At 5:02 p.m., Chair Davis called the regular meeting to order and lead the audience in the Pledge of Allegiance. Chair Davis asked the Secretary to call the roll and Paula Davis, Cindy Byrd, Raena Holloway, and Gale Thetford were present. Attending remotely: Carl Cannon, Kelly Daniels, Diane Lamb, and Dr. Bettsey Barhorst.

**Suspension and Reconvening of the Meeting:** At 5:04 p.m. the meeting suspended for recognition of the retirees. At 5:30 p.m., the meeting was reconvened.

Chair Davis reminded the Board there were three informational items sent in April that did not allow adequate time for review and questions, so two of these will be addressed at today’s meeting under unfinished business. The Multiple Measures presentation has been rescheduled for the June meeting.

**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. Trustee Thetford moved to approve the Consent Agenda including Minutes of the Open Session of the Regular Monthly Meeting on April 29, 2021 as amended, Minutes of the Closed Session of the Regular Monthly Meeting on April 29, 2021, Purchase Recommendations as amended, and Monthly Bills for April 1 - 30, 2021. Trustee Lamb seconded the motion.

Meeting minutes correction: Trustee Thetford referenced page 13 stating that the report she was comfortable supporting was not the “purchase” report but should be the “personnel” report.

Trustee Lamb referenced the personnel report, noting that there were four people who went from full time to part time and wanted further information on these changes in status. Dr. Quirk-Bailey stated that, as faculty retire, they often want to remain as an adjunct faculty member so their status changes from full time to part time. Bruce Budde, Vice President of Administration & Finance, noted that it may also be that they are going back into the workforce full time but want to remain as an adjunct faculty member.

Trustee Lamb referenced the purchase report and the Smart Classroom purchase wanting to know what the cycle is for these purchases. Mr. Budde explained to the Board that this
is the next section of classrooms that are being upgraded. The upgrades started during the fall semester.

**Minutes**


**Purchase Report**

**BID ITEMS TO BE APPROVED FOR AWARD**

<table>
<thead>
<tr>
<th>Division</th>
<th>Bid Description</th>
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<tr>
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<tr>
<td>Academic</td>
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<td>IngMar Medical, LLC</td>
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<td>Atlas Supply Company</td>
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<td></td>
<td>MSC Industrial Supply Co.</td>
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<td>Taza Supplies</td>
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**DIRECT PURCHASES**

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<td>Facilities</td>
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<td>SMART CLASSROOM EQUIPMENT</td>
<td>Adorama, Inc.</td>
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<td>Services</td>
<td></td>
<td>B&amp;H Foto &amp; Electron</td>
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<tr>
<td></td>
<td></td>
<td>CDW-Government LI</td>
<td>230.85</td>
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<td></td>
<td></td>
<td>Conference Technok</td>
<td>9,529.44</td>
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<td></td>
<td></td>
<td>Full Compass Syster</td>
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<td></td>
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<td>Intech Innovations</td>
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<td>Markertek Video Sup</td>
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<td>Malor &amp; Company, Inc</td>
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<td>VSA, Inc.</td>
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<td>$94,375.70</td>
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<td>Facilities</td>
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<td>Shepel Buick, GMC, Cadillac</td>
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**PROFESSIONAL SERVICES**

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### Bills Including Conference and Meeting Expenses

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<td>Operations and Maintenance Pd</td>
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<td>Oper and Maint Fund (Restrict)</td>
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<td>Auxiliary Fund</td>
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<td>Restricted Fund</td>
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<tr>
<td>Audit Fund</td>
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<tr>
<td>Liab, Protect and Settlement Pd</td>
<td>289,240.02</td>
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**TOTAL FOR ALL FUNDS:** $5,963,359.87

### Personnel Report

#### Change of Status:

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<tr>
<th>Name</th>
<th>Position</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fallon Allison</td>
<td>Coordinator - Academic Support Center</td>
<td>Co-Director - Faculty Development</td>
<td></td>
</tr>
<tr>
<td>Renee Prunty</td>
<td>Specialist - Course &amp; Curriculum</td>
<td>Co-Director - Curriculum</td>
<td></td>
</tr>
<tr>
<td>Kim Hahn</td>
<td>Administrative Assistant - Foundation</td>
<td>Interim Manager - Child Care Center</td>
<td></td>
</tr>
<tr>
<td>Kristin Evans</td>
<td>Lead Coordinator - Human Resources</td>
<td>Interim Manager - Human Resources</td>
<td></td>
</tr>
<tr>
<td>Kim Malcolm</td>
<td>Director - Human Resources</td>
<td>Manager - Compensation Program</td>
<td></td>
</tr>
<tr>
<td>Matthew Corbett</td>
<td>Part-time Desktop Support Technician</td>
<td>Full-time Desktop Support Technician</td>
<td></td>
</tr>
<tr>
<td>Randy Fuller</td>
<td>Full-time Security Officer</td>
<td>Part-time, On-Call Security Officer</td>
<td></td>
</tr>
<tr>
<td>Sheena Weatherington</td>
<td>Faculty/Respiratory Therapy Coordinator</td>
<td>Adjunct Faculty</td>
<td></td>
</tr>
<tr>
<td>Courtney Arnett</td>
<td>Full-time Faculty, Dental Hygiene</td>
<td>Adjunct Faculty</td>
<td></td>
</tr>
<tr>
<td>Karen Burkitt</td>
<td>Full-time Faculty, Nursing</td>
<td>Adjunct Faculty</td>
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#### Separations:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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</thead>
<tbody>
<tr>
<td>Ashley Haines</td>
<td>Nursing Instructor</td>
</tr>
<tr>
<td>Paige Buschmann</td>
<td>Career Development Coordinator</td>
</tr>
<tr>
<td>Kendra Fernandez</td>
<td>Benefits &amp; Leaves Associate</td>
</tr>
</tbody>
</table>
Chair Davis requested a roll call vote to approve the consent agenda as amended. The following Trustees responded “Aye”: Kelly Daniels, Paula Davis, Cindy Byrd, Student Trustee Raena Holloway, Diane Lamb, Dr. Bettsey Barhorst, Gale Thetford, and Carl Cannon. “Nay”: None. Absent: None. The motion passed.

Board of Trustees Chair Report

Announcement: None.

ICCTA Report: Trustee Lamb reminded the Board that there are several Board members attending the June Trustee training at the ICCTA Annual Conference.

Legislative Committee Report: Trustee Thetford shared the following legislative report:

The Legislative Session is scheduled to close on May 31, but there is a growing possibility it could be extended. At this point, the Early Childhood Baccalaureate bill is stuck in the Senate Higher Education Committee. The bill has the votes to pass on the floor of both chambers but the likelihood it will make it out of committee is shrinking.

Three other bills are on the watch list for community college that, if passed, will have an impact on community colleges:

HB 375 HIGHER ED-ADJUNCT PROFESSORS: At least 30 days before the start of a term and again 14 days before the beginning of a term, requires the governing board of a public university or community college district to notify an adjunct professor about the status of the class the adjunct professor was hired to teach. Requires the governing board to allow adjunct professors to have access to the electronic class roster that displays enrollment to assess the status of class enrollment.

HB 641 HIGHER ED-FEMININE HYGIENE: Requires the governing board of each public university and community college district to make feminine hygiene products available, at no cost to students, in the bathrooms of facilities or portions of facilities that (i) are owned or leased by the board or over which the board has care, custody, and control and (ii) are used for student instruction or administrative purposes. This would be an unfunded mandate.

HB 3145 COM COL-TRUSTEE DISTRICTS: Amends the Public Community College Act and provides for the election of board of trustee members by trustee district rather than at large in community college districts with a population of 300,000 or more inhabitants. ICC’s current district population is 360,937 according to the ICCB’s district census data, so this law would affect us. If passed, rules would be established to guide the new law’s implementation.

Student Trustee Report

Student Trustee Raena Holloway provided the Student Life report, stating Student Life has recognized involved students and is driven to promoting the programs and activities of the College.
April 21: Student Life held their annual Student Leadership Awards virtually. [https://youtu.be/96WuhgyBAv0]

- The Student Organization of the Year: Phi Beta Lambda
- Student Organization Advisor of the Year: Jennifer Spengler, Co-Advisor to Phi Beta Lambda.
- Raena Holloway was named Outstanding First Year Student for her contributions to Sigma Kappa Delta, Student Government Association, and Phi Beta Lambda.
- Sarah Stevens and Sarah Bougie were recognized as Outstanding Student Organization Officers of the Year for their involvement as President and Vice-President of Sigma Kappa Delta.

April 27: PBL (Phi Beta Lambda) sponsored a virtual Game Night for members to bond and recruit new members. Members and advisors played skribbl.io (online Pictionary) and participated in a unique Bingo Scavenger Hunt.

May 3: SGA (Student Government Association) held a virtual Game Night to connect with and learn more about the newly inducted officers.

May 7: PTK (Phi Theta Kappa) had their last virtual meeting of the year and discussed many summer volunteer opportunities. Members are looking forward to showing their support for the residents and staff of the Hopedale Medical Complex (HMC) and Apostolic Christian Restmor (ACR) Home.

May 10: Filming began during this week for the online New Student Orientation program. Additional student audiences will be added to the program including international, athletes, online, and Early College. This information will feature personalized videos from department staff. The goal is for these additions to be available to the program on June 1.

May 10-14: Student Life collaborated with Campus Housing on stress relief events for students during finals.

May 21: SKD (Sigma Kappa Delta) and PBL will be sponsoring a virtual Game Night for some friendly competition and to end their year of incredible involvement.

Board Policy Manual Review Report

Trustee Thetford* provided a status update on the progress of the Board Policy review team, stating the team recently reviewed the recommendations for:

- Article IV
  - Section 10 Extra Curricular Programs for Students
  - Section 11 Student Government Association
  - Section 12 Student Conduct
  - Section 13 Student Email Policy

These recommendations will be brought to the Board for action in June.

*These minutes were updated based upon the noted corrections at the June Board meeting by Vice Chair Daniels where it was noted the Board Policy Manual Review Report was given by Trustee Thetford, not Vice Chair Davis.
President’s Report

Student Success: Dr. Quirk-Bailey shared that sometimes our students surprise us; sometimes we surprise our students. Both of these statements ring true in this month’s student success story. Last week, sophomore Nathaniel turned his tassel and celebrated his graduation from ICC. A few short years ago, however, he had no desire to attend ICC. Little did he know, his two years at ICC would be filled with reflection, self-discovery, and growth. While the Bartonville native may be a local, his roots run far and wide.

Nathaniel’s indigenous name is Nitakechi (Nee-tawk-esh-ee). He is a descendant of the Choctaw Native American Indians. (The Choctaw people originally occupied the Southeastern United States of what is now Alabama, Florida, Mississippi and Louisiana. Currently, they are organized as the federally recognized Choctaw Nation, with bands located in Mississippi, Alabama, and Louisiana.)

When Nitakechi began his journey at ICC, he was pleasantly surprised by the number of resources available for students. “The student diversity retention coordinators consistently checked on me to make sure I was doing ok. The faculty were also some of the most caring people I have ever met,” said Nitakechi. “I felt like my experiences at ICC were far and beyond what I expected.”

Nitakechi credits ICC for breaking him out of his shell and increasing his confidence through many class discussions. “Some of my required classes were the ones I got the most out of. I’m a big fan of how ICC’s Gen Ed classes were more about discussion than lecture,” said Nitakechi. “The professors I had were amazing. They ensured our opinions weren’t overlooked and were examined closely by the class. My favorite class was Political Science with Professor Parker. I met people with unique perspectives and Professor Parker pushed us for great discussion and debate in his class.”

Proof of Nitakechi’s transformation was on full display last month during the College’s “One Book, One College” program, in which he was the featured speaker. Nitakechi’s presentation, titled “Abnormal Aboriginal,” shared what it was like growing up in a community where few-to-no people looked like him. He discussed the first events that made him want to suppress his indigenous identity and shared his stories of reconnecting, healing, and decolonizing.

Nitakechi shared with other students, “Don’t feel like you have to live up to anyone else’s expectations with your education journey. People in my life spoke poorly about community college. If I had listened, I never would have developed myself to this point, nor would I be ready to move forward. And financially speaking, community colleges are one of the best investments you can make.”

Now Nitakechi plans to attend Illinois State University to earn a bachelor’s degree in history and social sciences education. He also plans to open a non-profit chapter to serve
Indigenous students and allies. During his time at ISU, he hopes to dedicate as much time as possible to community service, awareness, and activism.

Just as ICC surprised Nitakechi, he has amazed us. We are delighted with his efforts and couldn't be prouder to call him an ICC alum.

**Report:**

Dr. Quirk-Bailey provided several updates:

**Graduation:** Dr. Quirk-Bailey thanked the Board members for attending graduation, stating that 1,253 students have completed their requirements to graduate. Of those 1,253 graduates:

- Ages range from 17 to 77
- 158 graduates have a grade point average of 3.75 or higher, including 55 who have a perfect 4.0
- 684 have earned a transfer degree in arts, science, or engineering
- 569 have earned an applied workforce degree or certificate
- 83 graduates applied to receive more than one degree or certificate

Two Women’s Basketball Freshmen named NJCAA All-American - Peoria native Derria Edwards and Kayla Gordon were named first-team All-America by the NJCAA on Tuesday. This is only the eighth time in the 52-year history of ICC women’s basketball that two Cougars were named All-America in the same season, the last in 2016.

**Ag Student Updates:** Every year, Collegiate Farm Bureau chapters participate in the Harvest for All contest, a campaign spearheaded by the Illinois Farm Bureau Young Leaders to fight food insecurity across the state.

This year, the ICC Agri-Business Club placed second in the state of Illinois for their outstanding effort in raising money, donating food, or volunteering time. Led by AIT Assistant Instructor Blake Lehman, the group of students logged 41 hours of volunteer time at Hidden Manna Food Pantry in Peoria during the contest. The dedicated group even added another 21 hours of service after the contest had closed.

At ICC, we are proud of our ag students for their willingness to volunteer in the fight against food insecurity in our region and community.

This spring, the Agri-Business Club also had great success at both the national and state levels in the Professional Agricultural Student competitions. Advisors Pete Fandel, Blake Lehman, and Grant Grebner coached students as they competed against other community colleges and four-year universities in each event. Students who placed first or second at the state level qualified for the national competition. Dr. Quirk-Bailey shared the results of the competition and shared that, overall, the Livestock Specialty Team earned 1st place at state & national level. She congratulated the coaches and hard-working students who represented ICC so well.

**COVID-19 Restrictions:** Dr. Quirk-Bailey shared that she spoke with the ICCB last night. They continue to seek an update from IDPH and the governor's office for higher
education guidance. The governor's office has made it clear (publicly and to ICCB directly) they plan to move to level 5 in mid-June, which would remove almost all requirements. Based on current guidance, the College will continue the current approach until receiving updated higher education guidance from the State, or the requirements go away due to a statewide stage declaration, whichever comes first.

**Board Retreat:** Dr. Quirk-Bailey thanked the Board for attending last week’s retreat and reminded the Board that she will be on vacation starting tomorrow until after Memorial Day. If you have an urgent need, please contact Bruce Budde.

Dr. Quirk-Bailey invited Kim Armstrong, Vice President of Marketing & Institutional Advancement, to provide an update on fall enrollment.

Ms. Armstrong stated that summer enrollment opened on May 18, but the majority of courses will open on June 1. Enrollment is trending .09 percent above last year in credit hours. Fall enrollment, which opened 30 days later than normal, is 13 percent down in credit hours than last year. The national data is reporting that community colleges will take longer to rebound in enrollment than four-year institutions.

Ms. Armstrong also shared the messaging the marketing area is rolling out for fall.

Trustee Thetford referenced enrollment and stated that what would be more informative would be to provide a comparison to 2019 enrollment numbers. Dr. Quirk-Bailey confirmed the information can be shared next month.

**Treasurer’s Report**

Mr. Bruce Budde, Treasurer, provided the treasurer’s report for April. In reviewing comparisons, the variances are leveling off for the revenue side. Expenditures continue to show a very positive variance.

**Revenues:** The state funding negative variance is due to timing and will correct itself by year end. Real estate taxes are slightly favorable. Tuition is showing a negative variance due to lower enrollments. Other revenue is showing a positive variance in corporate property replacement tax.

**Expenditures:** Expenditures continue to trend as previously presented. The positive salary variance is mainly due to the timing of filling of positions. Benefits shows a positive variance, which is influenced by the COVID environment. This is expected to finish the year with a positive variance.

**Fund Balance Analysis:** In 2020, the fund balance rose above the threshold at 52 percent and will be drawn down strategically into the coming fiscal year. More analysis of this will come next month.

The tentative budget will be presented at the June Board meeting. This will include a report on how the CARES Act funds were leveraged.

Trustee Thetford had a question on the fund balance which Mr. Budde answered and discussion ensued.
*These minutes have been updated as requested by Trustee Thetford at the June 17 Board meeting. Below are the comments that Trustee Thetford made and the comments she asked to have added in to the record:

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.

“Pg. 18 – Fund Balance Analysis”

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

Informational Items:

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 FY 2022 Institutional Operational Plan (David Cook)

Trustee Thetford stated the Board used to have a more significant part in planning the Institutional Operational Plan (IOP). She stated that she did not see an objective that was specific to increasing enrollment in the IOP. Chair Davis stated that there was a discussion prior to the meeting about doing quarterly reports and noted that many of these items in the IOP go to supporting enrollment. Dr. Quirk-Bailey acknowledged that, in developing the initial plan, there was a planning year that was done as a group in order to set the plan. She provided an overview of the intent of the annual IOP and stated that enrollment is reported on the first month after enrollment numbers are available for the semester. She confirmed that these reports could be moved prior to the planning phase to allow the trustees more input into the process. Trustee Thetford stated this would be helpful, especially given the challenges faced with the pandemic. Marketing and enrollment will be added to the quarterly reports.

6.2 Innovation Fund - Third Quarter Update (Ed Babcock)
Trustee Byrd asked several questions regarding the educational fund transfer in the amount of $1 million, which Mr. Babcock answered.

Trustee Thetford asked about a transfer for ICC brand guidelines and wanted to know what service she is providing. Mr. Babcock stated that these services are only a small portion of that amount. The $75,000 expenditure is the total for consultants to develop the new website. Dr. Quirk-Bailey provided further context on this one-time expenditure. This is staffing and time driven, not related to expertise.

**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 1 Definition & Purpose
- Section 2 Admission of Students
- Section 3 Recruitment Materials & Advertising
- Section 4 Financial Aid Policy
- Section 5 Tuition
- Section 6 Student Residency of in the State and District
- Section 7 Admission of Non-Resident Students
- Section 8 Cooperative Agreement
- Section 9 Student Records

Trustee Thetford moved that the Board of Trustees approve the updates to the Administrative Policies of the Board of Trustees: Article IV - Sections 1 - 9. Trustee Byrd seconded the motion. The following Trustees responded “Aye”: Cindy Byrd, Raena Holloway, Diane Lamb, Dr. Bettsey L. Barhorst, Gale Thetford, Carl Cannon, Kelly Daniels, and Paula Davis. “Nay”: None. Absent: None. The motion passed.

**7.2 Semi-Annual Review of Closed Executive Committee Minutes (July–Dec. of 2020)**

Vice Chair Daniels moved that the Board of Trustees approve the recommendation all closed session minutes should remain closed at this time. Trustee Thetford seconded the motion. The following Trustees responded “Aye”: Diane Lamb, Dr. Bettsey L. Barhorst, Gale Thetford, Carl Cannon, Kelly Daniels, Paula Davis, Cindy Byrd, and Raena Holloway. “Nay”: None. Absent: None. The motion passed.

**7.3 Destruction of Verbatim Recordings for Closed Session Meetings (Vice Chair Daniels)**

Vice Chair Daniels moved that the Board of Trustees approve the destruction of the verbatim recordings for May 16, 2019, June 20, 2019, July 18, 2019, August 15, 2019, September 19, 2019, October 17, 2019, and November 21, 2019, are now eligible for destruction. Trustee Thetford seconded the motion. The following Trustees responded “Aye”: Dr. Bettsey L. Barhorst, Gale Thetford, Carl Cannon, Kelly Daniels, Paula Davis,
Unfinished Business: Chair Davis asked if any Trustee had questions for David Cook on the third quarter update on the Institutional Operational Plan.

Trustee Thetford asked if the pandemic has caused any issues in meeting these goals. Mr. Cook reminded the Board that the FY21 plan was somewhat delayed so the scope of the plan could be reviewed and adjusted as needed. He spoke to items that were impacted. Dr. Quirk-Bailey also reminded the Board that they approved adding a fifth year to the strategic plan to give all of the teams more time to implement plans and ensure success. Those cross-functional teams have done an amazing job through this pandemic.

Trustee Lamb asked about logistics and if the virtual meeting opportunity helped the teams stay connected. Dr. Quirk-Bailey agreed and stated technology and virtual meetings will continue in the future to provide greater flexibility, especially for teams that have members on both campuses.

Dr. Quirk-Bailey asked for any questions on the LMS update. Student Trustee Holloway shared that she is on the LMS selection committee that reviewed the RFP.

New Business:

Trustee Thetford commented on the December meeting being set a week earlier than normal and does not feel it is necessary. She would like a discussion on this added to a future agenda.

Trustee Cannon reminded everyone that the College needs to be mindful of diversity. He would like to participate as an observer in open forums for potential new hire candidates. Chair Davis reminded the Trustees that, as interviews come up, the Board is notified and may participate in them. Dr. Quirk-Bailey stated that we can send a separate invite to the Board in addition to the all-campus updates.

Trustee Thetford stated that it is also important to have diversity in the area of enrollment and is suggesting utilizing the fund balance for a one-time use to help support the student enrollment areas for the underserved and those that have been hit hardest during the pandemic. Dr. Quirk-Bailey referred to the CARES Act funding and stated that, with the changing rules, they are looking to see if ICC could provide some type of an enrollment incentive. The College has also started to look at fundraising in this manner to fund students of poverty and color to train into areas where there are waiting jobs.

Closed Session
At 6:51 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).

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

Chair Davis asked Dr. Quirk-Bailey to request that Bruce Budde, Treasurer; Dr. Charles Swaim, 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 6:53 p.m. to 7:00 p.m.

At 7:00 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, and Gale Thetford were present. Attending remotely: Carl Cannon, Kelly Daniels, Diane Lamb, and Dr. Bettsey L. Barhorst.

(Closed Session)

Adjournment

At 7:51 p.m., Chair Davis entertained a motion to adjourn the closed session and resume open session. Student Trustee Raena Holloway moved to adjourn the closed session and resume open session. Trustee Cannon seconded the motion. Chair Davis requested 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, Gale Thetford, and Carl Cannon. “Nay”: None. Absent: None. The motion passed.

Adjournment

At 7:52 p.m., Chair Davis entertained a motion to adjourn open session. Trustee Thetford moved to adjourn open session. Trustee Byrd seconded the motion. Chair Davis requested a voice vote and the following responded “Aye”: Paula Davis, Cindy Byrd, Student Trustee Raena Holloway, Diane Lamb, Dr. Bettsey L. Barhorst, Gale Thetford, Carl Cannon, and Kelly Daniels. “Nay”: None. Absent: None. The motion passed unanimously.
The next meeting of the Illinois Central College Board of Trustees will be on June 17, 2021, in the Founders Room 211 on the East Peoria campus as well as virtually via Zoom.

P. Sue Bulitta, Secretary, Board of Trustees