



**Agenda
BOT Meeting
August 15, 2019**

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:
 - Skills USA: Kim Hawthorne, Chapter Advisor, & Kevin Wells, Associate Professor
- 1.5 Hearing of Citizens
Visiting groups or individuals wishing to be heard concerning matters which lie within the scope of the Board’s duties and responsibilities shall submit a written request to the Board Secretary indicating the topic or topics to be discussed prior to the public Board of Trustees meeting. Presentations are limited to 10 minutes.
- 1.6 Statement of Conflict of Interest

2.0 Consent Agenda Roll Call

- 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 18, 2019, and Minutes of the Closed Session of the Regular Monthly Meeting July 18, 2019.
 - 2.2 Personnel Recommendations
 - 2.3 Purchase Recommendations
 - 2.4 Approval of the Monthly Bills for July 1 - 31, 2019, including Conference and Meeting Expenses

3.0 Board of Trustees Chair Report

- 3.1 Announcements (Michael Everett, Chair)
- 3.2 ICCTA Report (Michael Everett, Chair)
- 3.3 Legislative Committee Report (Michael Everett, Chair)
- 3.4 Student Trustee Report (Kamarni “KJ” Gaiter)

4.0 President’s Report

4.1 Student Success Report - *Veronica Lee, 2019 Coca-Cola Leaders of Promise Scholar*

5.0 Treasurer’s Report

5.1 Treasurer’s Report for June / July 2019

6.0 Informational Items

6.1 FY19 Institutional Accountability Report (Jill Blair)

6.2 ICC Clery & Campus Police Report (Police Chief Tom Larson)

7.0 Action Items

7.1 Resolution 2019-08 – Interfund Transfer (Auxiliary Funding) (Gale Thetford)

. Roll Call

7.2 Resolution 2019-09: Approval of the FY20 Budget (Gale Thetford) Roll Call

8.0 Unfinished Business

9.0 New Business

10.0 Closed Session

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; to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (Section 2(c)(1) of the Open Meetings Act); The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, (Section 2(c)(5) of the Illinois Open Meetings Act); and 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); Roll Call

11.0 Open Session

12.0 Action Item

12.1 Motion to authorize the Administration to enter into an agreement to amend the lease with the City of Pekin regarding use of 225 Hanna Drive, Pekin, Illinois (Paula Davis)

. Roll Call

13.0 Adjournment