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 – Industrial Maintenance Cohort
   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 Informational Items
   2.1. Advising Platform Request for Proposal (RFP) (Jill Blair)
   2.2. Website RFP (Kim Armstrong)

3.0 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.*
   3.2 Personnel Recommendations
   3.3 Purchase Recommendations
   3.4 Approval of the Monthly Bills for January 1 - 31, 2021, including Conference and Meeting Expenses
4.0 Board of Trustees Chair Report
   4.1 Announcements (Carl Cannon, Chair)
   4.2 ICCTA Report (Carl Cannon, Chair)
   4.3 Legislative Committee Report (Mike Everett, Trustee)
   4.4 Student Trustee Report (Courtney Privia, Student Trustee)
   4.5 Board Policy Manual Review Report (Kelly Daniels, Trustee)

Article III:
   Section 10. Educational Rights of Students
   Section 11. Academic Regulations
   Section 12. Study Abroad Program

5.0 President’s Report
   5.1 Student Success Report
   5.2 Announcements

6.0 Treasurer’s Report
   6.1 Treasurer’s Report for January 2021 (Bruce Budde)

7.0 Informational Items
   7.1 Spring 2021 Enrollment Update (Bill Hebert & Kim Armstrong)
   7.2 Innovation Fund Status Second Quarter Update (Ed Babcock)
   7.3 Chatbot – Ask Cosmo (Kris Binard)
   7.4 Life Safety Projects - Allocation of Available Life Safety Funding (Bruce Budde)

8.0 Action Items
   8.1 Board of Trustees Bylaws Update (Kelly Daniels) ................. Roll Call
      Updates to the Administrative Policies of the Board of Trustees
      A. Article III - Sections 1-4, 7-9
         Section 1. Basic Educational Policy
         Section 2. Curriculum Development
         Section 3. Credit Hour Policy
         Section 4. Intellectual Freedom
         Section 7. Degrees and Certificates
         Section 8. Selection of Textbooks
         Section 9. Selection of Instructional Materials
   8.2 2020-2021 Faculty Tenure Recommendations (Dave Mingus) ..... Roll Call
   8.3 Re-Appointment of Auditors (Paula Davis) ........................ Roll Call
   8.4 Resolution 2021-01 Declaring the Thomas Building No Longer Needed For
      Community College Purposes and Authorizing The Sale To Peoria
      Innovation Hub, NFP, An Illinois Not-For-Profit Corporation (Diane Lamb) . .
      ........................................................................ Roll Call

9.0 Unfinished Business

10.0 New Business

11.0 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); Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (Section 2(c)(2) of the Open Meetings Act).

12.0 Action Item
12.1 Motion to Delegate to the Chairman of the Board of Trustees the authority to approve and execute a Resolution Agreement in a pending employment case if agreement is reached as the Chairperson deems appropriate. (Dave Mingus)

13.0 Adjournment