Agenda
BOT Meeting
July 15, 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 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
   2.3 Purchase Recommendations
   2.4 Approval of the Monthly Bills for June 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)

   Article V Personnel:
4.0 President’s Report
   4.1 Student Success Report
   4.2 Announcements

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

6.0 Informational Items
   6.1 FY2021 Institutional Operational Plan - Year-End Summary (David Cook)
   6.2 Strategic Planning Team, Completion Team Update: Advising Redesign (Kari Schimmel)
   6.3 NEW FT 3 Credit Hour Scholarship (Kim Armstrong)
   6.4 Reopening Standards Update – Fall Semester (Bruce Budde)

7.0 Action Items
   7.1 Approval of the Collective Bargaining Agreement Between the Board of Trustees and Illinois Central College Faculty Forum (Trustee Barhorst)
   7.2 Annual RAMP Submission (Trustee Cannon)

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