At 5:03 p.m., Chair Davis called the regular meeting to order and asked Student Trustee Raena Holloway to lead the audience in the Pledge of Allegiance. Chair Davis asked the Secretary to call the roll and Paula Davis, Cindy Byrd, Raena Holloway, Dr. Bettsey Barhorst, and Gale Thetford were present. Attending remotely: Kelly Daniels. Absent: Carl Cannon. Late: Diane Lamb.

Suspension and Reconvening of the Meeting:

At 5:04 p.m. the meeting suspended for recognition of retirees. At 5:30 p.m., the meeting was reconvened.

Trustee Lamb joined the meeting at 5:30.

Recognition:

Dr. Sheila Quirk-Bailey, President, stated this month’s recognition was the retiree reception and there is nothing further to share.

Hearing of Citizens: None

Conflict of Interest: None

Consent Agenda

Chair Davis asked for a motion to approve the consent agenda as amended. Vice Chair Daniels moved to approve the Consent Agenda including Minutes of the Open Session of the Regular Monthly Meeting on May 20, 2021 with the following amendments: On page 5 the Board Policy Manual Review report was given by Trustee Thetford, not Vice Chair Daniels, the Minutes of the Closed Session of the Regular Monthly Meeting on May 20, 2021, and the Purchase Recommendations with the following amendment: On Page 41 under the purchase report – the Community College Executive Forum Membership, strike the sentence “Chair Thetford, Vice Chair Everett, and I discussed this last month and agreed that this relationship would bring great value to the College”, and the Monthly Bills for May 1 - 31, 2021. Student Trustee Holloway seconded the motion.

Trustee Thetford requested that the minutes of the open session also be amended on page 18, on the discussion of the fund balance analysis stating that there are no comments included that indicates any comments from Trustee Thetford other than that she had questions. She has put together her comments (in written form) that she would like to be added and will provide that to the Board secretary. Trustee Thetford read the comments she would like to have added to the May Board meeting minutes of the open session.
Trustee Thetford expressed concern that our fund balance, consisting primarily of public funds, were generally higher than necessary, suggesting that a ceiling of 35% rather than 50% would be more appropriate. Some states, unlike Illinois, do set a ceiling like 35% as Dr. Barhorst has noted. We as an institution can be and are subject to criticism for maintaining an extensive publicly funded balance.”

Trustee Thetford would like to have pulled from the purchase report the Onsite Document Management Services to discuss further. She stated this is a matter that was discussed in closed session last month. Trustee Thetford stated it is her understanding that there are changes as to how this is being implemented, as per her discussion with Trustee Byrd. She is not certain that any other Trustees are aware of the changes. She is not comfortable discussing this in open session so feels that there are two options: 1. defer this to the July Board meeting and discuss this in closed session tonight or 2. Defer to closed session and come back into open session to vote on the action item. Her understanding is that there have been significant changes.

Dr. Quirk-Bailey stated this update was to be presented in the President’s report but does understand that report comes after this approval. She stated that there are not significant changes. Dr. Quirk-Bailey stated, after the closed session discussion in May, there was a concern raised that ICC union employees would be reporting to a contractor. In the agreement that is being presented now, that reporting chain will not happen. ICC employees will still handle all of the distribution of products coming out of the print shop, but the actual printing would be done under the contract. Those handling deliveries will report to the same supervisors they have in Facilities, thus eliminating the concern about that outside management supervising an ICC employee. She reminded the Trustees that this plan is meant to be an interim plan until the College can validate the survey results regarding what demand will actually be in the print shop, which is what the currently proposed staffing is based on.

Trustee Byrd stated that is not the concern she expressed. Her concern was not supervision of union employees but was if it violated any contract language.

Again, Trustee Thetford expressed her concern about having this discussion in open session.

Rick Joseph, ICC Attorney, stated that it is the Board’s prerogative that items be discussed in open or closed session. If Trustee Thetford wishes to request that this particular item be deferred for purposes of further discussion in closed session, then Trustee Thetford can make that suggestion and/or motion, and if the Board so desires, they can do so. If the majority of the Board wishes to have this discussion in closed session, then the item should be removed from the consent agenda and discussed in closed session. The Board can then come back into open session to vote on it.
Chair Davis stated that Trustee Thetford has a request on the floor to remove the Onsite Document Management Services from the consent agenda to discuss further in closed session. Chair Davis asked the Board if they need further discussion of this in closed session and then come back into open session and reconsider this in open session.

Vice Chair Daniels stated that, since she made the motion, Trustee Thetford can amend the motion on the floor. Mr. Joseph affirmed this.

Trustee Thetford stated that she would accept Vice Chair Daniels motion with the exception of the proposed amendment to the minutes that she provided to Madam Secretary and deferring the discussion on this matter to closed session.

Vice Chair Daniels seconded the motion.

Chair Davis said there is a motion to accept the consent agenda as corrected and to remove the item from the purchase report on the Onsite Managed Document Services to be discussed in closed session and then be considered in open session after the meeting is reconvened from closed session. Chair Davis asked for a roll call vote and the following Trustees responded “Aye”: Kelly Daniels, Paula Davis, Cindy Byrd, Student Trustee Raena Holloway, Diane Lamb, Bettsey Barhorst, and Gale Thetford. “Nay”: None. Absent: Carl Cannon. The motion passed.

Chair Davis asked for a motion to approve the remainder of the items on the consent agenda. Trustee Thetford motioned to approve the remaining items of the consent agenda. Dr. Barhorst seconded the motion. No further discussion was noted. Chair Davis asked for a roll call vote and the following Trustees responded “Aye”: Paula Davis, Cindy Byrd, Student Trustee Raena Holloway, Diane Lamb, Dr. Bettsey Barhorst, Gale Thetford, and Kelly Daniels. “Nay”: None. Absent: Carl Cannon. The motion passed.

Minutes


Purchase Report

<table>
<thead>
<tr>
<th>Division</th>
<th>Item</th>
<th>Vendor</th>
<th>Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>Facilities</td>
<td>PAVEMENT REPLACEMENT-PHASE V</td>
<td>Tazewell County Asphalt Company, Inc.</td>
<td>$ 1,048,630.48</td>
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<tr>
<td>Academic</td>
<td>WELDING SIMULATORS</td>
<td>Lincoln Electric Company</td>
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### DIRECT PURCHASES

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<tbody>
<tr>
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### PROFESSIONAL SERVICES

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<tbody>
<tr>
<td>Document Services</td>
<td>ON-SITE MANAGED DOCUMENT SERVICES</td>
<td>Konica Minolta</td>
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<td>Human Resources</td>
<td>AMENDMENT FOR THE REGISTRY</td>
<td>The Registry</td>
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<td>Institutional Research</td>
<td>COMMUNITY COLLEGE EXECUTIVE FORUM MEMBERSHIP</td>
<td>EAB Global, Inc.</td>
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### USED EQUIPMENT

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</thead>
<tbody>
<tr>
<td>Campus Safety</td>
<td>USED CAMPUS SAFETY SQUAD VEHICLE</td>
<td>Roanoke Ford</td>
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### Bills Including Conference and Meeting Expenses

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<th>Description of Fund</th>
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<tr>
<td>Education Fund</td>
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<tr>
<td>Operations and Maintenance Fd</td>
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<td>Oper and Maint Fund (Restrict)</td>
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<td>Bond and Interest Fund</td>
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<td>Auxiliary Fund</td>
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<td>Restricted Fund</td>
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<td>Audit Fund</td>
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<tr>
<td>Liab,Protect and Settlement Fd</td>
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**TOTAL FOR ALL FUNDS:** $6,374,610.22


**Personnel Report**

**New Hires:**

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<tbody>
<tr>
<td>Bonnie Frakes</td>
<td>05/24/2021</td>
<td>Benefits &amp; Leaves Associate</td>
</tr>
<tr>
<td>Allen Butler</td>
<td>07/06/2021</td>
<td>Chief Information Officer</td>
</tr>
<tr>
<td>Dana King</td>
<td>07/06/2021</td>
<td>Dean of Agricultural &amp; Industrial Technology</td>
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**Separations:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lori Sutton</td>
<td>Administrative Assistant to the President</td>
</tr>
</tbody>
</table>

**Board of Trustees Chair Report**

**Announcement:** Chair Davis stated that the ICCB advises that, unless the Governor extends his order under the Open Meetings Act, all Trustees will need to attend the meetings in person starting in August, as the exemption will no longer be in place. Trustee Thetford stated that the exceptions to that rule are if someone is ill or if someone has a business engagement. In these instances, they would be able to participate by phone.

**ICCTA Report:** Trustee Lamb shared that the ICCTA training conference was held in Bloomington on June 4 & 5. In attendance were Trustee Lamb, Trustee Byrd, Student Trustee Raena Holloway, Trustee Thetford, Chair Davis, and Dr. Quirk-Bailey. The conference included two training sessions, one on the Freedom of Information Act (FOIA) and one on fiduciary responsibilities and financial oversight. The ICCTA lobbyist discussed key legislation and highlighted house bill 2878 – Early Child Access Consortium. She noted that the conference speakers answered all questions that were asked in each session. Trustee Lamb stated she better understands the power of a tax levy and all of the Trustees have a part in that. She noted that there are now new exemptions in place for FOIA requests.

Chair Davis stated that ICC was pleased that Representative Dr. Jehan Gordon-Booth attended to receive the Meritorious Service award. Trustee Thetford noted that she is the first recipient of this award. Trustee Lamb noted that she was nominated by ICC.

**Legislative Committee Report:** Trustee Thetford shared there is nothing to report at this time.
Student Trustee Report

Student Trustee Raena Holloway provided the May Student Life report, stating Student Life has discovered many ways to keep the students involved this summer!

**May 20:** SKD (Sigma Kappa Delta) held their last meeting for the Spring semester and elected new officers. The 2021-22 officer team is as follows:

- Raena Holloway, President
- Sarah Bougie, Vice-President

During the summer, SKD is going to virtually plan for the upcoming semesters.

**June 14-15:** Ten students were virtually interviewed by *New York Times* bestselling author, Harlan Cohen to contribute to the FSE (First Semester Experience project. The FSE project will highlight students and their time at ICC while providing incoming students an opportunity to gain useful insights.

**June 24-27:** PBL (Phi Beta Lambda) will virtually participate and compete in the NLC (State Leadership Conference). Members are excited to compete and interact with students on a national level.

**June 30:** Student Life and Campus Housing will be sponsoring a Peoria Chiefs game with students.

**July 13:** Student Life and Campus Housing are planning to have an outdoor event at Campus Housing which will include a pool party, tie-dying, and a basketball tournament.

**July 26-28:** A member of PBL will attend the ICCCTSO (Illinois Coordinating Council for Career and Technical Student Organizations) conference. By attending, they will network with state officers from a variety of organizations and will gain knowledge to share with ICC.

**July 28:** Student Life and Campus Housing will be sponsoring a Peoria Escape Room with students.

Student Life and Campus Housing are excited to offer on-campus events to students and are planning fall events as well.

Board Policy Manual Review Report

Trustee Thetford stated that the Board Policy review team did not meet this past month. The team will meet on July 1 to review the next section of policies.
President’s Report

**Student Success Story:** Dr. Quirk-Bailey shared that ICC alum LaDuchess is one step closer toward her dream career of becoming a registered nurse after graduating from the LPN to RN program at ICC this spring. This achievement is extremely special to LaDuchess since it was her late mother’s hope for her as well.

"While my mother was battling cancer, I was very interested in her care treatments and learning what her body was going through. Her wish for me was to become a nurse. She knew I could do it," said LaDuchess.

A 28-year-old single mother of two, LaDuchess has worked in the healthcare field as a CNA since 2010. In 2018, she completed her LPN certificate at ICC. Now, with help from the ICC Educational Foundation and the James E. Henry Memorial Endowed Scholarship, she has graduated from the LPN to RN degree program. She plans to continue her education and earn a bachelor's degree in nursing, followed by a master's degree, with hopes of eventually becoming a nurse practitioner.

"Receiving a scholarship from the ICC Educational Foundation helped my family and me a lot. With my financial aid running out, the scholarship allowed me to work fewer hours to pay bills. It allowed me to focus more on school and make it the main priority."

Her scholarship nominator shared, "LaDuchess is a hard worker who is always willing to go out of her way to assist others. She is constantly wanting to learn more and goes above and beyond what is required. I have not seen anyone as dedicated to continuing their career path as much as she is."

LaDuchess adds, "I just really love helping people. I hope I can bring joy into others' lives through the care I give while my mother watches down on me from heaven."

**Report:** Dr. Quirk-Bailey provided several updates:

Face masks are no longer required for vaccinated individuals. Anyone not vaccinated should continue to wear masks. The College encourages everyone to become vaccinated. The restriction on room capacity has been lifted. The requirement for the Healthcheck 360 has been lifted.

The food service contract has been finalized by both attorneys. Offers for Canteen employees were extended to the former ICC staff other than the manager, who is otherwise employed. Operations will open August 2. Catering operations are still under negotiations. Design upgrades are in process and will be completed in July.

Dr. Quirk-Bailey wanted to recognize two ICC employees for spearheading the ICC donation of 2,500 pounds of food to the community. She recognized ICC Controller, Ed Babcock, and the Manager of Community Outreach, Greg Wilson, for spearheading this community outreach and having a positive impact for the community. Mr. Wilson rented a U-Haul truck to deliver the food to four different organizations.
Dr. Quirk-Bailey also recognized the faculty who continued to innovate with technology to remove barriers for student. There is a group of faculty who will be testing and documenting the impact of technology known as the OWL this summer. There was a student who had car troubles and was unable to get to class. As the class was using this new technology, the student was able to log in and fully participate in the class. The OWL is an advanced 360-degree camera, microphone, and speaker device. It completely immerses students in the classroom with a 360-degree view, so it is as if they are sitting in the room. We are excited about the technology and the support it gives to students when life events arise. The lead faculty for this program are Dan Kelly (Associate Professor) and Megan Bomer (Professor). Faculty testing this technology this summer include Ray Kowalczyk (Assistant Professor) Dan Kelts (professor) and Andrea Walton (adjunct faculty). The College applauds the faculty that are pioneering this technology to reduce barriers for our students.

Trustee Lamb asked how many units of the Owl are being piloted and where is the funding coming from. Mr. Budde was unsure of the exact number, but at least a dozen classrooms will be outfitted. He stated that the CARES Act funding was leveraged for this technology. It will also be used in conference room settings including the Board room. It is voice activated and will also help with connectivity between campuses.

Dr. Barhorst asked what company manufactures the Owl. Ken Burton, Coordinator – Media Services, responded it is Meeting Owl.

Trustee Thetford referenced food services from the President’s report and asked that, having expressed concerns about various provisions in agreements, it would be very helpful for the Trustees to have some feedback, in open or closed session, on how some of those contractual concerns were addressed with the provider. She is pleased to hear those individuals that served the College for a number of years will continue that service in a slightly different capacity. She stated that the Board had a number of concerns, but it is not appropriate to discuss them in open session.

**Treasurer’s Report**

Mr. Bruce Budde, Treasurer, provided the treasurer’s report for May. The treasurer’s report and activity through May continues to trend as it has in the past for many of the same reasons previously discussed.

He reviewed the positive variances in both revenues and expenditures and the reasons for each.

**Revenue:**

- State Funding – Timing of a delay in CTE payment.
- Real Estate Taxes – These are on budget as anticipated.
- Tuition – This negative variance finished higher than expected despite declines in enrollment.
- Corporate Property Replacement Tax – Received more than anticipated.
Expenditures:

- Salaries – Due to timing as well as circumstances of not being fully operational and in person.
- Benefits – Better than expected activity level of health claims, largely due to the pandemic and lower staff numbers.

Trustee Lamb asked about the delayed hiring of open positions and asked if there is an information loss through this practice. Mr. Budde stated that can be a challenge. Standard operating procedures on how a job is done support this process. Training programs are established for certain roles, so there is not a knowledge loss. There is not always time for transition due to short notice of resignations. Trustee Lamb stated that she understands the cost savings with the gap in hiring but she did want to point this out as she has experienced some of this.

Chair Davis called for a motion to approve the Treasurer’s report. Trustee Byrd moved to accept the Treasurer’s report as presented. Chair Davis called for a roll call vote and the following Trustees responded “Aye”: Cindy Byrd, Raena Holloway, Diane Lamb, Dr. Bettsey L. Barhorst, Gale Thetford, Kelly Daniels, and Paula Davis. “Nay”: None. Absent: Carl Cannon. The motion passed.

Informational Items:

Chair Davis stated that Information Item 6.3 will be first on the agenda.

6.3 Summer 2021 Enrollment Update (Kim Armstrong & Bill Hebert)

Kim Armstrong, Vice President of Marketing and Institutional Advancement, provided an update on enrollment that included a comparison to the past three years as well as an overview of what they have learned, what they are observing, and what will be done moving forward with fall.

Census day numbers are not available for the summer semester, but summer opened with flat enrollment and down .04 percent in credit hours. ICC was in the top three in credit hours compared to peer institutions. Comparing to summer of 2019 on census day, enrollment at ICC was .09 percent down in head count and 13 percent down in credit hours. In summer of 2019, there were 3,662 students taking 16,650 hours. In the summer of 2020, the College enrollment dropped by 10 percent, losing 308 students, and credit hours were down by 13 percent. The College was 90 days into the pandemic at that time. As of this summer, compared to 2019, there is a 17 percent reduction in headcount taking enrollment down by 629 students and an 18 percent reduction over the past two years. Of this student loss over the past two years, 65 percent were traditional age. Of that, 90 percent were not minority.
The academic areas most impacted were in the Humanities and Arts; followed by Math, Science, and Engineering; and then Business and Information Systems. Currently, there is no data available that outlines the summer enrollment predictors. Ms. Armstrong continued to review the data. National research has shown that community colleges are going to take longer to recover from the pandemic, and ICC appears to be following that trend.

Dr. Bill Hébert, Jr., Vice President of Student Success, provided a report on the efforts being made by everyone in Student Services, Enrollment Services, Admissions, and the collaboration amongst these areas, which has never been stronger.

Dr. Hébert shared that Student Success relies on collaboration and he reviewed the work being done:

1. Communication –
   a) Strategically planned, with follow-up communications.
   b) Specific messaging on demographics
   c) Mass email campaigns to track and meet students where they are with follow-up.
   d) Shopping carts for courses – important for students to understand how they work.
   e) Calling campaigns.
2. Technology –
   a) Ask Cosmo is new technology for ICC. This is a 24/7 system where students can ask questions at any time. Information is constantly being updated.
   b) User-friendly online enrollment
   c) Extended hours
   d) Degree Planner is a new project which will help students with on-time completion.
3. Advisement & Enrollment Services
   a) Students will see who their advisor is in MyICC (this is new)
   b) Advisee Relationship Module (ARM) will be implemented after Degree Planner
   c) Extended hours, fully staffed on campus with rotations (June 14)
   d) Advising redesign will help with processes: relationships and case management
   e) Working to reduce unscheduled walk-in traffic
   f) Students will work with one assigned advisor (starting next week)
   g) Inside Track: research and coaching to keep students enrolled, and training and coaching of advisors
4. HEERF Funding
   a) Funding Subgroup meets regularly to review opportunities.
   b) Student need surveys to help with fund distribution.
      Funding based on expected family contribution (EFC) and credits using a sliding scale. In the first CARES Act, $1.8 million in funds was distributed. In the second round of CARES Act funds this past spring, 5,800 students received $1.8 million, as well, which did not include any emergency needs funds. This next round of funds will be $7.2 million. The team is meeting regularly to determine how best to support students. This summer, 3,000 students will receive fund support based upon a sliding scale.
   c) Funding based on EFC and credits—sliding scale
   d) Clearing debt with ICC
Trustee Lamb asked how the funds are distributed to students. Dr. Hébert stated that, if a student has a balance, they are reaching out to the students. With each HEERF cycle, the regulations are being loosened. If a student opts in, a student can have the payment applied to their balance. Other students across the board are receiving funds based upon the expected family contribution.

Trustee Byrd had two questions – one on technology and one on advisement and enrollment services. She stated that she had an opportunity to assist an adult in finding information on the website regarding how to start the process of becoming a student, but she was unable to find that information. She hopes that there is a great effort to thinking about how a student navigates the website for information on becoming a student. Trustee Byrd was not successful in searching out this information for this person.

Dr. Hébert stated that, starting next week, they will be doing a manual assignment to advisors. Trustee Byrd asked how you get assigned if you have not even applied. Ms. Armstrong stated that information is not on the website, so they are trying to ensure that there is a focus on prospective students and one for current students. The focus of the redesigned website (online by April 2022) will specifically be on prospective students. Trustee Byrd stated she hopes that there are measures being taken now. Ms. Armstrong stated that prospective students should call the main number in the short term, and they will be assisted through the process. The main number is an admission number.

Chair Davis stated that she had an occasion to assist a prospective student last year. She made one phone call and the person who assisted her was amazing. As frustrating as the website is, the phone representatives are really good at assisting students.

Trustee Byrd referenced Degree Planner and asked what the advisor’s role in this is. Is there still an advisor connection? Dr. Hébert stated yes and noted there will be an upcoming demo of the system.

Trustee Lamb asked when the admissions staff is available. Dr. Hébert confirmed they are available 8-4:30 with extended hours two nights a week until 7 p.m. Ms. Armstrong stated they are available both in person and online. With this new format, there is no longer a backlog. Communications are being automatically generated to the student at each step in the process. This is a completely different model for communicating with students.

Ms. Armstrong reviewed the collaboration efforts:
   a) Admissions/Student Services/Enrollment Services – the team is meeting frequently to strategize on these events where the prospective student can be supported through the entire process at one time.
   b) School- or community- focused Enrollment Days are being scheduled through July
      a. By high school, Peoria Promise students, by community
c) First one occurred last week, and we enrolled 30 students
   a. Completed testing, FAFSA, registration – all in one day
   d) Student 'hallway' working together to support our students in every way possible.

Ms. Armstrong reviewed the messaging that is going out to students and prospective students.

Trustee Thetford provided comments and additional information. She stated that she appreciated the benchmark information on existing summer enrollment with not just last summer but the summer before. For summer, in terms of total distinct students, the summer numbers from last year are telling us that we are 9.3 percent down. The current fall numbers from this year to last year are telling us that we are actually .07 percent up. Going back to 2019, which she feels is what needs to be benchmarked against, for summer we are down in terms of distinct students by 17.4 percent. The information she received earlier in the day says the total headcount for fall is down 22.8 percent.

Ms. Armstrong stated that the .07 percent also includes early college. The challenge is that those registrations are based upon when the school sends them to us. Undergrad hours were down .09 percent. Trustee Thetford noted that early college is up from last year. Ms. Armstrong stated that is really an indicator as to when the schools sign up.

Chair Davis reminded the Board that they received the informational videos on the following informational items and asked if anyone had questions. There were no questions.

6.1 Strategic Planning Team, College and Career Readiness Update: Importing Transcripts and Multiple Measures (Joe Bergman)

Mr. Joe Bergman, Dean of Math, Science and Engineering, stated that the goal is to improve college readiness, career readiness, and student transitions across the educational ecosystem. They are looking at a variety of projects to support this. Mr. Bergman reviewed the team of people working on this as well as recognized three embedded data accountability team members that assist with data questions: Megan Bomer, Rachel Pace, and Crystal West.

There are two main projects: 1. The electronic imports of high school transcripts and 2. Multiple measures for placement. He provided a status update of these two projects.

1. Electronic imports of high school transcripts: The idea behind this project is that many course prerequisites include a high school course that can support the prerequisite requirement. Previously the transcripts were PDFs that an advisor could review, but a student could not register for a course on their own because the transcript would not show that they met the prerequisite. Unless they took an equivalent course at ICC, they would be blocked from registering. The goal is to give the advisors a better tool to work with incoming students and place them more accurately. All of the schools that funnel into ICC use a different transcript format. To remove this barrier, we are creating an environment in the student information system to house data that is tied to those state courses, as each
course has a state code. We are doing the work to import these codes that will help to provide an ICC high school transcript. The advisors will only need to be trained to review one transcript rather than each individual high school transcript. Students will be able to have their transcript sent to ICC and this data will be put on a secure server that can be accessed by ICC when a student engages with the advisors. ICC will also be able to share data back with the high schools.

Mr. Bergman wanted to recognize Brad Finley and his team, who have been working very hard on this project all through the pandemic. There is a pilot school that the team works with, and they are focusing on the Skyward system because 19 of the high schools ICC works with uses this system.

2. Multiple measures for placement: This was implemented as a pilot last fall to be able to use the high school GPA in the seventh or eighth semester of 2.7 or greater to place students into over 120 courses. Any courses that had a reading or math requirement were included in this. There were 147 students that were able to register for college-level courses that would not have been able to do so. They performed equal to or better than other students. There has been a decrease in students in developmental courses. Mr. Bergman reviewed the top ten enrolled courses and their success rates.

Next steps:

- Academic Standards was updated in March with data collected from Fall 2020.
- The fall sample had relatively small numbers, so we will continue to collect data to see if the trends continue.
- Communicate with other college stakeholders to increase awareness of the project.

Chair Davis stated that, as a retired educator who spent time with this, she is absolutely amazed by what the team has done in such a short period of time. She thanked them for being open to different ideas and stated the work is phenomenal.

In the past, Trustee Daniels had shared her frustrations on the developmental course placement process and a system that pointed to the student as the reason why hundreds of dollars were spent on courses that would not count towards a degree. Mr. Bergman’s team has shown that is not necessarily the student but the system that is inefficient and through its processes created the barriers. She thanks them for creating a new system that is truly removing barriers.

In response to the statement by Trustee Barhorst that there are a lot of colleges that would be interested in this work, Mr. Bergman stated that there are individuals at the state level that are interested in the outcome of this project. It would be valuable to a lot of schools. Dr. Quirk-Bailey stated that this work changes live and is being recognized at the state level.
Dr. Ali presented the annual grants report with the quarterly report, stating the annual report is normally presented after June 30 but is included here due to her impending retirement. If there are any new additional external grants, this report will be updated.

There was a significant amount of grant money received in this past fiscal year, including the CARES Act and CURES Technology grant in the amount of $22 million which has allowed the College to provide computers, technology, PPE and grants for students. These grants were not truly competitive but did require an application and reporting process.

For competitive grants, the total for this fiscal year is $4 million including the Trio grant as well as the GEER grant, which is the workforce equity initiative. Agency allocated grants total $24 million. All grants awarded to date this year total approximately $28 million in external grants.

Dr. Ali provided an update on multiple-year grants. There are four pending grant applications. They have reapplied for several grants. There were two grants that were not awarded.

Trustee Lamb referenced the National Science Foundation grant and asked if there are grants for some of the grounds projects. Dr. Quirk-Bailey explained that ICC was part of a consortium. The reason those grants are not on the report is that another university is the receiving grant agent and then the funds are distributed to the other 10 colleges. We do the work and submit receipts for reimbursement, but it does not show up on the grants report as we are not the grant holder. She indicated that a report can be provided that will show what the funding is and the projects that are being undertaken with these funds.

Dr. Ali shared that this is her last Board meeting and thanked the Board for all of their support over the past 17 years. She thanked her colleagues, especially Mr. Budde. She stated she had learned so much from him and thanked him for his leadership and being a great colleague. She thanked the cabinet, stating it was a really strong team under phenomenal leadership. She thanked Dr. Quirk-Bailey and stated that she hopes to carry to her new role much of what she learned under Dr. Quirk-Bailey. She sees ICC being a great partner with the City of Peoria. She hopes there will be large-scale grant opportunities to work together to continue to remove barriers and better serve the community.

Trustee Thetford thanked Dr. Ali for her work on diversity and bringing diversity to the forefront of the College and the Board, which has made the institution much stronger. The trustees thanked Dr. Ali for everything she has done for ICC and on behalf of the students. Dr. Ali recognized her team, Dean Shaw, Dean Howar, and Executive Director Nachtrieb, stating they are a strong leadership team.
Mr. Budde shared that he has learned a great deal from Dr. Ali about what needs to be done at ICC. He stated Dr. Ali has been a role model and mentor to him, and he thanked her.

Dr. Quirk-Bailey shared that, when they talk about replacing her, they refer to her as a unicorn as they do not know if they can find anyone to replace her and all that she brought to the College. Under her leadership, ICC won the top prize in the country for diversity and Dr. Ali is a national leader. She noted that while ICC is losing Dr. Ali, this change is in the best interest of the community and students.

6.4 Capital Projects Update and Matching Requirements (Bruce Budde)

Mr. Budde stated this was shared as a video informational item and asked if anyone had questions. Mr. Budde stated that these projects also tie into the facilities master plan. Some of these are concept projects that will require matching funds, so those will be brought to the Board at a future time. Some of these projects are subject to continued funding from the State.

Trustee Lamb noted that state funding can lag. She asked about forecasts of the Capital Development Board, CDB, funds. Mr. Budde stated that they work with the CDB in scoping and rescoping of projects, so they are in the queue. The College does as much as they can to have projects shovel-ready when funds become available. Some of these projects are Life Safety projects that have funding already set aside, such as the courtyard project.

Trustee Lamb stated that she did not see anything about the enlarged childcare space. Mr. Budde stated that the master plans have always included a location for a larger childcare space if a decision is made to expand on one or both campuses. He provided a brief overview of the status of expanding childcare and what would be involved if it were to be expanded.

Trustee Thetford stated that, in her review of this report, it was difficult to ascertain, with respect to each project, the extent to which funds have already been allocated. She would like a follow-up on this report from a fiscal standpoint showing what matching funds have been set aside for projects and where the College stands, including projects that are only in the planning stage with no allocation to date. Mr. Budde noted that towards the end of the presentation, there is an outline of future steps and page 40 of the tentative budget provides an overview of the budget detail, including funding sources.

Trustee Lamb referenced the last slide regarding education funds and noted that she would not have interpreted a transfer of funds from instruction (Education Fund) to the Buildings (Fund).

Mr. Budde provided an overview of appropriate fund transfers, stating that there are two primary operating funds (Education and Operations & Maintenance), and these are appropriate allocations of reserves to both of those funds. Monies received from the State will be allocated between the two funds, typically, to support those funds. But it is not
uncommon to use and leverage those operations and put those reserves back in to fund College projects. Further explanation continued on issuing bonds; the tax rate and how to manage that; and the fund reserves used to help reinvest in the institution and key projects.

Further discussion ensued on future capital projects. Trustee Thetford asked if $2 million of the fund balance is being set aside in the hope that the College will be able to find a partner for the Workforce Academy. Mr. Budde stated no, this transfer is for the consideration of other project but may be a requirement in the future. Many of these projects have matching funding requirements. There are a number of other outside funds that would be used for some of these projects. The funding request today is for projects that are already identified, and it will provide funding for some of the projects that are not yet identified.

Trustee Byrd is not clear if the $2 million is being requested. Mr. Budde stated that it is not. It is part of the analysis to show possible actions that may be needed. Mr. Budde provided further explanations stating that they are illustrated in the exhibits so the Board understands items that may need to be considered. Further discussion ensued.

Trustee Lamb asked, if the Board set the priorities a while ago, why is childcare not included in the prioritization now? She thought there was an agreement that childcare was going to be enhanced.

Mr. Budde reminded the Board of the agreed-upon actions for how childcare is to be approached over this next year, which included data gathering for an informed decision process: 1. Reopen the center. 2. Develop a stipend program. 3. Collaborate with Childcare Connection to develop a referral process. This year will be a year to gather more data to understand what is really needed. The last thing we want to do is to broaden our footprint and then have to support that. ICC has one of the largest community college footprints in the state but is not the largest in enrollment. It is important to have a driver when considering adding additional space versus enhancing existing space.

Trustee Lamb stated that she thought we were reworking a space that is already on campus. She does now remember that we are in a study year for the childcare and the long-term master plan is not a set plan. Dr. Quirk-Bailey stated that there is space set aside on each campus until a decision is made on the future of childcare.

Trustee Daniels noted that the volume levels dropped during Mr. Budde’s presentation.

**Action Items**

7.1 Board of Trustees Bylaws Update (Gale Thetford)
Updates to the Administrative Policies of the Board of Trustees

- Article IV Student Services:
  - Section 10 Extra Curricular Programs for Students
  - Section 11 Student Government Association
  - Section 12 Student Conduct
Trustee Thetford moved that the Board of Trustees approve the updates to the Administrative Policies of the Board of Trustees: Article IV - Sections 10-13. Trustee Byrd seconded the motion. Chair Davis asked for a roll call vote and the following Trustees responded “Aye”: Diane Lamb, Dr. Bettsey L. Barhorst, Gale Thetford, Kelly Daniels, Paula Davis, Cindy Byrd, and Raena Holloway. “Nay”: None. Absent: Carl Cannon. The motion passed.

The meeting was suspended at 7:54 due to technical sound issues. The meeting resumed at 8 p.m.

**7.2 FY 2022 Institutional Operational Plan (Kelly Daniels)**

Vice Chair Daniels moved that the Board of Trustees approve the FY22 Institutional Operational Plan. Trustee Thetford seconded the motion.

Dr. Quirk-Bailey stated that, based upon a request by Trustee Byrd earlier this afternoon, while everything in the IOP has always been in the budget, she had asked us to break out and note if there were specific allocations in the budget (other than people’s time) so that the updated report that was shared this afternoon shows that, if there is a hard number, specifically where that is included in the budget. It has always been budgeted but that is what the updated version sent out today shows. The plan itself did not change.

Trustee Byrd referenced the Institutional Sustainability item 5 related to the project and change management office. She stated she is making a presumption, but she would like to know, other than the lead position, which she presumes will be ongoing, are the other amounts a one-time expenditure or ongoing? Dr. Quirk-Bailey stated those are training expenditures for current employees who volunteered for those roles to certify them. There may be additional funds needed to train others in the future, but this would be the biggest training year.

Chair Davis asked for a roll call vote and the following Trustees responded “Aye”: Dr. Bettsey L. Barhorst, Gale Thetford, Kelly Daniels, Paula Davis, Cindy Byrd, Raena Holloway, Diane Lamb. “Nay”: None. Absent: Carl Cannon. The motion passed.

**7.3 Transfer of Working Cash Fund Interest Resolution 2021-04 (Bettsey Barhorst)**

Trustee Barhorst moved to approve Resolution 2021-04 – the Transfer of Working Cash Fund Interest, which transfers annual interest earnings in the Working Cash Fund to support operations in the Education Fund. Trustee Thetford seconded the motion. Chair Davis asked for a roll call vote and the following Trustees responded “Aye”: Gale Thetford, Kelly Daniels, Paula Davis, Cindy Byrd, Raena Holloway, Diane Lamb, and Dr. Bettsey L. Barhorst. “Nay”: None. Absent: Carl Cannon. The motion passed.
7.4 Interfund Transfer – Resolution 2021-05 (Auxiliary Funding) (Bettsey Barhorst)

Trustee Barhorst moved to approve Resolution 2021-05, which transfers approximately $950,000 from the Educational Fund to the Auxiliary Fund. Trustee Thetford seconded the motion. Chair Davis asked for a roll call vote and the following Trustees responded “Aye”: Kelly Daniels, Paula Davis, Cindy Byrd, Raena Holloway, Diane Lamb, Dr. Bettsey L. Barhorst, and Gale Thetford. “Nay”: None. Absent: Carl Cannon. The motion passed.

7.5 Interfund Transfer – Resolution 2021-06 (Foundation Funding) (Bettsey Barhorst)

Trustee Barhorst moved to approve the Interfund Transfer – Resolution 2021-06 which transfers approximately $325,000 from the Educational Fund to the Restricted Purposes Fund. Trustee Byrd seconded the motion. Chair Davis asked for a roll call vote and the following Trustees responded “Aye”: Kelly Daniels, Paula Davis, Cindy Byrd, Raena Holloway, Diane Lamb, Dr. Bettsey L. Barhorst, and Gale Thetford. “Nay”: None. Absent: Carl Cannon. The motion passed.

7.6 Interfund Transfer – Resolution 2021-07 (Bond & Interest) (Bettsey Barhorst)

Trustee Barhorst moved to approve Resolution 2021-07, which transfers approximately $125,000 from the Educational Fund to the Bond & Interest Fund. Trustee Byrd seconded the motion. Chair Davis asked for a roll call vote and the following Trustees responded “Aye”: Paula Davis, Cindy Byrd, Raena Holloway, Diane Lamb, Dr. Bettsey L. Barhorst, Gale Thetford, and Kelly Daniels. “Nay”: None. Absent: Carl Cannon. The motion passed.

7.7 Interfund Transfer – Resolution 2021-08 (Innovation Projects Reserve) (Bettsey Barhorst)

Trustee Barhorst moved to approve Resolution 2021-08 which transfer $1 million from the Education Fund to the Restricted Purposes Fund to increase the reserve for strategic innovation initiatives. Trustee Thetford seconded the motion.

Trustee Lamb asked if we normally move all of these funds from the education fund. Mr. Budde stated yes, this is traditional. This is a primary operating fund.

Chair Davis asked for a roll call vote and the following Trustees responded “Aye”: Cindy Byrd, Raena Holloway, Diane Lamb, Dr. Bettsey L. Barhorst, Gale Thetford, Kelly Daniels, and Paula Davis. “Nay”: None. Absent: Carl Cannon. The motion passed.

7.8 Interfund Transfer – Resolution 2021-09 (Capital Projects Funding) (Bettsey Barhorst)

Trustee Barhorst moved to approve Resolution 2021-09, which transfers $5 million from the Operations and Maintenance Fund to the Capital Projects Fund. Trustee Thetford seconded the motion.
Trustee Thetford referenced that $5 million is being taken from operations and maintenance and put towards capital projects while at the same time some of the projections that are presented as to what to do with some of the HEERF dollars, that to some extent suggest using a portion of those funds to offset losses. She is assuming it would be to reinforce operations and maintenance fund. Isn’t that where the losses are? Doesn’t that also include personnel? Mr. Budde provided an explanation and stated that HEERF will be discussed further in the next item. We will also discuss how the College will capture additional HEERF dollars. Some of this will be captured in lost revenue, which will then extend how long we can use those dollars and provide greater flexibility to use those funds. The lost revenue will be recorded in restricted funds. Those dollars will then be drawn out of that fund to support other operations and special projects going forward. Mr. Budde agreed that it is optimizing the money. In fund accounting, we have to be specific as to where these things reside. This is the best strategy to optimize the HEERF dollars, which gives us greater flexibility to use these funds, as these have to be justified in the audit process.

Trustee Thetford stated that by being given HEERF dollars, it enables the College to put a significant amount of funds towards capital projects. Mr. Budde stated yes, and also how the College finishes the fiscal year. Further explanation ensued.

Trustee Thetford wanted to know what the administrative allocation of HEERF funds total amount is (not including the student portion). Mr. Budde stated that the institutional total is $15.2 million which is all three allocations combined, and that $12 million remains unallocated. Further discussion ensued.

Trustee Byrd stated that when she looks at the description that is offered, do those descriptions correlate with the amount or is that a description of all of that and how it can be allocated as she only sees the last one referencing “may include lost revenue” the $343,000. Mr. Budde stated those are descriptions of the funding, but the guidelines have changed as time has moved forward. The budget report provides a more detailed an analysis and plan. Further discussion ensued on this.

Trustee Byrd stated she does not want to speak for anyone else, but while she is not doubting the validity of the use, she is concerned about seeing a plan rather than being told after the fact this is how the dollars are being spent, similar to how we get a budget of how dollars are allocated. Mr. Budde stated that is the intent by integrating it into the budget.

Chair Davis asked for a roll call vote and the following Trustees responded “Aye”: Diane Lamb, Dr. Bettsey L. Barhorst, Gale Thetford, Kelly Daniels, Paula Davis, Cindy Byrd, and Raena Holloway. “Nay”: None. Absent: Carl Cannon. The motion passed.

7.9 Approval of FY22 Tentative Budget (Bettsey Barhorst)

Trustee Barhorst moved to approve the FY22 Tentative Budget as presented and authorize the administration to spend against the budget to meet day-to-day operating needs until
the budget is formally adopted at the August Board of Trustees meeting. Student Trustee Holloway seconded the motion.

Trustee Thetford asked what time frame the College has for spending HEERF funds and is there guidance on that? Mr. Babcock, Controller, stated that it is on page 55. The time frame is generally one year to spend the funds. A one-year extension is allowed, but there must be a plan in place for consideration of that. Trustee Thetford asked if there was a plan to spend some of the funds over a multi-year period, would we be precluded in amending that and reallocating those funds elsewhere? Mr. Babcock stated that the ability to spend the funds expires next May. If it is not spent by then, we can ask for an extension which takes approximately three months. If any expenditure extends past the deadline, an extension would need to be granted. They are flexible but must have a plan.

Chair Davis stated that, from her perspective, the College is claiming these expenditures based upon the current guidance. These are legitimate claims that are being made. This is just one way to do this as it gives us the flexibility that the College needs without the Department of Education.

Trustee Lamb stated she understands moving the money around to have the flexibility to use it as needed. Mr. Budde provided context on lost revenue.

Mr. Babcock stated that the plan for the student funds will be to expend them within one year with the idea that it is important to get the money into students’ hands as soon as possible. While the DOE is very limiting in how the money can be spent, they are very flexible as to how you can draw it down with loss revenue. Other colleges are also utilizing this strategy.

Trustee Thetford stated that, in listening to the City of Peoria and their plans to expend their funds, they are not being advised to allocate everything in the first year. That is why she is asking questions. Dr. Quirk-Bailey stated that rules vary between industries.

Mr. Budde provided an overview of the tentative budget process, stating that it needs to be on public display for 30 days. The final budget will be presented in August. If any changes are needed, they will be made during this time.

**Revenue:**

The College is budgeting a 2.5 percent increase in credit hours for this next year, which equates to a .05 percent increase in enrollment from last year.

- Tuition will be a positive variance due to that increase as well as adjustments made in the last budget cycle, as projections were more conservative at that time with tuition rates and enrollment. There will be a $1.7 million increase in tuition revenue.
- State funding will be flat, and the detailed allocations have not yet been received.
- Real Estate Taxes should be close to projections.
- Corporate property replacement tax is projected to be slightly higher.
Expenditures

Increases in expenditures are expected as the College returns to a more normal operation and moves back to a $59.4 million operating budget, compared to the 2019 budget at $57-$58 million. Factoring that as well as inflation brings us close to the current budget projection. Mr. Budde noted there are a lot of details in the exhibit section and encouraged the Trustees to review those. The increase in the various expenditures such as salary and benefits are to be expected. Contractual material and supplies are influenced by investment into technology including the classroom as we scale back up to normal levels. This also includes technology expenditures on equipment such as the OWL. Life cycle replacement costs also influence expenditures which, in the past, were not previously replaced due to budget cuts.

Salaries variances is the largest part of the budget. Influences include raises, as those were held off last year. Assumption is a compensation of 3 percent. There is also intense pressure to right-size/market-based salaries. A market study will be brought to the Board in the future for any market adjustments that need to be made to stay competitive. The ERO impact savings was $1.4 million.

Fund Balance – is maintained between a 25–50 percent range. The Fund Balance is broken down to three operating funds. The funds that are most sensitive are the Education Fund and Operation & Maintenance (O&M) fund. The ancillary fund or a Tort fund. The College can levy what is needed for that fund, but the other two funds have a cap. The College is much closer to the 25 percent threshold when ancillary and tort are taken out, which leaves the College more at risk than what the policy may reflect with the combined percentage.

Trustee Thetford stated that funds can be moved. Mr. Budde stated that torte funds cannot be moved and can only be used for defined purposes.

Mr. Budde stated they also manage how potential bonds are issued and manage the tax rate. These are all interrelated, and he will be providing more frequent overviews of the operational gap and long-term strategies to manage resources going forward.

Trustee Thetford stated that, another way of looking at that portion of the fund, is not to levy as much as in the past. Mr. Budde stated yes, that helps to manage the tax rate.

Mr. Budde reviewed the fund transfers for the budget cycle and funding the operational gap for this next year.

Mr. Budde reviewed the planned expenditures of the HEERF funds that Trustee Byrd had questioned.
Mr. Budde provided an overview of best- and worst-case scenarios that help in planning the budget. He also shared a risk assessment of the probability of events occurring that would impact the budget.

Trustee Lamb asked that, in trying to attract students, if one of the uses of funds is for relief of student debt, why is there a projection for increased tuition. Mr. Budde stated that the tuition rate did not change this year. Trustee Lamb asked if the Board is approving the budget for future years or just this year and Mr. Budde affirmed just this year. Mr. Budde provided an overview of the assumptions made and how they impact budget planning.

Trustee Byrd thanked Mr. Budde for mentioning under the chart with the managed section as she sees that as her trustee role is to contact legislatures and work on behalf of pending legislation that will benefit ICC. She has often wondered what they, as Trustees, can do. It would be nice to have something to have set up where the Trustees could easily contact them, such as a link to legislators.

Trustee Lamb asked about the property tax reform. Mr. Budde stated that there has been a lot of discussion about this at the state level and the conversation shifts depending upon who is in office. How we anticipate some level of property tax reform can be challenging. Mr. Budde spoke further about this process.

Chair Davis stated that it is still Mr. Budde's responsibility to bring that to the Board.

Chair Davis asked the Secretary to call the roll and the following Trustees responded “Aye”: Dr. Bettsey L. Barhorst, Gale Thetford, Kelly Daniels, Paula Davis, Cindy Byrd, Raena Holloway, and Diane Lamb. “Nay”: None. Absent: Carl Cannon. The motion passed.

7.10 Illinois Central College FY22 Employment Contract Executive Vice President of Administration and Finance (Kelly Daniels)

Trustee Daniels moved to approve the employment contract for Bruce Budde for a one-year term of July 1, 2021, to June 30, 2022. Trustee Byrd seconded the motion. Chair Davis asked for a roll call vote and the following Trustees responded “Aye”: Gale Thetford, Kelly Daniels, Paula Davis, Cindy Byrd, Raena Holloway, Diane Lamb, Dr. Bettsey L. Barhorst. “Nay”: None. Absent: Carl Cannon. The motion passed.

Trustee Lamb referenced the contract revision language regarding the provision to receive the same salary increase as other non-union employees and asked if this is new. Mr. Budde stated this provision has been used in previous years. Last year there was no salary increase.

Unfinished Business: None.

New Business: Trustee Thetford stated that, when Trustees join the Board, the Secretary conducts a straw poll to determine the order of the Trustees in terms of taking the
Chairmanship. If that has not been done, it needs to be done. You don't just arbitrarily determine the Board Chair rotation.

She also stated that in the ACCT report, there was a very interesting note about Central Michigan that, “if it has legs, the college needs to look at it.” The proposal is for Michigan residents that are 25 and up that have no degree, (it is called Degree Connect Grant program). Moving forward it would be good to have information as to what they project as the cost and how the State is planning to pay for it. This is for non-traditional students 25 and up. She thought it was very interesting and would be helpful for ICC to follow that and get more information about it.

Chair Davis reminded everyone that the Board will come out of closed session and go back into open session and do anticipate action as we do still have the Onsite Document Management Services item from the purchase report to consider.

Closed Session

At 9.05 p.m., Chair Davis entertained a motion for closed session. Vice Chair Daniels moved that the Board of Trustees conduct a closed session to discuss the following matters:

- Litigation when an action against, affecting, on behalf of the particular public 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);

- 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).

Trustee Thetford seconded the motion. Chair Davis requested a roll call vote. The following Trustees responded “Aye”: Kelly Daniels, Paula Davis, Cindy Byrd, Raena Holloway, Diane Lamb, Dr. Bettsey L. Barhorst, and Gale Thetford. “Nay”: None. Absent: Carl Cannon. The motion passed.

Chair Davis asked Dr. Quirk-Bailey to request that Bruce Budde, Treasurer, and Dr. Charles Swaim, Interim Vice President of Academic Affairs, and Kim Armstrong, Vice President of Marketing & Institutional Effectiveness remain for the closed session. All other guests and staff members were excused. A break was taken from 9:05 p.m. to 9:13 p.m.
At 9:14 p.m., Chair Davis called the closed-session meeting to order and asked the Secretary to call the roll and Paula Davis, Cindy, Byrd, Student Trustee Raena Holloway, Diane Lamb, Dr. Bettsey L. Barhorst, and Gale Thetford were present. Attending remotely: Kelly Daniels. Absent: Carl Cannon.

(Closed Session)

Adjournment (Closed Session)

At 9:54 p.m., Chair Davis entertained a motion to adjourn the closed session and resume open session. Trustee Barhorst moved to adjourn the closed session and resume open session. Trustee Byrd seconded the motion. Chair Davis asked for a roll call vote and the following Trustees responded “Aye”: Kelly Daniels, Paula Davis, Cindy Byrd, Student Trustee Raena Holloway, Diane Lamb, Dr. Bettsey L. Barhorst, and Gale Thetford. “Nay”: None. Absent: Carl Cannon.

Open Session

Chair Davis entertained a motion to approve the Onsite Managed Document Services recommendation as was on the consent agenda. Trustee Byrd motioned to approve. Trustee Lamb seconded the motion. Chair Davis asked for a roll call vote and the following Trustees responded “Aye”: Paula Davis, Cindy Byrd, Student Trustee Raena Holloway, Diane Lamb, Dr. Bettsey L. Barhorst, Gale Thetford, and Kelly Daniels. “Nay”: None. Absent: Carl Cannon. The motion passed.

Adjournment (Open Session)

At 9:55 p.m., Chair Davis entertained a motion to adjourn open session. Trustee Barhorst moved to adjourn open session. Trustee Byrd seconded the motion. Chair Davis requested a roll call vote and the following responded “Aye”: Cindy Byrd, Student Trustee Raena Holloway, Diane Lamb, Dr. Bettsey L. Barhorst, Gale Thetford, Kelly Daniels, and Paula Davis, “Nay”: None. Absent: Carl Cannon. The motion passed unanimously.

The next meeting of the Illinois Central College Board of Trustees will be on July 15, 2021, in the Founders Room 211 on the East Peoria campus as well as virtually via Zoom.

P. Sue Bulitta, Secretary, Board of Trustees