

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

May 15, 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 April 17, 2007***
- III. Appearance of Citizens and Introduction of Guests
- IV. ***Results of Election held on April 17, 2007***
- V. ***Oath of Office and Seating of Trustees Elected in the Consolidated Election – Amy Bliefnick and Dale Colee***
- VI. *Reorganization of Board of Trustees***
- VII. Written Communications
 - Correspondence from Dennis Eller, Executive Director, American Red Cross, thanking Dr. Saunders for the use of the Shilling Center, without charge, for the Mass CPR Rally and the “We’re Here Because of You” fundraiser.
 - Correspondence from the students, faculty, and staff of St. Patrick School thanking Dr. Saunders for Richland Community College’s contribution of 30 credit hours to the school’s auction.
 - Correspondence from Renee’ Stivers, Decatur Leadership Institute Representative, thanking Dr. Saunders for addressing the DLI class on November 30.

- Correspondence from Stephen John, Executive Director, The Agricultural Watershed Institute, thanking Richland Community College for co-sponsoring the 3rd Annual Sangamon Watershed Celebration on March 22.
- College Activities Report
- Personnel Updates

VIII. Special Reports

A. Report of the President

1. High School Follow-up Report – Fall 2006 – Cathy Sebok
2. Strategic Plan Priorities Report

B. Report of ICCTA

C. Report of Student Senate

D. Report of Agreements/Contracts signed by President Saunders for the month of April 2007

IX. Executive Session (IVORY COLOR)

X. Consent Agenda (PINK COLOR)

A. Charge-Backs

1. Zachary S. Tish – Automotive Collision Repair Technician – Parkland College – 2007 Summer Term and 2006-07 Academic Year (First Time Enrollment)
2. Anthony Vanderberg – Automotive Collision Repair Technician – Parkland College – 2007 Summer Term and 2006-07 Academic Year (First Time Enrollment)

XI. Old Business (BLUE COLOR)

- A. Foundation Report
- B. Construction Report

XII. New Business (IVORY COLOR)

A. Authority to Retain a Bond Underwriter and Bond Counsel

B. Resolution Authorizing Intervention in a Pending Property Tax Assessment Appeal

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

A. Staff Emeritus – Policy 3.8.2 – Second Reading

B. Deceased Student – Policy 4.9.5 – First Reading

XIV. Financial Report (GREEN COLOR)

A. Presentation of Tentative Budget and Financial Projections

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

C. Bills for Ratification

XV. Items from the Board

XVI. Adjournment

Bold and Italics Denotes Action Items