



Agenda
BOT Meeting
July 18, 2019

1.0 Convening the Meeting

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 Recognition:

- “Think Big” CAT Program
 - Mark Matthews – Think Big Program Coordinator
 - Jeff Fitch – Global Dealer Learning Division Manager

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 Appointment of a Person to Fill Trustee Vacancy Roll Call
Administer Oath of Office

3.0 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.

- 3.1 Minutes of the Open Session of the Regular Monthly Meeting June 20, 2019, and Minutes of the Closed Session of the Regular Monthly Meeting June 20, 2019.
- 3.2 Personnel Recommendations
- 3.3 Purchase Recommendations
- 3.4 Approval of the Monthly Bills for June 1 - 30, 2019, including Conference and Meeting Expenses

4.0 Board of Trustees Chair Report

- 4.1 Announcements (Michael Everett, Chair)
- 4.2 ICCTA Report (Michael Everett, Chair)
- 4.3 Legislative Committee Report (Michael Everett, Chair)
- 4.4 Student Trustee Report (Kamarni “KJ” Gaiter)

5.0 President’s Report

- 5.1 Student Success Report
- 5.2 Technology Update – Bill Newport & Keith Reynolds

6.0 Treasurer’s Report

- 6.1 Treasurer’s Report for June 2019

7.0 Informational Items

- 7.1 FY19 Institutional Operational Plan – Year-End Summary (David Cook)
- 7.2 InsideTrack Student Success Coaching (Jill Blair)
- 7.3 FY19 Annual Grant Awards Summary (Quarter 4) (Aloysia Mitchell)
- 7.4 Innovation Fund Year-End Update (Ed Babcock)
- 7.5 Program Vitality Project Update (Dr. Awuah)

8.0 Action Items

- 8.1 Change Management to Support Student Success (Kelly Daniels) Roll Call
- 8.2 New Program – Music Business, Associate in Arts (Carl Cannon) Roll Call
- 8.3 New Program – Music Industry, Associate in Arts Degree (Carl Cannon)
 Roll Call
- 8.4 New Program – LAN Technician Certificate (Carl Cannon) Roll Call

9.0 Unfinished Business

10.0 New Business

11.0 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

12.0 Adjournment