

Illinois Central College
Regular Meeting of the Board of Trustees
Thursday, October 20, 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 October 20, 2022

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 September 15, 2022, and Minutes of the Closed Session of the Regular Monthly Meeting September 15, 2022.
- 2.2 Personnel Recommendations
- 2.3 Purchase Recommendations
- 2.4 Approval of the Monthly Bills for September 1-30, 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 September 2022 (Bruce Budde)

6.0 Informational Items

- 6.1 Updates to the Bylaws & Administrative Policies of the Board of Trustees (Al Butler)
- 6.2 FY 2023 Institutional Operational Plan – First Quarterly Update* (David Cook)
- 6.3 Strategic Planning: DEI – Dr. Venus Evans-Winters at Celebration of Learning* (Chuck Swaim)
- 6.4 New Program: Basic Construction Certificate* (Chuck Swaim)
- 6.5 New Program: Construction Management Certificate* (Chuck Swaim)
- 6.6 New Program: Construction Management Technology AAS* (Chuck Swaim)
- 6.7 Clery Act Reporting & Campus Police Annual Report* (Chief Schwiderski)
- 6.8 Proposed 2023 Tax Levy, Operating Levy Extension, and Life Safety Projects* (Bruce Budde)

** Presentation via video presentation*

7.0 Action Items

- 7.1 2023-2024 Academic Calendar Modification (Bettsey Barhorst) Roll Call
- 7.2 Resolution 2022-07 – A Resolution of Illinois Central College Leasing Land to the City of East Peoria, Illinois, for a Fire Station (Cindy Byrd) Roll Call

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