



**Agenda
BOT Meeting
September 19, 2019**

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: *Brian Asbury - Thomas K. Thomas Endowed Teaching Chair Award*

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 August 15, 2019, and Minutes of the Closed Session of the Regular Monthly Meeting August 15, 2019.
- 2.2 Personnel Recommendations
- 2.3 Purchase Recommendations
- 2.4 Approval of the Monthly Bills for August 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 – *Chelsey Poe – Culinary Arts*

5.0 Treasurer's Report

- 5.1 Treasurer's Report for August 2019, including July 2019 Financial Statements

6.0 Informational Items

- 6.1 Fall 2019 Enrollment Update (Rocco Cappello)
- 6.2 Who Are Our Students (Jill Blair)
- 6.3 Changing Students' Lives – ICC Educational Foundation (Stephanie Holmes)

7.0 Action Items

- 7.1 Title III External Grant Evaluator (Kelly Daniels) Roll Call
- 7.2 Authorization to Commence the Process for the Sale of Perley Building (Gale Thetford) Roll Call
- 7.3 Resolution 2019-10: Authorization to Enter into a Purchase Agreement to Purchase a 20 Acre Parcel Adjacent to East Peoria College Roll Call

8.0 Unfinished Business

9.0 New Business

10.0 Closed Session

To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (Section 2(c)(1) of the Open Meetings Act); Roll Call

11.0 Adjournment