



## Meeting Book - December 21, 2021 - Board of Trustees Meeting - N154 - One College Park Decatur, IL 62521

### December 21, 2021 Board of Trustees Meeting

5:30 p.m.

#### I. Bond Hearing for Intent to Issue Bonds

- a. Conduct a public hearing for the issuance of Funding Bonds for the purpose of paying claims against the District

**Needs Action** Greg Florian

#### II. Resolution declaring the intention to issue Funding Bonds for the purpose of paying claims against the District

**Needs Action** Greg Florian

#### III. Annual Board Book Calendar

- a. Board Book Annual Calendar 2021.docx

#### IV. Principles of Sustainability

- a. Principles of Sustainability.pdf

#### V. Innovation and Quality Performance System

- a. Innovation and Quality Performance Strategic Plan Visual updated 11-6-19.pdf

#### VI. Strategic Plan Priorities

- a. Strategic Plan Priorities Richland Community College 2020 board two-page list.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 November 16, 2021 **Need Action**

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

#### XII. Appearance of Citizens and Introduction of Guests

#### XIII. Written Communications

a. Personnel Update

Robin  
Bollhorst

a. Dec 2021 personnel report.pdf

**XIV. Special Reports**

a. Report of ICCTA

Vicki Carr

b. Partnership with Crossings Healthcare  
Information only

Dr. Isaac  
Zuniga

a. Dr. Zuniga Memo to the BOT Mental Health.doc

**XV. Institutional Advancement Report**

Julie Melton

a. BOT Report December 2021 - Institutional Advancement.docx

**XVI. Consent Agenda**

**Needs Action**

a. Consent Agenda 12.21.doc

b. Time and Place for 2022 BOT meetings.pdf

**XVII. New Business**

a. Fall 2022-Summer 2025 Academic Calendars

**Needs Action**

Andy Hynds  
or Jessica  
Pickel

a. Memo to the President - 11.22.21.docx

b. FA22-SU25 Academic Calendars Final Proposal.docx

b. Board Policy Revision Section 3.6.5.2 Family and  
Medical Leave Act - THIRD READING

**Needs Action**

Greg Florian

a. Third Reading FMLA Board Policy update 10.11.21.doc

c. 2021 Tax Levy

**Needs Action**

Greg Florian

a. 2021 Tax Levy Memo.pdf

b. 22-5 2021 Tax Levy Resolution 12.21.21.docx

c. Certificate of Tax Levy Form 2021.docx

d. Truth in Taxation Certificate of Compliance Form 2021.docx

d. Approval of an application for annexation to the  
Sanitary District of Decatur

**Needs Action**

Greg Florian

a. Sanitary District Annexation 12.15.21.doc

b. 2021-02 RICHLAND COMMUNITY COLLEGE ANNEX.pdf

c. RICHLAND COMMUNITY COLLEGE-PETITION TO ANNEX  
VACANT.pdf

**XVIII. Financial Report**

**Needs Action**

Greg Florian

a. Financial Memo.docx

b. 11 November 2021.pdf

**XIX. Report of the President**

**XX. Items from the Board**

## **XXI. Executive Session**

a. Executive Session.docx

**Needs Action**

## **XXII. Adjournment**