

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

June 20, 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 May 16, 2006

- III. Appearance of Citizens and Introduction of Guests

IV. Written Communications

- Correspondence from Lisa Barrows, Student Activities Coordinator, Futures Unlimited, thanking Dr. Saunders for speaking at their graduation ceremony.
- Correspondence from John Eisenhour, Production Manager, Still Waters Productions, commending Barb Mosier, David Bolduc, and Shawn Weible for their outstanding efforts at the Main Street Bank Wealth Management Seminar held on April 27.
- College Activities Report
- Personnel Updates
- Foundation Report

V. Special Reports

- A. Report of the President

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

VI. Executive Session (IVORY COLOR)

VII. Consent Agenda (PINK COLOR)

A. Purchase Recommendations and Bids

- 1. Purchase of Document Scanner and Digital Sender
- 2. Purchase of Pediatric Human Patient Simulator for Health Professions

B. Charge-Backs

- 1. Erin Gosnell for AAS – Multimedia – Illinois Central College – 2006-07 Academic Year
- 2. Alex L. Harm for Associate in Arts & Science – Architecture – Illinois Central College – 2006-07 Academic Year
- 3. Andrea Spence for AAS – Equine Science – Black Hawk College – 2006-2007 Academic Year, 2007 Summer Term

C. Full-Time Employments

- 1. Debbie Ellison – Administrative Assistant – Communication, Education, Humanities, and Fine Arts
- 2. Michelle Stephens – Speech and Drama Instructor – Communication, Education, Humanities, and Fine Arts
- 3. President's Contract

D. Part-Time Employment

- 1. Joshua McGrath – Garden Center Manager – Business & Technology

E. Temporary Full-Time Employments

- 1. Dr. Tim Hargrove – Biology Instructor – Mathematics and Sciences
- 2. Amanda Miller – Mathematics Instructor – Mathematics and Sciences

VIII. Old Business (BLUE COLOR)

- A. Construction Report

IX. New Business (IVORY COLOR)

A. Compliance with Prevailing Wage Act – Resolution No. 06-41

B. Annual State Funded Capital Request – Resource Allocation Management Plan (RAMP) Document

C. Tentative FY07 Budget (distributed at Board meeting)

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

A. Graduating with Multiple Certificates or Degrees – Policy 4.6.9(2) – Third Reading/Adoption

B. Academic Rank – Policy 3.2.1.1 – Third Reading/Adoption

C. Effect of Changes in Program on Graduation – Policy 4.6.9(5) – 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. Review of Minutes of Previous Executive Sessions

XV. Adjournment

Bold and Italics Denotes Action Items