Agenda
BOT Meeting
December 9, 2021
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 Request of Trustee Daniels to participate by electronic means due to family or other emergency pursuant to Section 7(a) of the Open Meetings Act
   1.5 Recognition
   1.6 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.
   1.7 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 November 1-30, 2021, including Conference and Meeting Expenses

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)
4.0 President’s Report
   4.1 Student Success Report
   4.2 President’s Report

5.0 Treasurer’s Report
   5.1 Treasurer’s Report for November 2021 (Bruce Budde)

6.0 Informational Items
   6.1 Quarterly Grants Update – Quarters 1 and 2* (Kari Schimmel)
   6.2 Doctoral Intern* (Derrick Booth)
       *Presentation via video presentation

7.0 Action Items
   7.1 Updates to the Bylaws & Administrative Policies of the Board of Trustees
       (Trustee Thetford) ................................................................. Roll Call
       Article XVII Ethics
       Article XVIII Sustainability Policy
       Article XIX Social Media Policy
       Article XXII Whistleblower Protection Policy
   7.2 2023-2024 Academic Calendar (Trustee Thetford) ............... Roll Call
   7.3 2021-2022 Faculty Seniority List (Trustee Thetford) ............ Roll Call
   7.4 Sabbatical Leave (Fall 2022) (Trustee Thetford) ................. Roll Call
   7.5 Approval of recommendation to adjust College minimum wage to $15/ hour
       (Trustee Barhorst) ............................................................. Roll Call
   7.6 Approval of Collective Bargaining Agreement with the United Brotherhood of
       Carpenters and Joiners of America, Local No. 237 (Diane Lamb) .... Roll Call
   7.7 Recognition of Juneteenth as a Paid Holiday (Diane Lamb) ....... Roll Call

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);
    (21) Discussion of minutes of meetings lawfully closed under this Act, whether for
    purposes of approval by the body of the minutes or semi-annual review of the
    minutes as mandated by Section 2.06; To discuss collective negotiating matter
    between the public body and its employees or their representative, or deliberations
    concerning salary schedules for one or more classes of employees (Section 2(c)(2)
    of the Open Meetings Act).

11.0 Adjournment