

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

October 27, 2006

CONVENING OF THE MEETING

Call to Order The special meeting was called to order at 4:02 p.m. Friday, October 27, 2006, in the Conference Room A/B of the College by Chairman Prince. Chairman Prince also recited the College Vision, Mission and Core Values.

Roll Call

Members Present:

Carol Chiligris, Julie Curry, Tim Dudley, Wayne Dunning, Dr. Larry Osborne, Randy Prince, and Michelle Jorgensen

Member Absent: Rita Colee

Also present: Dr. Gayle Saunders, President, Attorney Darrell Woolums, and other staff members

EXECUTIVE SESSION

Dudley moved to enter into closed session for the purpose of discussing individual employments, as specified in Section 2 (c) (1) and for self-evaluation, as specified in Section 2 (c) (16) of the Open Meetings Act. Osborne seconded. Roll call vote being all ayes, Chairman Prince declared the motion carried.

Meeting recessed at 4:03 p.m.

Meeting convened into closed session at 4:03 p.m.

Meeting convened into open session at 4:46 p.m.

NEW BUSINESS

Recommendation for Employment

A recommendation to approve the employment of Erik Ashby as the full-time Director of Campus Life, at a starting salary of \$36,000, effective November 1, 2006, was presented to the Board for approval.

Osborne moved to approve the employment of Erik Ashby as the full-time Director of Campus Life, at a starting salary of \$36,000, effective November 1, 2006, as presented. Curry seconded. Roll call vote being all ayes, Chairman Prince declared the motion carried.

ADJOURNMENT

Osborne moved and Dudley seconded to adjourn the meeting at 4:47 p.m.

Tim Dudley, Secretary