Agenda
Board of Trustee Meeting
August 18, 2022

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
  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.
  2.2 Personnel Recommendations
  2.3 Purchase Recommendations
  2.4 Approval of the Monthly Bills for July 1-31, 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 June 2022 (Bruce Budde)

6.0 Informational Items
   6.1 Innovation Fund – 4th Quarter Update* (Ed Babcock)
   6.2 FY 2022 Institutional Accountability Report (Jill Blair)
   6.3 Food Services Agreement & Update (Bruce Budde)

   * Presentation via video presentation

7.0 Action Items
   7.1 Resolution 2022-06: Approval of the FY23 Budget (Vice Chair Thetford)

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