



Meeting Book - February 15, 2022 Board of Trustees Meeting - One College Park, Decatur, IL 62521 - 5:30 p.m.

February 2022 Board of Trustees Meeting

I. Annual Board Book Calendar

- a. Board Book Annual Calendar 2022.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 January 18, 2022

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

Needs Action

X. Appearance of Citizens and Introduction of Guests

XI. Written Communications

a. Personnel Update

- a. February 2022 Personnel Update.pdf

Robin
Bollhorst

XII. Special Reports

a. Audit report for the Year Ended June 30, 2021

Chad Lucas
and Teri
Taylor -
Sickich

a. 21-8100 Issued Annual Financial Report mm.pdf

b. Report of ICCTA

Vicki Carr

c. Monitoring Report - Community Partnerships

John Oliver

d. College Spotlight - CTE Programs

John Oliver
and
MacKenzie
Larrick

XIII. Executive Session

Needs Action

a. Executive Session.docx

XIV. Report of Student Trustee

Rhiannon
Hartman

a. February 2022 Student Trustee Report.docx

XV. Institutional Advancement Report

Julie Melton

a. BOT Report February 2022 - Institutional Advancement.docx

XVI. Consent Agenda

Needs Action

a. Consent Agenda 12.21.doc

b. Authorization in Compliance.pdf

XVII. New Business

a. Tenure Recommendation Memo

Dr. Denise
Crews

a. Dr. David Larrick.pdf

b. Christopher Schmersahl.pdf

b. Approval to Purchase Dissection Cart with Lid & Misting System

Needs Action

Jose Montines
or Andrew
Hynds

a. MEMO 20220215 Dissection Cart with Lid Misting System.pdf

c. Approval to Purchase New 2022 Ford Super Duty F250 Pickup Truck

Needs Action

April Cramer
or John Oliver

a. Ford 250 Purchase Memo.pdf

d. Approval to Purchase New 2022 Ford Super Duty F550 Chassis Cab (Dump Truck)

Needs Action

April Cramer
or Sam
Morrow

a. Ford 550 Purchase Memo.pdf

e. Approval to Re-purchase Microbiology Class Autoclave

Needs Action

Andy Hynds

a. MEMO 2022 Autoclave (Re-Approval).pdf

f. Bond Resolution

Needs Action

Greg Florian

Resolution providing for the issue of Taxable General Obligation Bonds, Series 2022A, and General Obligation Bonds, Series 2022B, 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.

g. FEITH Document Management System software upgrade

Needs Action

Joe Feinstein

a. 2022-02 FEITH upgrade purchase memo.docx

h. Acceptance of FY2021 Audit

a. Audit Board Memo 2.9.22.doc

i. Faculty Promotions

a. Rudolph, Schmersahl, Stephens promotions.pdf

j. Recommendations fro Continuance

a. Rcommendations for Continuance 2022.pdf

b. Timothy Brelsfoard.pdf

c. Brian Kalata.pdf

d. Matthew Wiediger.pdf

e. Bridget Harrison.pdf

f. Molly Ploessl.pdf

g. Gregg Marcello.pdf

k. Resolution Reducing Number of Faculty

a. Resolution 22-5 RIF.pdf

XVIII. Financial Report

a. Financial Memo.docx

b. 01 January 2022.pdf

XIX. Report of the President

XX. Items from the Board

XXI. Adjournment

Needs Action Greg Florian

Needs Action Dr. Denise Crews

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Needs Action Greg Florian