Agenda
BOT Meeting
August 19, 2021
REGULAR MEETING NOTICE AND AGENDA

BUDGET PUBLIC HEARING

1. Call Budget Public Hearing to Order
2. Roll Call
3. Citizens’ Comments
4. Adjournment

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 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
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 (Bruce Budde)
2.3 Purchase Recommendations (Bruce Budde)
2.4 Approval of the Monthly Bills for July 1 - 31, 2021, including Conference and Meeting Expenses (Bruce Budde)
3.0 Board of Trustees Chair Report
3.1 Announcements (Paula Davis, Chair)
3.2 ICCTA Report (Diane Lamb, Trustee)
3.3 Legislative Committee Report (Gale Thetford, Trustee)
3.4 Student Trustee Report (Raena Holloway, Student Trustee)
3.5 Board Policy Manual Review Report (Gale Thetford, Trustee)

Article V Personnel:
Section 13 - Tenure/Termination of Service of Employees Under Tenure/Article of Community College Act
Section 14 - Dismissal of Non-Tenure Full-Time Faculty Member
Section 15 - Discipline, Termination of Service of Full-Time Staff Not Under the Tenure Act
Section 16 - Effective Date of Retirement
Section 17 - Right to Privacy
Section 18 - Staff Development
Section 19 - Health and Safety
Section 20 - Outside Activities
Section 21 - Conflict of Interest
Section 22 - Part-Time and Temporary Employees

4.0 President’s Report
4.1 Student Success Report

5.0 Treasurer’s Report
5.1 Treasurer’s Report Un-Audited Results for June 2021 (Bruce Budde)

6.0 Informational Items
6.1 Innovation Fund Status Year End Update (Ed Babcock)
6.2 FY 2021 Institutional Accountability Report (Jill Blair)

7.0 Action Items
7.1 Updates to the Bylaws of the Board of Trustees (Contact: Dr. Jill Wright)
   (Motion: Trustee Thetford)
   Article V Personnel:
   Section 1 - Affirmative Action
   Section 2 - Nepotism Policy
   Section 3 - Selection
   Section 4 - Recommendation for Employment
   Section 5 - Appointment
   Section 6 - Personnel Action
   Section 7 - Employee Groups
   Section 8 - Responsibilities of All College Employees
   Section 9 - Rights & Privileges of Full-Time College Employees
   Section 10 - Romantic Relationships between Employees and Students
   Section 11 - Grievance Procedure
   Section 12 - Academic Freedom
7.2 Resolution 2021-10: Approval of the FY22 Budget (Contact: Bruce Budde)
   (Motion: Trustee Barhorst)
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);

11.0 Adjournment