

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

**November 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 October 16, 2007***

III. Appearance of Citizens and Introduction of Guests

***IV. Resolution to Rename College Park Boulevard to President Howard Brown Boulevard – Resolution No. 08-3***

V. Written Communications

- Correspondence from Dr. Elaine S. Johnson, Vice President, Academic Affairs and Workforce Development, approving the Associate in Applied Science in Welding Technology-Industrial and Equipment Specialty degree program
- Correspondence from Gary Alexander, Deputy Director for Academic Affairs, Illinois Board of Higher Education, authorizing the Associate in Applied Science in Welding Technology-Industrial and Equipment Specialty degree program to be offered at Richland Community College
- Correspondence from Matt Jungmann, National Shows Manager, Farm Progress Companies, thanking Dr. Saunders for her part in making the 2007 Farm Progress Show a great success
- Correspondence from State Senator Frank Watson thanking Dr. Saunders for attending the breakfast sponsored by the Decatur Chamber of Commerce and Ameren on Tuesday, October 11

- Correspondence from Courtney Stewart, Executive Director, YWCA of Decatur, thanking Richland Community College for its in-kind sponsorship in support of the YWCA of Decatur and Macon County's Women's Leadership Conference, *Climbing the Corporate Ladder in Heels*
- Correspondence from Ed Wollet, Mayor, City of Clinton, thanking Dr. Saunders for lunch and tour of the Richland Community College campus
- Correspondence from the Government Finance Officers Association presenting Richland Community College with the Distinguished Budget Presentation Award for the current fiscal year
- Student Senate Report
- College Activities Report
- Personnel Updates

VI. Special Reports

- A. Report of the President
  - Economic Impact Study
- B. FY07 Audit Presentation – May, Cocagne & King, P.C.
- C. College Spotlight – Fire Science Program – Tony Vespa
- D. Report of ICCTA
- E. Agreements/Contracts authorized by President Saunders for the month of October 2007

VII. Executive Session (IVORY COLOR)

**VIII. Consent Agenda (PINK COLOR)**

- A. Purchase Recommendations and Bids
  - 1. Purchase of Computers for Fiscal Year 2007-08
- B. Full-Time Employments
  - 1. John Kleiss – Supervisor, Maintenance Systems – Operations and Technical Services – Effective November 26, 2007
- C. Time and Place for 2008 Regular Meetings

IX. Old Business (BLUE COLOR)

- A. *FY07 Audit Report – May, Cocagne & King, P.C.***
- B. Construction Report
- C. *Real Property Tax Assessment Settlement Agreement***
- D. Foundation Quarterly Report

X. New Business (IVORY COLOR)

- A. *Consideration and Action on a Resolution Declaring the Intent to Issue Funding Bonds for the Richland Community College District – Resolution No. 08-4***
- B. *Protection/Health/Safety Project – Resolution 08-5***

XI. ***Financial Report (GREEN COLOR)***

- A. Discussion of Fiscal Year Tax Levy – Preliminary Estimate
- B. *Treasurer’s Report and Financial Statement (WHITE COLOR)***
- C. *Bills for Ratification***

XII. Items from the Board

XIII. Adjournment

***Bold and Italics Denotes Action Items***