



Agenda
BOT Meeting
June 20, 2019

1.0 Convening the Meeting

- 1.1 Call to Order
1.2 Pledge of Allegiance
1.3 Roll Call
1.4 Recognition:
- Heather Doty – ICC Softball Team
- Dr. Danielle Owens - Pekin Community High School & ICC Dual Credit Program

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

- 2.1 Election of Vice Chair (Diane Lamb)

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.

- 2.1 Minutes of the Open Session of the Regular Monthly Meeting May 16, 2019, and Minutes of the Closed Session of the Regular Monthly Meeting May 16, 2019.
2.2 Personnel Recommendations
2.3 Purchase Recommendations
2.4 Approval of the Monthly Bills for May 1 - 31, 2019, including Conference and Meeting Expenses

4.0 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 (Kumarni "KJ" Gaiter)

5.0 President's Report

- 4.1 Student Success Report

6.0 Treasurer's Report

- 5.1 Treasurer's Report for May 2019 Roll Call

7.0 Informational Items

7.1 FY 20 Strategic Enrollment Management Plan (SEM) (Kim Armstrong)

8.0 Action Items

- 8.1 FY 2020 Institutional Operational Plan (Carl Cannon) Roll Call
- 8.2 Transfer of Working Cash Fund Interest Resolution 2019-03 (Gale Thetford)
 Roll Call
- 8.3 Interfund Transfer – Resolution 2019-04 (Foundation Funding) (Gale Thetford)
 Roll Call
- 8.4 Interfund Transfer – Resolution 2019-05 (Auxiliary Funding) (Gale Thetford)
 Roll Call
- 8.5 Interfund Transfer – Resolution 2019-06 (Capital Projects Funding)
 (Gale Thetford) Roll Call
- 8.6 Interfund Transfer – Resolution 2019-07 (Strategic Innovation Initiatives)
 (Gale Thetford) Roll Call
- 8.7 Tentative Budget – 2019-2020 Gale Thetford) Roll Call
- 8.8 Authorization to Expend 2019-2020 (Gale Thetford) Roll Call
- 8.9 Illinois Central College FY20 Employment Contract Executive Vice President of
 Administration and Finance (Diane Lamb) Roll Call
- 8.10 Illinois Central College FY20 Employment Contract Vice President of Academic
 Affairs (Diane Lamb) 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); 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); the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. (Section 2(c)(3) of the Open Meetings Act). Roll Call

12.0 Adjournment