Agenda
BOT Meeting
March 18, 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 – Medical Laboratory Technician Program
   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 February 1 - 28, 2021, including Conference and Meeting Expenses

3.0 Board of Trustees Chair Report
   3.1 Announcements (Carl Cannon, Chair)
   3.2 ICCTA Report (Carl Cannon, Chair)
   3.3 Legislative Committee Report (Mike Everett, Trustee)
   3.4 Student Trustee Report (Courtney Privia, Student Trustee)
   3.5 Board Policy Manual Review Report (Kelly Daniels, Trustee)
      Article III, Sections 5 & 6
4.0 President’s Report
4.1 Student Success Report
4.2 Announcements

5.0 Treasurer’s Report
5.1 Treasurer’s Report for February 25, 2021 (Bruce Budde)

6.0 Informational Items
6.1 Sabbatical Request Spring 2022 (Chuck Swaim)

7.0 Action Items
7.1 Board of Trustees Bylaws Update (Kelly Daniels) . . . . . . . . . . . . . . . . . . . . . . . . . Roll Call
Updates to the Administrative Policies of the Board of Trustees
Article III:
Section 10. Educational Rights of Students
Section 11. Academic Regulations
Section 12. Study Abroad Program

7.2 Resolution 2021-02 A resolution of Illinois Community College
District #514 Releasing Minutes of Closed Sessions (Paula Davis) . . Roll Call

7.3 Tuition Recommendations (Paula Davis) . . . . . . . . . . . . . . . . . . . . . . . . . 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); 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) Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. (section 2(c)(8) of the Open Meetings Act).

11.0 Adjournment