



Meeting Book - November 2021 - Board of Trustees Meeting

November 16, 2021, 5:30 p.m., N154, One College Park, Decatur, Illinois 62521

I. Annual Board Book Calendar

- a. Board Book Annual Calendar 2021.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. 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 19, 2021

Needs Action

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

X. Appearance of Citizens and Introduction of Guests

XI. Written Communications

a. Personnel Update

Robin
Bollhorst

- a. Nov Personnel report 2021.pdf

XII. Special Reports

a. Monitoring Report - Academic Profile

Dr. Denise
Crews

b. Report of ICCTA

Vicki Carr

c. College Spotlight - Scholarship Success

Tara Mata and
Julie Melton

d. Faculty Report

Jill Feinstein

XIII. Report of Student Trustee

Rhiannon

a. November 2021 Student Trustee Report.docx		Hartman
XIV. Institutional Advancement Report		Julie Melton
a. BOT Report November 2021 - Institutional Advancement.docx		
XV. Consent Agenda	Needs Action	
a. Consent Agenda 11.21.doc		
b. Time and Place for 2022 Regular Meetings		
a. Time and Place 2022.pdf		
XVI. Old Business		
a. Examination of Closed Session Minutes	Needs Action	Dale Colee
a. Examination of Closed Session 11.21.pdf		
XVII. New Business		
a. Revisions to Board Policies 5.3, 5.4, 5.20 - THIRD READING	Needs Action	Dr. Isaac Zuniga
a. policy 5_3 5_4 5_20 memo to BOT third reading Zuniga.docx		
b. Richland Title IX Policy Draft Sept 2021 Revised.docx		
b. Juneteenth National Freedom Day Holiday Designation – THIRD READING	Needs Action	Greg Florian
a. Juneteenth holiday Board Memo - third Reading 11.16.21.doc		
c. Board Policy Revision Section 3.6.5.2 Family and Medical Leave Act - SECOND READING		Greg Florian
a. FMLA Board Policy update 10.11.21.doc		
d. Resignation of Board Trustee	Needs Action	Dr. Valdez
a. Resignation of Jaime Shobe-Brown.pdf		
b. Board Vacancy memo.pdf		
e. West Wing AV Equipment Purchase	Needs Action	Joe Feinstein
a. West Wing Oct 2021 CDWG purchase memo.docx		
f. Resolution to Approve A Protection, Health, and Safety Project	Needs Action	Greg Florian
a. Theater Rennovations PHS 2021 11.8.21.docx		
b. 22-3 PHS Resolution for Theater 11.8.21.docx		
g. Selection of First Midstate Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as Bond/Disclosure Counsel to the Underwriter/Placement Agent with respect to the District's General Obligation Debt Certificates.	Needs Action	Greg Florian
a. MEMO Debt Certificates First Midstate Selection 1 11.10.21.doc		
h. Selection of First Midstate Inc. as	Needs Action	Greg Florian

Underwriter/Placement Agent and Chapman and Cutler LLP as Bond/Disclosure Counsel to the Underwriter/Placement Agent with respect to the District's General Obligation Bonds.

a. MEMO Funding Bond First Midstate Selection 1 11.10.21.doc

i. Resolution No. 22-4

Resolution authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the District and for the issue of General Obligation Debt Certificates (Limited Tax), Series 2021, of the District for the purpose of altering, repairing and equipping District facilities and authorizing the sale of said Certificates to the purchaser thereof.

a. 22-4 Debt Certificates Cover memo 11.10.21.doc

Needs Action Greg Florian

XVIII. Financial Report

a. Financial Memo.docx

b. 10 October 2021.pdf

Needs Action Greg Florian

XIX. Report of the President

XX. Items from the Board

XXI. Executive Session

a. Executive Session.docx

Needs Action

XXII. Adjournment