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 – Fallon Allison
   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 2019-20
   2.1 Overview of the 2019-20 Audit (CliftonLarsonAllen LLP)
   2.2 Approval of the 2019-20 Audit Report (Paula Davis) . . . . . . . Roll Call

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, 2020, 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)
   A. Article I - Chief Executive Officer and Article II - Advisory Groups

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 2020 (Bruce Budde)

7.0 Informational Items
   7.1 FY 2021 Institutional Operational Plan – First Quarterly Update (David Cook) *
   7.2 Academic Calendar 2022-2023 (Dr. Chuck Swaim) *
   7.3 2020-2021 Faculty Seniority List (Dr. Chuck Swaim)
   7.4 Clery Report (Chief Tom Larson)*
   * presentation via video presentation

8.0 Action Items
   8.1 Updates to the Administrative Policies of the Board of Trustees
      Section II – Articles VI & XII (Kelly Daniels) .......................... Roll Call
   8.2 Unity Point Contract Extension (Paula Davis) ........................ Roll Call
   8.3 Resolution 2020-06: ICCB Special Tax Levy Pursuant to
      110CS 805/3-14.3 (Paula Davis) ....................................... Roll Call
   8.4 Resolution 2020-07 Protection, Health & Safety Energy Conservation
      Projects (Paula Davis) .................................................... Roll Call
   8.5 Resolution 2020-08 Tax Levy (Paula Davis) ........................... Roll Call
   8.6 Authorization for Destruction of Verbatim Recordings (Paula Davis) . Roll Call
   8.7 Resolution 2020-09 A resolution of Illinois Community College
      District #514 Releasing Minutes of Closed Sessions (Paula Davis) . Roll Call
   8.8 Approval of the Fourth 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, 2024. At the request of the President,
      there is no increase in the compensation of the President. 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 Fourth Addendum has been posted to the ICC website
      (Paula Davis) ................................................................. Roll Call
   8.9 FMLA & Unpaid Leave – Ashley Haines (Paula Davis) .............. Roll Call

9.0 Unfinished Business

10.0 New Business
11.0 Closed Session
   I. 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 Adjournment