

**RICHLAND COMMUNITY COLLEGE  
DISTRICT NO. 537  
BOARD OF TRUSTEES SPECIAL MEETING  
DECATUR CLUB, 158 WEST PRAIRIE AVENUE, DECATUR, ILLINOIS**

**March 11, 2008**

**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 Special Meeting – 12:00 p.m.
  - A. Call to Order
  - B. Roll Call
  
- II. Executive Session
  
- III. **New Business**
  - A. ***Resolution Regarding Personnel – Resolution No. 08-14***
  
- IV. Adjournment

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