

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

SEPTEMBER 15, 2009

AGENDA

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 August 18, 2009

III. Appearance of Citizens and Introduction of Guests

IV. Written Communications

- Correspondence from Jane Angelis, Director and Editor, Intergenerational Initiative & Continuance Magazine, thanking President Saunders for her support of the Day of Celebration and Conversation on the Civic Engagement of Older Adults
- Correspondence from Dr. Elaine Johnson, Vice President, Academic Affairs & Workforce Development, Illinois Community College Board, advising that the Power Generation-Nuclear programs have been approved
- College Activities Report
- Personnel Updates

V. Special Reports

- A. Report of the President
 - College Spotlight – College 101 – Marcus Brown

B. Report of ICCTA

C. Report of Agreements/Contracts signed by President Saunders for the month of August 2009

VI. Executive Session (IVORY COLOR)

VII. Consent Agenda (PINK COLOR)

A. Charge-Back

1. Josh Yokley – Construction Design and Management AAS Degree – Parkland College

B. Full Time Employment Change

1. Deborah McGee – Director, Student Development – Enrollment Services

C. Authorization in Compliance with 5 ILCS 120/2.06

VIII. Old Business (BLUE COLOR)

A. Construction Report

B. Sustainability Report

C. Agribusiness Applied Technology Park Report

D. Recommendation for Approval of Bids for Richland Community College Center for Sustainability Second Floor Build Out

IX. New Business (IVORY COLOR)

A. Approval of Engineering Services for a Campus Energy Master Plan

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