



Meeting Book - December 2020 - Board of Trustees Meeting

December 15, 2020 Board of Trustees Meeting - 5:30 p.m. - One College Park, Decatur, IL
Board Room, Richland Community College

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 November 17, 2020 Needs Action

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

X. Appearance of Citizens and Introduction of Guests

XI. Written Communications

A. Personnel Update

A. 2020-12-02_100601.pdf

B. College Activities Report

Tracy Withrow

A. December 2020 Activities Report.docx

XII. Special Reports

A. Report of ICCTA

Bruce
Campbell

B. Monitoring Report - Enrollment

Dr. Isaac
Zuniga

C. Audit Presentation

XIII. Report of Student Trustee

No written report

Virginia Book

XIV. Foundation Report

Julie Melton

A. BOT Report December 2020.docx

XV. Old Business

A. Adoption of Board Policy Section 5 - Social Media -
Third and Final Reading

Needs Action

Tracy Withrow

A. Section 5 - GENERAL POLICIES - social media policy
changes_Final.doc

XVI. New Business

A. Adult Education/Workforce Technology Grant
Purchase

Needs Action

Joe Feinstein

A. MemoAEDTechnologyGrant11122020.docx

B. Request for authorization to contract with
Architectural Expression for Engineering and
Architectural Services to design Protection, Health, &
Safety Projects

Needs Action

Greg Florian

A. Board Recommendation AEX for design for WDI cooling tower
2020.docx

C. Request for authorization to contract with BLDD for
Architectural Services to design Protection, Health, &
Safety Projects

Needs Action

Greg Florian

A. Board Recommendation BLDD as A_E PHS 2020.docx

D. Administrative Office Technology Upgrades

Needs Action

Joe Feinstein

A. MemoOfficeUpgrades11302020.docx

E. 2020 Tax Levy

Needs Action

Greg Florian

A. 2020 Tax Levy.doc

B. 2020 Tax Levy Resolution 12.17.20.docx

C. Certificate of Tax Levy Form 2020.docx

D. Truth in Taxation Certificate of Compliance Form.docx

F. Workforce Equity Initiative Grant / CURES
Technology Purchase

Needs Action

Jennifer
Sargent/Joe
Feinstein

A. MemoWorkforceGrant-Technology-2020Dec.docx

G. Approval to Purchase Leaf Vacuum

Needs Action

Greg
Florian/Sam
Morrow

A. Xtreme Vac DCL8027 Board Memo 12-15-20 (1) (1).docx

H. Adoption of Resolution 20-3

Resolution providing for the issue of Taxable General Obligation Refunding Bonds, Series 2020A, of the District for the purpose of refunding certain outstanding bonds of 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.

Needs Action Greg Florian

I. Adoption of Resolution 20-4

Resolution authorizing and directing the execution of one or more Escrow Agreements in connection with the issue of Taxable General Obligation Refunding Bonds, Series 2020A, of the District.

Needs Action Greg Florian

J. Approval to Contract for Hood Control System in Café Kitchen

Needs Action Greg Florian

A. Cafe Kitchen Hood Controls Board Memo 12-15-20 (2).docx

XVII. Financial Report

Needs Action Greg Florian

A. RCC Letter Head.doc

B. 11 November 2020.pdf

XVIII. Report of the President

XIX. Items from the Board

XX. Executive Session

Needs Action

A. Executive Session.docx

XXI. Adjournment