

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

April 15, 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

RECOGNITION DINNER – 5:00 p.m. – Shilling Salon I

- I. Convening of the Regular Meeting – 6:15 p.m.
 - A. Call to Order
 - B. Roll Call

- II. ***Minutes of the Special Meeting on March 11, 2008, and Regular Meeting on March 18, 2008***

- III. Appearance of Citizens and Introduction of Guests

- IV. ***Report from Board Secretary regarding Election of Student Trustee***

- V. ***Swearing-In and Seating of Student Trustee for 2008-2009 – Michele Houston***

- VI. ***Reorganization of Board of Trustees***
 - A. ***Dismissal of Ad Hoc Appointments***
 - B. ***Election of Board Officers***
 - C. ***Appointment of ICCTA Representative***
 - D. ***Appointment of Liaison to Richland Community College Foundation Board of Trustees***
 - E. ***Appointment of President’s Compensation Committee***
 - F. ***Appointment of Audit Committee***

- VII. Written Communications
 - Correspondence from Dr. Elaine Johnson, Vice President, Academic Affairs and Workforce Development, Illinois Community College Board, approving Richland

Community College application for a Chef's Assistant Certificate, Baking and Pastry Certificate, and Food Preparation Certificate.

- Correspondence from Linda Kehart, Interim Director, Partners in Education, thanking Richland Community College for its sponsorship of the Partners Salute held on March 3, 2008.
- Correspondence from Richard Pearce, Associate Director for Academic Affairs, Illinois Board of Higher Education, authorizing Richland Community College to offer the A.A.S. in Culinary Arts program.
- Correspondence from Mary Kalantzis, Dean, College of Education, University of Illinois at Urbana-Champaign, expressing thanks to Dr. Saunders for their recent meeting to discuss existing partnerships and future relations with the College of Education.
- College Activities Report
- Personnel Updates
- Foundation Report

VIII. Special Reports

- A. Report of the President
 - 1. Institutional Data Book
- B. College Spotlight – Correctional Education Programs – Patricia Murphy
- C. Report of ICCTA
- D. Report of Student Senate
- E. Report of Agreements/Contracts authorized by President Saunders for the month of March 2008

IX. Executive Session (IVORY COLOR)

X. Consent Agenda (PINK COLOR)

A. Purchase Recommendations and Bids

- 1. Purchase of Cafeteria Kitchen Equipment
- 2. Purchase of Culinary Arts Kitchen Equipment (under separate cover)
- 3. Purchase of Audio Visual Classroom Equipment

B. Full-Time Employment

1. Dr. Christopher Merli – Assistant Professor, Chemistry-Biology –
Mathematics and Sciences

XI. Old Business (BLUE COLOR)

A. Construction Report

B. Recommendation for Commissioning Agent (under separate cover)

C. Consideration of Section 3.2(b) President's Employment Agreement

D. Approval of Strategic Plan Priorities

XII. ***Board Policies, Proposals, and Changes (YELLOW COLOR)***

A. College Credit – Policy 4.7 – First Reading

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

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

B. Bills for Ratification

XIV. Items from the Board

XV. Adjournment

Bold and Italics Denotes Action Items