

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

April 8, 2009

CONVENING OF THE MEETING

Call to Order The regular meeting was called to order at 6:15 p.m. Wednesday, April 8, 2009, in Conference Room A/B of the College by Chairman Bliefnick. Chairman Bliefnick also recited the College Vision, Mission and Core Values.

Roll Call

Members Present: Amy Bliefnick, Bruce Campbell, Carol Chiligris, Dale Colee, Dr. Larry Osborne, and Randy Prince

Member Absent: Rev. Wayne Dunning

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

Executive Session

Campbell moved to enter into closed session for the purpose of discussing individual employments, as specified in Section 2 (c) (1); for discussion of pending or probable litigation, as specified in Section 2 (c) (11); for discussion of purchase or lease of real property, as specified in Section 2 (c) (5); for collective negotiating matters, as specified in Section 2 (c) (2); and for self-evaluation, as specified in Section 2 (c) (16) of the Open Meetings Act. Osborne seconded. Voice vote being all ayes, Chairman Bliefnick declared the motion carried.

Meeting convened into closed session at 6:16 p.m.

Meeting reconvened into open session at 7:00 p.m.

Ratification of Collective Bargaining Agreement

Chiligris moved to approve the Collective Bargaining Agreement for the years 2009-2014 between Richland Community College and the Richland Federation of Teachers, as presented. Prince seconded. Roll call vote being all ayes, Chairman Bliefnick declared the motion carried.

Trustee Prince commented that Richland cuts a lot of ribbons, but it is the people that make the College and the faculty is a huge part of that.

President's Contract

As a representative of the Compensation Committee, Osborne moved, as agreed in the discussion of the recent executive session held on March 17, 2009, to approve the amount due the President pursuant to Section 3.2 (b) of the President's Employment Agreement. Colee seconded. Roll call vote being all ayes, Chairman Bliefnick declared the motion carried.

Items from the Board

Chairman Bliefnick congratulated Carol Chiligris on her recent award at the Women of Excellence Awards Dinner on April 2.

Trustee Prince congratulated Dr. Saunders on being an excellent leader at Richland Community College.

ADJOURNMENT

Osborne moved and Prince seconded to adjourn the meeting at 7:05 p.m.

Bruce Campbell, Secretary