Illinois Central College
Regular Meeting of the Board of Trustees
Thursday, September 24, 2020, 5:00 p.m.
Founders Room 211, East Peoria Campus
Public Participation via conference call @
1-800-511-7983 Access Code: 7534839

Agenda
BOT Meeting
September 24, 2020

BUDGET PUBLIC HEARING

1. Call Budget Public Hearing to Order
2. Roll Call
3. Citizens’ Comments
4. Adjournment

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 - Presentation of Diversity Award – Jim Reed – ICCTA
      Executive Director
   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.
   2.1 Minutes of the Open Session of the Regular Monthly Meeting August 20,
       2020, and Minutes of the Closed Session of the Regular Monthly
       Meeting August 20, 2020.
   2.2 Personnel Recommendations
   2.3 Purchase Recommendations
   2.4 Approval of the Monthly Bills for August 1-31, 2020, 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)
3.5 Board Policy Manual Review Report (Kelly Daniels)
   A. Updates to the Bylaws of the Board of Trustees
      Section 1 - 1.1, Section 1 - 1.2: Article I – Section 5, 6, 7; Article II – Section 1, 3, 8, 9, 12, 13; Article III – Section 4, 5, 6; Article V – Section 2; Article VI – Section 1; Article VII; Article IX – Sections 1-11;

4.0 President’s Report
4.1 Student Success Report
4.2 Announcements

5.0 Treasurer’s Report
5.1 Treasurer’s Report for July-August 2020 (Bruce Budde)

6.0 Informational Items
6.1 Fall 2020 Enrollment Update (Kim Armstrong)

7.0 Action Items
7.1 FY21 IOP Update on New Business Models (Mike Everett)
7.2 Resolution 2020-05 Approval of FY21 Budget (Mike Everett)
7.3 Early Retirement Option (ERO)
   (aka Voluntary Incentive Retirement Plan (VIRP) (Paula Davis)

8.0 Unfinished Business

9.0 New Business

10.0 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).

11.0 Adjournment