

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

December 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

PUBLIC HEARING – 2006 TRUTH IN TAXATION HEARING – 5:15 p.m.

- I. Convening of the Regular Meeting – 5:30 p.m.
 - A. Call to Order
 - B. Roll Call

II. Minutes of the Regular Meeting on November 21, 2006

III. Appearance of Citizens and Introduction of Guests

IV. Written Communications

- Correspondence from Robert Morris College thanking Richland Community College for welcoming it as a partner to bring educational opportunities to the community
- Correspondence from Diane DiPietro, USDA/HSO, thanking Steve Caldwell for his leadership and commitment to protecting agricultural and food industries
- Correspondence from Macon County Lady Landowners, thanking Steve Caldwell for hosting the Macon County Lady Landowners luncheon
- Correspondence from Thomas Gospodarczyk, Dean, Sauk Valley Community College, thanking Richland Community College for their support of the annual Fall Conference of the Illinois Council of Community College Administrators held in Decatur, Illinois
- Correspondence from Teri Hammel, Decatur Area Convention & Visitors Bureau, thanking Dr. Saunders for her presentation to the Decatur Leadership Institute (DLI)

- College Activities Report
- Personnel Updates

V. Special Reports

- A. Report of the President
- B. Report of ICCTA
- C. Report of Student Senate
- D. Report of Agreements/Contracts signed by President Saunders for the month of November 2006

VI. Executive Session (IVORY COLOR)

VII. Consent Agenda (PINK COLOR)

- A. Purchase Recommendations and Bids
 - 1. Purchase of Audio Visual Equipment for Classrooms
 - 2. Purchase of Allen-Bradley Equipment and Software
- B. Charge-Back
 - 1. Mathew Gray – A.A.S. Equestrian Science Degree – Black Hawk College
- C. Full-Time Employments
 - 1. Mary Blankenship – Director of Nursing – Health Professions
 - 2. Janet Goodpaster – Secretary II – Continuing and Professional Education
 - 3. Dan Howe – Financial Aid Assistant – Enrollment and Retention Services
 - 4. Diane Thomas – Secretary I – Enrollment and Retention Services
 - 5. Suzanne White – Clerical Assistant – Continuing and Professional Education
 - 6. Nancy Sullivan – Web Services Developer – Operations and Technical Services
- D. Part-Time Employments
 - 1. Debbie Collins – Evening Secretary I – Communications, Education, Humanities, and Fine Arts Division

VIII. Old Business (BLUE COLOR)

- A. Resolution for Fiscal Year Tax Levy – Resolution No. 07-4**
- B. Construction Report

IX. New Business (IVORY COLOR)

- A. Ratification of Adjunct Faculty Contract (Supplement)**
- B. Adoption of New Adjunct Faculty Rate Schedule**

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

- A. Religious Observance by Students – Policy 4.23 – First Reading
- B. Statement of Nondiscrimination and Equal Opportunity – Policy 5.13 – First Reading
- C. Personnel Policies – Section 3 – Second Reading

XI. Financial Report (GREEN COLOR)

- A. Treasurer's Report and Financial Statement (WHITE COLOR)***
- B. Bills for Ratification***

XII. ***Review of Minutes of Previous Executive Sessions***

XIII. Adjournment

Bold and Italics Denotes Action Items