

**RICHLAND COMMUNITY COLLEGE
DISTRICT NO. 537
BOARD OF TRUSTEES REGULAR MEETING
ONE COLLEGE PARK – DECATUR ILLINOIS 62521
September 19, 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 August 22, 2006***
- III. Appearance of Citizens and Introduction of Guests
- IV. Written Communications
 - College Activities Report
 - Personnel Updates
- 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 August 2006
- VI. Executive Session (IVORY COLOR)

VII. Consent Agenda (PINK COLOR)

A. Charge Back

1. Julie Ellis – NCLEX Review Certificate – Oakton Community College – Fall 2006 semester (First Time Enrollment)

B. Full-Time Employments

1. Rhonda Mitchell – Director of Budgeting – Finance and Administration
2. Terry Robinson – Dean – Continuing and Professional Education

C. Temporary Full-Time Employments

1. Dency Grubbs – ISTEP Specialist – Enrollment and Retention Services

VIII. Old Business (BLUE COLOR)

- A. Construction Report

IX. New Business (IVORY COLOR) - None

X. Board Policies, Proposals, and Changes (YELLOW COLOR) - None

XI. Financial Report (GREEN COLOR)

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

B. Bills for Ratification

XII. Adjournment

Bold and Italics Denotes Action Items