



Meeting Book - November 2020 - Board of Trustees Meeting

November 17, 2020 Board of Trustees Meeting - 5:30 p.m. - Richland Community College -
One College Park, Decatur, IL - Board Room

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 Strategic Plan Visual updated 11-6-19.pdf

IV. Strategic Plan Priorities

- A. Strategic Plan Priorities Richland Community College 2020 board two-page list.docx

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 October 20, 2020

Needs Action

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

X. Appearance of Citizens and Introduction of Guests

XI. Written Communications

- A. College Activities Report

Tracy Withrow

- A. November 2020 Activities Report.docx

- B. Personnel Update

- A. Personnel Report Nov20.pdf

XII. Special Reports

- A. Monitoring Report - Financials

Greg Florian

B. Report of ICCTA

Bruce
Campbell

C. College Spotlight - Scholarship Success

Tricia
Cordulack
Virginia Book

XIII. Report of Student Trustee

A. November 2020 Student Trustee Report.docx

XIV. Foundation Report

Julie Melton

A. BOT Report November 2020.docx

XV. Consent Agenda

Needs Action

A. Consent Agenda.pdf

B. Authorization in Compliance

A. Authorization in Compliance.pdf

C. Time and Place for 2021 Board of Trustees Meetings

A. Time and Place for 2021 Regular Meetings.pdf

XVI. Old Business

A. Changes to Board Policy Section 5 - Social Media -
Second Reading

Tracy Withrow

A. Second Reading Section 5 - GENERAL POLICIES - social media
policy changes.doc

XVII. New Business

A. Approval for Protection, Health, and Safety Projects

Needs Action

Greg Florian

A. Board Memo PH_S 11.2.2020.docx

B. 21-5 Resolutuion PHS11.2.20.docx

B. Approval of Intergovernmental Agreement with
Mt.Zion and the net TIF

Needs Action

Greg Florian

A. MzZion TIF Intergovernmental Agreement 11.10.20.docx

B. Mt. Zion Rt. 121 TIF District II_IGA-Surplus Funds_Ordinance
IGA_16 NOV 2020.pdf

XVIII. Financial Report

Needs Action

Greg Florian

A. Financial Memo.pdf

B. 10 October 2020.pdf

XIX. Report of the President

XX. Items from the Board

XXI. Executive Session

Needs Action

A. Executive Session.docx

XXII. Adjournment