



## Meeting Book - January 2020 - Board of Trustees Meeting

January 21, 2020 - Board of Trustees Meeting - Richland Community College - N154 - One College Park - Decatur, IL 62521 - 5:30 p.m.

- I. Annual Board Book Calendar
  - A. Board Book Annual Calendar 2020.docx
- II. Principles of Sustainability
  - A. Principles of Sustainability.pdf
- III. Innovation and Quality Performance System
  - A. Innovation and Quality Performance System.pdf
- IV. Strategic Plan Priorities
  - A. 2016 Strategic Plan.pdf
- V. The Vision: To be the best and first choice for education.
- VI. College Mission: To empower individuals through learning and to forge partnerships that grow communities.
- VII. Core Values: Commitment, Respect, Excellence, Accountability, and Diversity
- VIII. Convening of the Regular Meeting
  - A. Call to Order
  - B. Roll Call
- IX. Minutes of the Regular Meeting on December 17, 2019 Needs Action
  - A. December MINUTES OF BOARD OF TRUSTEES REGULAR MEETING.docx
- X. Appearance of Citizens and Introduction of Guests
- XI. Written Communications
  - A. Personnel Update
    - A. January 2020 Personnel Update.pdf
  - B. College Activities Report Tracy  
Withrow
    - A. January 2020 College Activities Report.pdf
- XII. Special Reports
  - A. Report of ICCTA

|   |              |                         |
|---|--------------|-------------------------|
| B. Monitoring Report - MCLETC   |              | Tad Williams            |
| C. Report of Agreements/Contracts Signed by President Valdez for the Month of December 2019   |              |                         |
| A. Agreements Signed.pdf  |              |                         |
| XIII. Report of Student Trustee   |              | Michaila Long           |
| A. January 2020 Student Trustee Report.docx   |              |                         |
| XIV. Foundation Report  |              | Julie Melton            |
| XV. Consent Agenda  | Needs Action |                         |
| A. Consent Agenda.pdf   |              |                         |
| B. Authorization in Compliance.pdf  |              |                         |
| XVI. New Business   |              |                         |
| A. Health Professions Lab Upgrade   | Needs Action | Joe Feinstein           |
| A. Health Professions Lab Upgrade.pdf   |              |                         |
| B. Adoption of 2020-2022 Strategic Plan   | Needs Action | Teena Zindel-McWilliams |
| A. approval request board January 2020.docx   |              |                         |
| C. Authorization to Issue Funding Bonds   | Needs Action | Greg Florian            |
| Resolution providing for the issue of General Obligation Community College Bonds, Series 2020, of the District, for the purpose of paying claims against the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. |              |                         |
| A. Sale of Funding Bonds Master Plan Phase 1 1.15.20.doc  |              |                         |
| B. DraftFundingBondResolution 20-5.docx   |              |                         |
| D. Approval of Electrical Improvements  | Needs Action | Joe Feinstein           |
| A. Electrical Improvements.pdf  |              |                         |
| XVII. Financial Report  | Needs Action | Greg Florian            |
| A. Financial Memo.pdf   |              |                         |
| B. 12 December 2019.pdf   |              |                         |
| XVIII. Report of the President  |              |                         |
| XIX. Items from the Board   |              |                         |
| XX. Executive Session   | Needs Action |                         |
| A. Executive Session.pdf  |              |                         |
| XXI. Adjournment  |              |                         |