

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

**November 17, 2009**

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

**College Mission: To offer educational programs which enable students to achieve their potential by obtaining the abilities, attitudes, and skills needed for personal and professional growth.**

**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 October 20, 2009***

III. Appearance of Citizens and Introduction of Guests

***IV. Swearing-In and Seating of Student Trustee for 2009-2010 – Michael Wright***

V. Written Communications

- College Activities Report
- Personnel Update

VI. Special Reports

A. Report of the President

1. College Spotlight – Campus Safety – Greg Firkus, Director, Campus Security

B. Audit Committee Report

C. FY09 Audit Presentation – May, Cocagne & King, P.C.

D. Report of ICCTA

E. Report of Student Trustee

- F. Agreements/Contracts authorized by President Saunders for the month of October 2009

VII. Executive Session (IVORY COLOR)

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

**A. Purchase Recommendations and Bids**

- 1. Purchase of Server for Administrative Information System
- 2. Purchase of Loan Module for Administrative Information System

**B. Time and Place for 2010 Regular Meetings of the Board of Trustees**

IX. Old Business (BLUE COLOR)

**A. FY09 Annual Financial Report – May, Cocagne & King, P.C.**

B. Construction Report

C. Foundation Quarterly Report

**D. Agribusiness Applied Technology Park Land Development Proposal**

X. New Business (IVORY COLOR)

**A. Adoption of College Academic Calendar for Fall 2010 through Summer 2012**

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

A. Grievance – Policy 3.1.7 – Second Reading

B. Promotion in Rank – Policy 3.4.1 – Second Reading

C. Harassment-Free Workplace – Policy 3.5.3 – Second Reading

D. Family and Medical Leave (FMLA) – Policy 3.6.5.2 – Second Reading

E. Confidential and Sensitive Information – Policy 5.8 – Second Reading

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

A. Discussion of Fiscal Year Tax Levy – Preliminary Estimate

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

**C. Bills for Ratification**

XIII. Items from the Board

XIV. Adjournment

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