

**NOTICE OF SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF
COMMUNITY COLLEGE DISTRICT NO. 537, COUNTIES OF MACON, CHRISTIAN, DEWITT, LOGAN, MOULTRIE,
PIATT, SANGAMON AND SHELBY AND STATE OF ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Trustees of Community College District No. 537, Counties of Macon, Christian, DeWitt, Logan, Moultrie, Piatt, Sangamon and Shelby and State of Illinois will hold a special meeting of the Board of Trustees on the 19th day of November, 2019, at 5:15 o'clock P.M., in the Richland Community College Board Room, One College Park, Decatur, Illinois.

The Agenda for the Meeting is as follows:

Meeting Book - November 2019 - Board of Trustees Meeting

November 2019 Board of Trustees Meeting

- 5:15 p.m.
- I. Conduct a Public Hearing for the Issuance of Funding Bonds to Pay Claims against the District
 - II. Resolution Declaring the Intention to Issue Funding Bonds for the Purpose of Paying Claims Against the District.
 - III. Annual Board Book Calendar
 - A. Board Book Annual Calendar 2019.docx
 - IV. Principles of Sustainability
 - A. Principles of Sustainability 2015.pdf
 - V. Innovation and Quality Performance System
 - A. Innovation and Quality Performance System.pdf
 - VI. Strategic Plan Priorities
 - A. 2016 Strategic Plan Priorities updated 6-21-17.docx
 - VII. The Vision: To be the best and first choice for education.
 - VIII. College Mission: To empower individuals through learning and to forge partnerships that grow communities.
 - IX. Core Values: Commitment, Respect, Excellence, Accountability, and Diversity
 - X. Convening of the Regular Meeting
 - A. Call to Order
 - B. Roll Call
 - XI. Minutes of the Regular Meeting on October 15, 2019 Needs Action

A. MINUTES OF BOARD OF TRUSTEES REGULAR MEETING
October.docx

XII. Appearance of Citizens and Introduction of Guests

XIII. Written Communications

A. Personnel Update

A. November 2019 Personnel Update.pdf

B. College Activities Report

A. November 2019 College Activities Report.pdf

Tracy Withrow

XIV. Special Reports

A. Faculty Report

B. Monitoring Report - Financials

Janilyn
Kocher
Greg
Florian/Megan

C. Report of Agreements/Contracts Signed by President Valdez for the month of October 2019

A. Agreements Signed.pdf

D. College Spotlight - Veterans Outreach

E. College Spotlight - Scholarship Successes

Dan McAlpine

Tricia
Cordulack
Tricia

Cordulack

XV. Foundation Report

A. November Interim Executive Director's Report.docx

XVI. Report of Student Trustee

Michaila Long

A. November 2019 Student Trustee Report.docx

XVII. Consent Agenda

Needs Action

A. Consent Agenda.pdf

B. Time and Place for 2020 Regular Meetings

A. Time and Place for 2020 BOT meetings.pdf

C. Authorization in Compliance

A. Authorization in Compliance.pdf

D. Employment of Executive Director, Foundation and Development

A. Executive Director Foundation and Development.pdf

XVIII. Old Business

A. 2020-2022 Strategic Plan

**No Action
Necessary**

Teena Zindel-
McWilliams

A. 2020-2022 board letter strategic plan.docx

XIX. New Business

A. Approval to Purchase Flat Panel Detector

Needs Action

Greg Florian

A. X_Ray digital reader 9.12.19.docx

B. Approval to Purchase a Laparoscopic Training Simulator System

Needs Action

Greg Florian

A. Laparoscopic Training Simulator 11.5.19.docx

C. Approval to Purchase VMWare Infrastructure

Needs Action

Joe Feinstein

D. Approval for a Protection, Health, & Safety Project for HVAC System Modification in the Facilities and Purchasing Area

Needs Action

Greg Florian

A. Board Memo and Certification11.7.19.docx

B. 20-2 Facilities Office Board Resolution 11.7.19.docx

E. Approval to Purchase Hamilton Medical T1 Transport Ventilator

Needs Action

Greg Florian

A. Transport vent 11.7.19.docx

F. Approval to Purchase a Manikin Simulator

Needs Action Greg Florian

A. EMS SimMan 11.7.19.docx

XX. Financial Report

A. Financial Report.pdf

B. 10 October 2019.pdf

XXI. Report of the President

XXII. Items from the Board

XXIII. Executive Session

A. Executive Session.pdf

XXIV. Adjournment

DATED the 14 day of November, 2019.

Randy Prince
Secretary, Board of Trustees,
Community College District No. 537,
Counties of Macon, Christian, DeWitt,
Logan, Moultrie, Piatt, Sangamon and
Shelby and State of Illinois