

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

February 20, 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 January 16, 2007

III. Appearance of Citizens and Introduction of Guests

IV. Written Communications

- Correspondence from State Senator Frank Watson thanking Dr. Saunders for the Easter Seals Ornament of Hope
- College Activities Report
- Personnel Updates

V. Special Reports

- A. Report of the President
 1. College Spotlight – Sabbatical Report – Robert Grindy
- B. Report of ICCTA
- C. Report of Student Trustee

VI. Executive Session (IVORY COLOR)

VII. Consent Agenda (PINK COLOR)

- A. Full-Time Employments
 - 1. Kristina Paden – Child Care Pre-School Teacher
 - 2. Diana Watts – Secretary III – Hope Academy
 - 3. Lenora Reed – Accounting Technician II – Finance and Administration
- B. Part-Time Employments
 - 1. Jo Jackson – Secretary I – Adjunct Office
 - 2. Julie Jones – Surgical Tech Lab Facilitator – Health Professions
- C. Correctional Education Division – Salary Adjustments

VIII. Old Business (BLUE COLOR)

- A. Foundation Report
- B. Construction Report

IX. New Business (IVORY COLOR)

- A. Recommendations for Tenure***
- B. Recommendation for Approval of Instructional Fees for 2007-2008***
- C. Recommendation for Approval of Tuition Increase for 2007-2008***
- D. Submission of Associate in Applied Science Degree – Welding Technology with two specialties and two new Welding Certificates***

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

- A. Personnel Policies – Section 3 – Third Reading/Adoption***
- B. Religious Observance by Students – Policy 4.23 – Third Reading/Adoption***
- C. Statement of Nondiscrimination and Equal Opportunity – Policy 5.13 – Third Reading/Adoption***
- D. Freedom of Information (FOI) – Policy 5.3 – Third Reading/Adoption***

XI. Financial Report (GREEN COLOR)

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

XII. Items from the Board

XIII. Adjournment

Bold and Italics Denotes Action Items