollment and Retention Services
2. Matthew Hunt – Counselor – Enrollment and Retention Services
3. Michael Tolley – Lab Facilitator – Health Professions

E. Temporary Full-Time Employments

1. Sara Edbrooke-Richardson – Instructor – Business and Technology

F. Approval for Individual Participation in Voluntary Retirement Program (VRP)

G. Authorization in Compliance with 5 ILCS 120/2.06 (Destruction of October 19, 2004, Closed Session Minutes Audio Recording)

VIII. Old Business (BLUE COLOR)

- A. Foundation Report
- B. Construction Report
- C. Approval of Protection, Health & Safety Project**

D. Change in Budget for Agribusiness/Occupational Technology Center

IX. New Business (IVORY COLOR)

A. Lease Agreement for Xerox Copy Machines

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

A. Graduating with Two Certificates or Degrees – Policy 4.6.9 (2) – Second Reading

B. Academic Rank – Initial Placement – Policy 3.2.1.1 – 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