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
   1.5 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 Audit Report for 2020-21
   2.1 Presentation of the 2020-21 Audit (CliftonLarsonAllen LLP)
   2.2 Recommendation to Approve the 2020-21 Audit Report (Bettsey Barhorst)

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 October 1-31, 2021, including Conference and Meeting Expenses

4.0 Board of Trustees Chair Report
   4.1 Announcements (Paula Davis, Chair)
   4.2 ICCTA Report (Diane Lamb, Trustee)
   4.3 Legislative Committee Report (Gale Thetford, Trustee)
   4.4 Student Trustee Report (Raena Holloway, Student Trustee)
   4.5 Board Policy Manual Review Report (Gale Thetford, Trustee)
     Article XVII Ethics
     Article XVIII Sustainability Policy
     Article XIX Social Media Policy
     Article XXII Whistleblower Protection Policy

5.0 President’s Report
   5.1 Student Success Report
   5.2 Announcements

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

7.0 Informational Items
   7.1 Academic Calendar 2023-2024* (Dr. Chuck Swaim)
   7.2 2021-2022 Faculty Seniority List* (Dr. Chuck Swaim)
   7.3 Sabbatical Leave (Fall 2022)* (Dr. Chuck Swaim)
   7.4 Innovation Fund – 1st Quarter Update* (Ed Babcock)
     * Presentation via video presentation

8.0 Action Items
   8.1 Updates to the Administrative Policies of the Board of Trustees (Gale Thetford)
     Article XX: Identify Theft Prevention
     Section 1: Policy
     Section 2: Purpose
     Section 3: Definitions
     Section 4: Covered Accounts
     Section 5: Identification of Relevant Red Flags
     Section 6: Oversight of the Program
     Section 7: System Guidance
     Article XXI: Emergency Operations Plan
   8.2 Continuing Education Online (Cindy Byrd) .......................... Roll Call
   8.3 Resolution 2021-11: ICCB Special Tax Levy Pursuant to 110ILCS 805/3-14.3
     (Dr. Bettsey Barhorst) .................................................. Roll Call
   8.4 Resolution 2021-12: 2021-2022 Protection, Health & Safety Projects and Energy Conservation Projects Projects (Dr. Bettsey Barhorst) .......................... Roll Call
   8.5 Resolution 2021-13: Tax Levy (Dr. Bettsey Barhorst) .............. Roll Call
   8.6 Destruction of Verbatim Recordings for Closed Session Meetings (Kelly Daniels) .......................... Roll Call
8.7 Approval of the Fifth Addendum to President’s Employment Agreement dated May 19, 2016, as amended, which such Addendum extends the term of the President’s Employment Agreement by an additional year to June 30, 2025, increased compensation by 3%. In accordance with Sections 3-65 and 3-70 of the Illinois Community College Act and the policies of the Illinois Community College Board, the proposed Fifth Addendum has been posted to the ICC website. (Diane Lamb)

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); 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).

12.0 Adjournment