

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

January 16, 2007

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 December 19, 2006

- III. Appearance of Citizens and Introduction of Guests
- IV. Written Communications

- Correspondence from Bob and Judy Carney thanking Dr. Saunders for the invitation to the Olivia Newton-John concert on October 21. The community event supported the purchase of equipment for an area hospital.
- Correspondence from Stephen Graliker commending Dr. Saunders for her Thanksgiving delivery at the Greater Decatur Chamber of Commerce 54th Annual Community Thanksgiving Luncheon on November 21, 2006
- Correspondence from State Senator Bill Brady thanking Dr. Saunders and Richland Community College for the gift of the Easter Seals Ornament of Hope
- Correspondence from Representative Ray LaHood thanking Dr. Saunders for the gift of the Easter Seals Ornament of Hope
- Correspondence from Murray Deutsch, Ed.D., thanking Dr. Saunders for the gift of the Easter Seals Ornament of Hope
- College Activities Report
- Personnel Updates

V. Special Reports

- A. Report of the President
- B. Report on ICCTA
- C. Report from Student Trustee
- D. Agreements/Contracts authorized by President Saunders for the month of December 2006/January 2007

VI. Executive Session (IVORY COLOR)

VII. Consent Agenda (PINK COLOR)

- A. Full-Time Employments
 - 1. Sara Edbrooke-Richardson – Office Technology Instructor – Business and Technology
 - 2. Leo Suhre – Welding Instructor – Business and Technology
 - 3. Robert Vest – Maintenance I – Operations and Technical Services
- B. 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. Amendments to Cooperative Educational Program Agreements**
- B. Approval for a Culinary Arts Remodeling Project**
- C. Approval for a Fitness Center/Child Care Classroom Project**
- D. Authorization for Engineering Services (ITEP Grant)**
- E. Approval to Construct an ADA Ramp**

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

- A. Religious Observance by Students – Policy 4.23 – Second Reading
- B. Statement of Nondiscrimination and Equal Opportunity – Policy 5.13 – Second Reading
- C. Freedom of Information – Policy 5.3 – Second Reading

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