

**RICHLAND COMMUNITY COLLEGE
DISTRICT NO. 537
BOARD OF TRUSTEES REGULAR MEETING
ONE COLLEGE PARK – DECATUR ILLINOIS 62521
July 10, 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 June 19, 2007

III. Appearance of Citizens and Introduction of Guests

IV. Written Communications

- Correspondence from Prairie Land Kiwanis thanking Dr. Saunders for Terry Robinson's excellent presentation to their group
- Correspondence from Patricia Woertz, Chairman, Chief Executive Officer and President, Archer Daniels Midland Company, thanking Dr. Saunders for the tour and gift bag
- Correspondence from Douglas Zemke, President, Millikin University, listing Millikin University graduates who transferred from Richland Community College
- College Activities Report
- Personnel Updates

- Foundation Report

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 months of May/June 2007

VI. Executive Session (IVORY COLOR)

VII. Consent Agenda (PINK COLOR)

A. Purchase Recommendations and Bids

- 1. Computer Equipment for Business and Technology Division

B. Charge-Back

- 1. Christina Dallavia – Dental Hygiene AAS Degree – Parkland College – 2007-08 Academic Year and Summer 2008 (First-time Enrollment)

C. Full-Time Employments

- 1. Linda Johnston – LPN Instructor – Health Professions

VIII. Old Business (BLUE COLOR)

- A. Construction Report

IX. New Business (IVORY COLOR)

A. Facilities Master Plan

B. Fiscal Year 2008 Strategic Plan Priorities

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

A. Student Records – Policy 4.9.5 – 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. ***Review of Minutes of Previous Closed Sessions***

XIV. Adjournment

Bold and Italics Denotes Action Items