

Illinois Central College
Regular Meeting of the Board of Trustees
Thursday, August 18, 2022, 5:00 p.m.
Founders Room 211, East Peoria Campus
Public Participation is via a Zoom Online
Meeting. The meeting link can be found on
the Board of Trustees webpage at
<https://icc.edu/about-icc/board-trustees/>



Agenda Board of Trustee Meeting August 18, 2022

BUDGET PUBLIC HEARING

1. Call Budget Public Hearing to Order
2. Roll Call
3. Citizens' Comments
4. Adjournment

REGULAR MEETING NOTICE AND AGENDA

1.0 Convening the Meeting

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 Recognition
- 1.5 Hearing of Citizens

Visiting groups or individuals wishing to be heard concerning matters which are within the scope of the Board's duties and responsibilities shall do so in person and we respectfully request submit a written notification to the Board Secretary indicating the topic or topics to be discussed prior to the public Board of Trustees meeting. Presentations are limited to 5 minutes.

- 1.6 Statement of Conflict of Interest

2.0 Consent Agenda

Any one Trustee may remove an item from consent consideration by requesting the Chair to do so. Items removed will be discussed and voted upon individually immediately following passage of the remaining items on the Consent Agenda.

- 2.1 Minutes of the Open Session of the Regular Monthly Meeting July 21, 2022, and Minutes of the Closed Session of the Regular Monthly Meeting July 21, 2022.
- 2.2 Personnel Recommendations
- 2.3 Purchase Recommendations
- 2.4 Approval of the Monthly Bills for July 1-31, 2022, including Conference and Meeting Expenses

3.0 Board of Trustees Chair Report

3.1 Announcements (Kelly Daniels, Chair)

3.2 ICCTA Report (Cindy Byrd, Trustee)

3.3 Legislative Committee Report (Bettsey Barhorst, Trustee)

3.4 Student Trustee Report (Cassie Keller, Student Trustee)

4.0 President's Report

4.1 Student Success Report

4.2 Report

5.0 Treasurer's Report

5.1 Treasurer's Report for June 2022 (Bruce Budde)

6.0 Informational Items

6.1 Innovation Fund – 4th Quarter Update* (Ed Babcock)

6.2 FY 2022 Institutional Accountability Report (Jill Blair)

6.3 Food Services Agreement & Update (Bruce Budde)

** Presentation via video presentation*

7.0 Action Items

7.1 Resolution 2022-06: Approval of the FY23 Budget (Vice Chair Thetford)

8.0 Unfinished Business

9.0 New Business

10.0 Closed Session

Agenda Topics – To discuss litigation when an action against, affecting, on behalf of the particular Body has been filed and is pending before a court or administrative tribunal or when the public body finds that an action is probable or imminent. (Section 2(c)(11) of the Open Meetings Act); the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body (Section 2(c)(1) of the Open Meetings Act); The setting of a price for sale or lease of property owned by the Public Body (Section 2(c)(6) of the Open Meetings Act).

11.0 Adjournment