

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

**August 18, 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 July 21, 2009***
- III. Appearance of Citizens and Introduction of Guests
- IV. Written Communications
  - Correspondence from Major R. M. Gauthier, Salvation Army, thanking Dr. Brauer for the bicycle rack constructed and donated to the men's shelter
  - College Activities Report
  - Personnel Updates
- V. Special Reports
  - A. Report of the President
    - Program Review Presentation – Teena Zindel-McWilliams
  - B. Report of ICCTA
  - C. Agreements/Contracts authorized by President Saunders for the month of July 2009
  - D. Audit Committee Report

VI. Executive Session (IVORY COLOR)

VII. Consent Agenda (PINK COLOR)

**A. Charge-Backs**

1. Erica Bonnett – Dental Hygiene AAS Degree – Parkland College
2. Kiley Sunderland – Equine Management AAS Degree – Parkland College
3. Bonnie Fisher – Long-Term Care Administration Certificate – College of DuPage

VIII. Old Business (BLUE COLOR)

- A. Construction Report
- B. Foundation Annual Meeting Report
- C. Fairview Park Plaza Center Report

IX. New Business (IVORY COLOR)

**A. Annual Approval of the Legal Representation Agreement between Richland Community College Board of Trustees and Samuels, Miller, Schroeder, Jackson & Sly, LLP**

**B. Annual Approval of the Legal Representation Agreement between Richland Community College Board of Trustees and Franczek Sullivan PC**

X. Financial Report (GREEN COLOR)

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

**B. Bills for Ratification**

XI. Items from the Board

XII. Adjournment

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