

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

March 12, 2007

CONVENING OF THE MEETING

Call to Order The special meeting was called to order at 6:20 p.m. Monday, March 12, 2007, 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, Rita Colee, Julie Curry, Tim Dudley, Wayne Dunning, Dr. Larry Osborne, and Randy Prince

Members Absent: Michelle Jorgensen

Also present: Dr. Gayle Saunders, President

EXECUTIVE SESSION

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

Meeting convened into closed session at 6:24 p.m.

Dr. Saunders left the closed session at 6:45 p.m.

Meeting convened into open session at 9:00 p.m.

ADJOURNMENT

The meeting adjourned at 9:00 p.m.

Tim Dudley, Secretary