

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

October 20, 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. Community Engagement Dinner – 5:00 p.m. – Hope Academy Cafetorium
- II. Convening of the Regular Meeting – 6:15 p.m. – Hope Academy Cafetorium
 - A. Call to Order
 - B. Roll Call

III. Minutes of the Regular Meeting on September 15, 2009

IV. Appearance of Citizens and Introduction of Guests

V. Swearing-in and Seating of Student Trustee for 2009-2010

VI. Written Communications

- Correspondence from Susan G. Komen Race for the Cure Food Committee thanking Richland Community College for the use of the water wagon and volunteers for the Decatur Komen Race for the Cure
- College Activities Report
- Personnel Report
- Foundation Report

VII. Special Reports

- A. Report of the President
 - 1. Strategic Plan Priorities Quarterly Update – Teena Zindel-McWilliams
 - 2. Professional Leave Report – Professor Pixie Fennessey – Mathematics and Sciences
- B. Report of Student Trustee
- C. Report of ICCTA
- D. Agreements/Contracts authorized by President Saunders for the month of September 2009

VIII. Executive Session (IVORY COLOR)

IX. Consent Agenda (PINK COLOR)

A. Purchase Recommendations and Bids

- 1. Purchase of Simulated Electronic Medication Cart
- 2. Purchase of 3D Printer/Rapid Prototype Machine

B. Charge-Back

- 1. Alex Powers – Collision Repair Certificate – Parkland College – Fall 2009 – Summer 2010

C. Authorization in Compliance with 5 Illinois Compiled Statutes 120/2.06

X. Old Business (BLUE COLOR)

- A. Construction Report
- B. Extension Sites Quarterly Report
- C. Agribusiness Applied Technology Park Update
- D. Statement of Final Construction Compliance**

XI. Board Policies, Proposals, and Changes (YELLOW COLOR)

- A. Grievance – Policy 3.1.7 – First Reading
- B. Promotion in Rank – Policy 3.4.1 – First Reading

- C. Harassment-Free Workplace – Policy 3.5.3 – First Reading
 - D. Family and Medical Leave (FMLA) – Policy 3.6.5.2 – First Reading
 - E. Confidential and Sensitive Information – Policy 5.8 – First Reading
- XII. Financial Report (GREEN COLOR)
- A. Treasurer’s Report and Financial Statement (WHITE COLOR)***
 - B. Bills for Ratification***
- XIII. Items from the Board
- XIV. Adjournment

Bold and Italics Denotes Action Items