

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

**May 5, 2009**

**The Vision:** To be the premier source for education, workforce training, partnerships, and economic development.

**College Mission:** To provide innovative educational environments, opportunities, and experiences that enable individuals, communities, and the region to grow, thrive, and prosper.

**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 March 17, 2009 and Special Meeting of April 8, 2009***
- 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 2009-2010 – Lucien Smith***
- VI. ***Results of Election held on April 7, 2009***
- VII. ***Oath of Office and Seating of Trustee Elected in the Consolidated Election – Emmett Sefton***
- VIII. ***Reorganization of Board of Trustees***
- IX. Written Communications
  - Correspondence from Freda McClean, National Academic Advising Association, commending Deborah McGee for her participation in the recent Academic Advising Administrators' Institute.
  - Correspondence from Cary Peters, St. Teresa High School Board member, commending Richland for the great work it is performing for the community.
  - Notification that Greg Firkus, Director of Campus Safety, has successfully completed the three hour basic Storm Spotter training in accordance with the

Macon County Emergency Management Agency and the National Weather Service Lincoln.

- Certificate of Attendance awarded to Greg Firkus, Director of Campus Safety, for Incident Command System (ICS) training sponsored by the Illinois Fire Service Institute.
- College Activities Report
- Personnel Updates

X. Special Reports

A. Report of the President

B. Report of ICCTA

C. Report of Student Trustee

D. Report of Agreements/Contracts authorized by President Saunders for the month of March/April 2009

XI. Executive Session (IVORY COLOR)

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

***A. Purchase Recommendations and Bids***

1. Purchase of Pick-up Truck for BioFuels Trailer

***B. Charge Backs***

1. Courtney Younker – Dental Hygiene Certificate – Parkland College
2. David Turner – Long Term Care Administration Certificate – College of DuPage
3. Daun Dudas – Dental Hygiene AAS – Parkland College
4. Kaylee Keyes – Veterinary Technology AAS – Parkland College

***C. Full-Time Employment***

1. James P. Hess – Dean, Business and Technology – Economic Development and Innovative Workforce Solutions

***D. Request for Continuation of Full-Time Employment***

***E. Authorization in Compliance with 5 ILCS 120.2.06***

XIII. Old Business (BLUE COLOR)

- A. Foundation Quarterly Report
- B. Construction Report
- C. Richland Community College Sustainability and Fairview Park Plaza Reports

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

***A. Section 5 – General Policies – Third Reading/Adoption***

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

- A. Presentation of Tentative FY10 Budget
- B. Treasurer’s Report and Financial Statement (WHITE COLOR)***
- C. Bills for Ratification***

XVI. Items from the Board

XVII. Adjournment

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