

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

June 16, 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

PUBLIC HEARING FOR FY10 BUDGET – 5:15 p.m.

- I. Convening of the Regular Meeting – 5:30 p.m.
 - A. Call to Order
 - B. Roll Call
- II. *Minutes of the Regular Meeting on May 5, 2009***
- III. Appearance of Citizens and Introduction of Guests
- IV. Written Communications
 - Correspondence from Ann Marie McGuiness, Director of Accreditation Services, Accreditation Review Committee on Education in Surgical Technology, approving the changes to enrollment capacity of the Surgical Technology program.
 - Correspondence from Mike Wakeland, Office of the Illinois State Treasurer, thanking Richland for its sponsorship of Treasurer Giannoulis' Opportunity Knocks event in Decatur on April 23.
 - Correspondence from Stephen Gauthier, Director, Government Finance Officers Association, notifying the College that it has been awarded the Certificate of Achievement for Excellence in Financial Reporting for the fiscal year ending June 30, 2008
 - College Activities Report
 - Personnel Update

- Foundation Report

V. Special Reports

- A. Report of the President
 - Institutional Data Book
 - High School Follow-Up Report
 - Strategic Plan Quarterly Update
- B. Report of ICCTA
- C. Report of Student Trustee
- D. Agreements/Contracts authorized by President Saunders for the month of May 2009

VI. Executive Session (IVORY COLOR)

VII. Consent Agenda (PINK COLOR)

- A. Purchase Recommendations and Bids**
 - 1. Purchase of Biodiesel Production System
- B. Charge-Backs**
 - 1. Matt Flood – Automotive Collision Repair AAS – Parkland College
 - 2. Chelsea Spicer – Automotive Collision Repair AAS – Parkland College
 - 3. Dustin Norby – Diesel Power Equipment AAS – Parkland College
 - 4. Lindsey Morgan – Dental Hygiene AAS – Parkland College
 - 5. Pennie Rhodes – Dental Hygiene AAS – Parkland College
 - 6. Lindsay Brauer – Dental Hygiene AAS – Parkland College
 - 7. Lindsey Lamar – Dental Hygiene AAS – Parkland College
- C. Authorization in Compliance with 5 ILCS 120/2.06**

VIII. Old Business (BLUE COLOR)

- A. Statement of Final Construction Cost Compliance**
- B. Construction Report
- C. Fairview Park Plaza Center Report

IX. New Business (IVORY COLOR)

- A. Presentation on the Fiscal Year 2010 Budget
- B. 2010 Fiscal Year Budget and Related Financial Matters – (final budget distributed under separate cover)**
 - 1. Resolution No. 09-32: Resolution Adopting Fiscal Year 2010 Budget**
 - 2. Resolution No. 09-33: Resolution Transferring Working Cash Earnings**
 - 3. Resolution No. 09-34: Resolution Transferring Working Cash Funds**
- C. Compliance with Prevailing Wage Act – Resolution No. 09-35**
- D. Annual State Funded Capital Request – Resource Allocation Management Plan (RAMP) Document**

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

- A. Treasurer’s Report and Financial Statement (WHITE COLOR)**
- B. Bills for Ratification**

XI. **Review of Minutes of Previous Closed Sessions (SALMON COLOR)**

XII. Items from the Board

XIII. Adjournment

Bold and Italics Denotes Action Items