Board of Trustees
Student Representative
2021-2022 Manual
Table of Contents

The Board ........................................................................................................................................ 3
 Introduction ..................................................................................................................................... 4
 Philosophy ..................................................................................................................................... 4
 Mission ........................................................................................................................................... 5
 Board Members .......................................................................................................................... 6
 Student Trustees ....................................................................................................................... 6
 Student Trustee ............................................................................................................................ 7
 Student Trustee History ............................................................................................................... 8
 Election Process and Seating ....................................................................................................... 8
 Representing the Students ......................................................................................................... 10
 Code of Conduct .......................................................................................................................... 100
 Vacancy ........................................................................................................................................ 100
 Board Meetings/Packets ............................................................................................................ 111
 Board Meeting Attendance ......................................................................................................... 111
 State Involvement ........................................................................................................................ 12
 Student Trustee Travel ............................................................................................................... 122
 Travel Advances .......................................................................................................................... 122
 Tuition Reimbursement ............................................................................................................. 123
 Student Trustee Candidate Forms ............................................................................................. 15
 Addendum ..................................................................................................................................... 17
 Sample Board Meeting Agenda ................................................................................................ 18
 Board of Trustees Profiles .......................................................................................................... 211
 MEETING SCHEDULE FOR 2021 ........................................................................................... 222
 MEETING SCHEDULE FOR 2022 ........................................................................................... 233
 Student Trustee Report – Sample ............................................................................................. 244
 Senior Staff .................................................................................................................................. 255
 Deans and Associate Deans ....................................................................................................... 277
 Fun Facts ...................................................................................................................................... 299
 Illinois Community College Districts Map ................................................................................ 30
The Board
Introduction

This manual provides general information about Illinois Central College as well as an overview of the role of the Student Trustee. This guide serves to acclimate the student to their elected position.

Philosophy

Founded as a comprehensive community college in 1966 in response to the Illinois Master Plan for Higher Education, Illinois Central College was established to meet the post-secondary needs of the citizens of the District and to supplement the area schools and four-year colleges.

The College was formed on the belief that individuals have worth and dignity in their own right and should be educated to the fullest extent of their abilities and motivation. Education of each citizen creates a better community for all. The College strives to provide quality education appropriate to each individual’s needs within the bounds of fiscal responsibility. Illinois Central College is committed to non-discrimination and equal opportunity regardless of age, race, gender, ethnicity, religion, or physical capability. We believe that by representing the diversity of our district, we enrich the learning experience and create a broader and better understanding of our global community. In support of building and learning environment, we are dedicated to being the leader in recruiting, retaining, and promoting a diverse group of students, faculty, and staff.

The student is the center of all that is done at Illinois Central College. The College strives to provide students the knowledge, skills, and understanding for successful and satisfying careers and for intelligent participation in and preservation of a free and democratic society. This includes the development of a higher sense of values and the desire for continuous education throughout life. To achieve these purposes, the College encourages excellence in teaching and close communication between instructor and student.

The College is also committed to its Core Values: Learning, Integrity, Responsibility, Community, and Excellence.

ICC’s purpose is to enable students to reach their educational potential, and to serve as a resource for the educational and cultural needs of the community.

*Adopted: Board of Trustees 1/14/93
Reaffirmed Annually
Amended and Reaffirmed 2/14/14
Reaffirmed 3/20/15*
Mission

Through learning, minds change. We believe by changing minds, we can change the world.

Adopted: Board of Trustees 3/27/08

The mission of the College is to (1) enable students to reach their educational potential and (2) serve as a resource for the educational and cultural needs of the community.

To fulfill its philosophy and mission, the College:

1. Promotes student access through both admission policies and reasonable student costs that encourage enrollment of those who can benefit from the instruction and services offered.
2. Enhances the academic and personal development of all students through a full range of support services.
3. Provides a broad general education curriculum for students in all programs as a basis for further study and specialization.
4. Offers the requirements and prerequisites in preparation for successful transfer to a four-year institution to complete a baccalaureate degree.
5. Provides a variety of occupational and technical programs that prepare students for successful employment and that meet the needs of area business and industry.
6. Provides developmental and remedial level studies for students with academic deficiencies.
7. Provides opportunities for students to appreciate and benefit from the diversity of people in a global community.
8. Offers continuing education opportunities for students interested in meeting personal goals of updating employment skills and pursuing cultural and leisure interests.
9. Cooperates with other educational, business, and governmental entities to address educational needs related to the economic health of the residents of the District.
10. Provides special cultural, recreational, and general interest events, which enrich the life of the community.

Adopted: Board of Trustees 1/14/93
Reaffirmed Annually
Last Date of Reaffirmation 2/27/21
### Board Members

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paula Davis</td>
<td>Groveland</td>
<td>2023</td>
</tr>
<tr>
<td>Michael Everett</td>
<td>Washington</td>
<td>2021</td>
</tr>
<tr>
<td>Diane Lamb</td>
<td>Hanna City</td>
<td>2025</td>
</tr>
<tr>
<td>Kelly Daniels</td>
<td>Peoria</td>
<td>2023</td>
</tr>
<tr>
<td>Carl Cannon</td>
<td>Dunlap</td>
<td>2023</td>
</tr>
<tr>
<td>David Mingus</td>
<td>Washington</td>
<td>2021</td>
</tr>
<tr>
<td>Gale Thetford</td>
<td>Peoria</td>
<td>2025</td>
</tr>
<tr>
<td>Courtney Privia, Student Trustee</td>
<td>Jacksonville</td>
<td>2021</td>
</tr>
</tbody>
</table>

### Student Trustees

<table>
<thead>
<tr>
<th>Name</th>
<th>Year</th>
<th>Name</th>
<th>Year</th>
<th>Name</th>
<th>Year</th>
<th>Name</th>
<th>Year</th>
<th>Name</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joan Besing</td>
<td>1974</td>
<td>Brenden Witte</td>
<td>1996</td>
<td>Isaac Jones</td>
<td>2018</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Julia Schmidt</td>
<td>1975</td>
<td>Laura Hagaman</td>
<td>1997</td>
<td>Elaina Sassine</td>
<td>2019</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lynn Travis</td>
<td>1976</td>
<td>Philomena Clement</td>
<td>1998</td>
<td>Kamarni Gaiter</td>
<td>2019</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Colleen Eaton</td>
<td>1977</td>
<td>Derek Hilst</td>
<td>1999</td>
<td>Raena Holloway</td>
<td>2021</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Laura Schroeder</td>
<td>1978</td>
<td>Dan Hibbs</td>
<td>2000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Francis Baker</td>
<td>1979</td>
<td>Julia Myers</td>
<td>2001</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bruce Theobald</td>
<td>1980</td>
<td>Leah Leas</td>
<td>2001</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bill Christ</td>
<td>1980</td>
<td>Jeffery Williams</td>
<td>2002</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Don Ford</td>
<td>1981</td>
<td>Kevin Parker</td>
<td>2003</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wayne Leuthold</td>
<td>1982</td>
<td>Michael Lang</td>
<td>2004</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tim Gallagher</td>
<td>1982</td>
<td>Wade Dooley</td>
<td>2005</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Phil Harris</td>
<td>1983</td>
<td>Roy Beckham</td>
<td>2006</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tim Gallagher</td>
<td>1984</td>
<td>Jaime Casinova</td>
<td>2007</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kit Mernich</td>
<td>1985</td>
<td>Spanky Edwards</td>
<td>2008</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Keri Fuller</td>
<td>1986</td>
<td>Jarek Palmer</td>
<td>2008</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nikki Mitts</td>
<td>1987</td>
<td>Thomas Aguilar</td>
<td>2009</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ann Hartman</td>
<td>1988</td>
<td>George Azouri</td>
<td>2010</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Laura Sweeney</td>
<td>1989</td>
<td>DeVon Deckert</td>
<td>2011</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tobin Taylor</td>
<td>1990</td>
<td>Trevor Mileur</td>
<td>2012</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bryan Miller</td>
<td>1991</td>
<td>Trevor Mileur</td>
<td>2013</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rebecca Wegner</td>
<td>1993</td>
<td>Rachael DeLost</td>
<td>2015</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeffery Williams</td>
<td>1994</td>
<td>Hellen Roeser</td>
<td>2016</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jennifer McCabe</td>
<td>1995</td>
<td>Isaac Jones</td>
<td>2017</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Student Trustee
Student Trustee History

The Student Trustee position was established in October 1974 through an amendment to the Public Community College Act. Each community college should have one student member under the jurisdiction of the Board. They are elected by a campus-wide referendum for a one-year term beginning April 15 and ending April 14 the following year. The Student Trustee membership privileges include the right to make and second motions and attend closed session.

In November 1994, the ICC Student Trustee was granted an advisory, non-binding vote on all voting issues by the Board of Trustees.

Illinois Central College truly values the perspective of the student body. The Student Trustee has been invaluable to the Board as a reflection of the students’ position on institutional issues.

Election Process and Seating

Every spring semester, the student body elects a student trustee for the coming year in a campus election. In order to become a student trustee, you must (1) meet the eligibility requirements, (2) file a completed student trustee election packet, and (3) receive enough votes from the student body in the general election.

The eligibility requirements include: being enrolled in at least six credit hours at ICC during each semester (fall and spring); maintaining eight office hours monthly; working with the Manager of Student Life on a monthly report showcasing activities in Student Life; submitting a monthly report; establishing a good working relationship with the SGA Advisor and SGA members; following Student Conduct Code; in good standing (academic and judicial) at ICC; attending SGA meetings every first and third Wednesday or Thursday at 3 p.m.; attending the Board of Trustees meetings at 5 p.m. on the third Thursday of each month (the date is subject to change and a typical board meetings last 2-3 hours), Board Retreats (held twice a year) as well as other board-related events, as requested.

Students interested in running for student trustee must complete and submit to Student Life, Room 303A, the attached Declaration of Candidacy, Candidate Profile Sheet, and Nominating Petition by the deadline noted (early submissions are encouraged).

Names of eligible candidates will be placed on the ballot in alphabetical order. Candidates should schedule a time for a picture to be taken. The pictures will be displayed on the election website along with excerpts from the candidate profile sheets.
Proofreading your Candidate Profile sheet is strongly recommended.

The student trustee is elected by a campus-wide election. All voting will occur online via the ICC website. Online voting will be accessible beginning at 8:00 a.m. on the first election day, through 11:59 p.m. on the final election day. A stationary polling place will be in the Atrium on the East Peoria Campus from 8 a.m. to 4 p.m. on election dates. Eligible voters may also vote online at any computer with internet access. All bona fide registered students at Illinois Central College, full time, or part time, shall be eligible to vote in the campus-wide election for student trustee.

Campaigning may begin after the designated campaign start date, but not before the full election materials are submitted and approved by Student Life. Each candidate may request from Student Life up to 50 flyers (8.5” x 11”). Candidates must submit originals to Student Life at studentlife@icc.edu for approval no later than two weeks before elections. Candidates may also supply for themselves flyers, hats, handbills, balloons, or other visual means to campaign. All campaign materials must be approved by Student Life prior to use. All candidates will be notified of all approved campaign materials via their ICC student email addresses. All campaigning, including that on social media, should be in accordance with ICC’s Student Code of Conduct. Candidates may be held accountable for any violation of the Student Code of Conduct, including, but not limited to, disqualification.

Candidates may campaign on the days of election in preassigned areas only. Preassigned campaign areas may not be used or solicited as polling places. Candidates are responsible for making sure that students do not vote while at their pre-assigned campaign station. Verbal solicitation of votes or campaigning materials of any kind are prohibited at polling places and shall not be directed at students who are in the process of voting. A polling place is defined as anywhere where a student may cast a vote.

Failure to comply with these election rules will result in the candidate being held accountable for their actions, including, but not limited to, disqualification for the duration of this election cycle. Candidates are responsible for the actions of those campaigning on their behalf. If a candidate(s) believes another candidate(s) has committed a violation, an Election Complaint Form must be filed with Student Life the day of the alleged violation and no later than the conclusion of voting.
Representing the Students

Code of Conduct

The ICC community has established as its core values Learning, Community, Integrity, Responsibility, and Excellence. As a member of the ICC community, the Student Trustee is responsible for upholding and living by the core values. Trust and honesty are also the cornerstones of our college.

As the student member of the Board of Trustees, the Student Trustee is expected to conduct themselves in a manner suitable and representative of the position. The Student Trustee is entitled to the same rights and responsibilities of all students as outlined in the Student Handbook. The Student Trustee is also expected to conduct themselves appropriately within the academic community; thus, as the student representative of Illinois Central College, the student trustee is obligated to the same general standards of conduct both on- and off-campus. Failure to conduct oneself to the established standards for students and the Board of Trustees may result in disciplinary action leading up to and including dismissal from the Board of Trustees.

Vacancy

STEP 1
In the event of a vacancy of the Student Trustee position on the Board of Trustees, the Vice President of Student Services, in concert with the Office of Student Life, will invite candidates to apply for the position. Any candidate from the original ballot will be invited to automatically be one of the finalists or consideration. Other candidates will be solicited from the various clubs, organizations, and student groups.

STEP 2
Students interested in becoming a candidate must submit a letter of application indicating their academic background, goals, reasons for seeking the position, involvement activities, and strengths they bring to the position.

STEP 3
A committee will be formed consisting of three students, one faculty/staff member of the College, and the Manager for Student Life. The committee will review the letters of application to identify the top two to five candidates. The committee will then conduct interviews of the final candidates.
STEP 4
The committee will make a recommendation to the Vice President of Student Services who will, in turn, make a recommendation to the President of the College. The President will make the final recommendation to the Board of Trustees.

---

**Board Meetings/Packets**

Board of Trustee meetings are scheduled for the third Thursday of every month at 5:00 p.m. in the Founders Room, room 211, on the East Peoria campus unless otherwise indicated. Under normal circumstances, the March Board meeting is held on the Pekin campus and the April Board meeting is held on the Peoria campus. There are two Board retreats annually (February and October). The Board retreats are normally held on the Peoria campus. Informational Lunch and Learn sessions are scheduled at various times throughout the year and are also held on the Peoria campus. The Board meetings also include a Zoom webinar platform for remote access for employees and members of the public. All Board meetings are public and formal in nature; therefore, professional attitudes and attire are expected. The Student Trustee will receive a Board Packet prior to the meeting date. Reviewing the packet materials is important. Questions or concerns should be addressed to the Vice President of Student Services prior to the Board meeting. The Student Trustee will schedule a regular monthly meeting with the Vice President prior to review the Board packet and following each Board meeting to address any issues. A sample Board meeting agenda is included in the appendix.

Board meetings usually will include Closed Sessions. During Closed Session, the Board members deal with issues pertaining to litigation, the purchase of land, contract negotiations, student conduct, and personnel issues. Discussions and minutes of Closed Session meetings are to be kept in strict confidence. Board meetings typically last two to three hours.

---

**Board Meeting Attendance**

Attendance at Board Meetings and the annual Board Retreat is an expectation for the Student Trustee. Extenuating circumstances may arise that prevent attendance. If this should occur, the Student Trustee should notify the Secretary, President, or the Board Chair as early as possible.
State Involvement

The Student Trustee is encouraged to be involved in statewide associations to become well versed in the issues and topics affecting post-secondary education. The Student Trustee will have an opportunity to become involved in the Illinois Community College Board Student Advisory Committee (ICCB SAC). Additional information will be provided.

Student Trustee Travel

Arrangements for travel by the Student Trustee will be made through the Secretary to the Board of Trustees. Pre-approved travel expenses will be paid by the College.

Conference and Meeting Policy (Travel)

Travel related expenses for business conducted on the College’s behalf by the Board of Trustees and the President of ICC should be reimbursed consistent with the guidelines established for all ICC employees. Generally, the policy states that the business-related expenses would be reimbursed at a reasonable actual cost while the ICC official is on College business.

A travel reimbursement form or a Conference and Meeting Request form should be completed for each individual claiming reimbursement. The proper supporting documentation (receipts) should be attached to the form for expenditures claimed and then submitted to the Secretary of the Board of Trustees.

Meal Lodging Allowance

The College will reimburse meals at reasonable actual cost while the official is on College business. Documentation (receipts) is encouraged for all expenditures but required for individual items over $25.00. The following points should be observed:

- To obtain reimbursement, each meal must be individually itemized.
- Group meals should include a list of all attendees and purpose of the expenditure.

Travel Advances

In the event a travel advance is requested, prior approval by the Board Chair, or designee, is required. The amount of the request should represent, at maximum, a reasonable estimate of expected “out of pocket” business expenses for the pending travel. All
properly supported and authorized advance requests will be processed by Accounts Payable within ten business days of receipt.

College officials requesting an advance or reimbursement for travel expenses must complete a Conference and Meeting Request form. Final accounting for travel advances should be submitted to the Board Secretary or designee no later than five (5) working days after the trip. Any travel advances not accounted for after five (5) days may prevent disbursement of additional travel funds.

---

**Tuition Reimbursement**

The student trustee shall be awarded a tuition scholarship for one or two years, not to exceed a maximum of 64 credit hours attempted. Credit hours attempted at ICC prior to the receipt of this scholarship do not count toward the 64-credit hour limitation. However, the student’s cumulative grade point average does not count. An extension of the 64-hour requirement must be approved by the Vice President of Student Success. Recipients must be enrolled in consecutive semesters to retain their scholarship (not including summer session). If enrolled in the summer, those hours will count toward the 64-credit hour limitation. All outstanding financial obligations at ICC must be paid before the tuition scholarship takes effect. The scholarship does not cover expenses related to college fees, books, and supplies or non-credit courses (crafts, recreation, etc.). If the student trustee is eligible to receive other agency tuition scholarships, the Financial Assistance Office must be informed. The student trustee is required to complete the FAFSA to apply for federal and state financial assistance (unless an international student). Failure to apply for financial assistance by completing the FAFSA may mean the loss of the tuition waiver. If there is an extenuating circumstance that prevents the student trustee from completing the FAFSA, they can request a waiver of this requirement from the VP of Student Success. Financial assistance received from the MAP grant will be applied toward the student’s tuition waiver. The student must complete 67 percent of all hours attempted (i.e., cumulative record includes credit hours taken after receipt of the waiver). Likewise, recipients must complete 67 percent of hours attempted each semester and/or summer term. All
grades including F’s, W’s, and I’s are figured into the 67 percent calculation.

In order to be eligible to receive this waiver, the student trustee must maintain two office hours per week, work with the Manager of Student Life on a monthly report showcasing information on student activities and submit the monthly report to the Board of Trustees Secretary. The student trustee must attend monthly board meetings and also board related events as requested, attend SGA meetings, and establish a working relationship with the SGA Advisor and SGA members. The student trustee must also follow the Code of Conduct in the ICC Student Rights and Responsibilities and remain in good academic and disciplinary standing and be actively fulfilling the expectations of the role. Failure to do these things could result in the forfeiture of the waiver.
Student Trustee Candidate Forms

Declaration of Candidacy

I, __________________________, hereby officially submit my name as an independent candidate for the position of Student Trustee of ILLINOIS CENTRAL COLLEGE for the term of Academic Year 2022-23. I am fully aware of the campaign and election procedures and agree to follow them.

_____________________________________________________________________________
Signature                                                                          Date

Candidate Profile Sheet

Name: ___________________________________ Student ID: _________________________

ICC email address: __________________________________________________

Phone Number: _________________________ Hours enrolled this semester: _____ GPA: ____

In addition to filling out this form, send an email to studentlife@icc.edu. Please describe yourself and any goals you hope to accomplish as a Student Trustee. Include your name as you would like it written on the ballot. This information will be used for your election profile.

Student Government Association Student Trustee Nominating Petition

Student Name: ________________________________

I understand that all persons nominated by the petition with the required 35 signatures will be placed on the election ballot.

We, the undersigned, as students of Illinois Central College, endorse the above nominee to run for the position of Student Government Association Student Trustee.
<table>
<thead>
<tr>
<th>Printed Name</th>
<th>Student ID #</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>12.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>13.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>14.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>15.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>16.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>18.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>19.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>20.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>21.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Agenda
BOT Meeting
February 25, 2021

REGULAR MEETING NOTICE AND AGENDA

1.0 Convening the Meeting
   1.1 Call to Order
   1.2 Pledge of Allegiance
   1.3 Roll Call
   1.4 Recognition – Industrial Maintenance Cohort
   1.5 Hearing of Citizens
   Visiting groups or individuals wishing to be heard concerning matters which are within the scope of the Board’s duties and responsibilities shall submit a written request to the Board Secretary indicating the topic or topics to be discussed prior to the public Board of Trustees meeting. Presentations are limited to 10 minutes.
   1.6 Statement of Conflict of Interest

2.0 Informational Items
   2.1. Advising Platform Request for Proposal (RFP) (Jill Blair)
   2.2. Website RFP (Kim Armstrong)

3.0 Consent Agenda
   Any one Trustee may remove an item from consent consideration by requesting the Chair to do so. Items removed will be discussed and voted upon individually immediately following passage of the remaining items on the Consent Agenda.
   3.2 Personnel Recommendations
   3.3 Purchase Recommendations
   3.4 Approval of the Monthly Bills for January 1 - 31, 2021, including Conference and Meeting Expenses
4.0 Board of Trustees Chair Report
   4.1 Announcements (Carl Cannon, Chair)
   4.2 ICCTA Report (Carl Cannon, Chair)
   4.3 Legislative Committee Report (Mike Everett, Trustee)
   4.4 Student Trustee Report (Courtney Privia, Student Trustee)
   4.5 Board Policy Manual Review Report (Kelly Daniels, Trustee)

   Article III:
   Section 10. Educational Rights of Students
   Section 11. Academic Regulations
   Section 12. Study Abroad Program

5.0 President’s Report
   5.1 Student Success Report - WEI student Paul Bota
   5.2 Announcements

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

7.0 Informational Items
   7.1 Spring 2021 Enrollment Update (Bill Hebert & Kim Armstrong)
   7.2 Innovation Fund Status Second Quarter Update (Ed Babcock)
   7.3 Chatbot – Ask Cosmo (Kris Binard)
   7.4 Life Safety Projects - Allocation of Available Life Safety Funding (Bruce Budde)

8.0 Action Items
   8.1 Board of Trustees Bylaws Update (Kelly Daniels) . . . . . . . . . . . Roll Call
   Updates to the Administrative Policies of the Board of Trustees
      A. Article III - Sections 1-4, 7-9
         Section 1. Basic Educational Policy
         Section 2. Curriculum Development
         Section 3. Credit Hour Policy
         Section 4. Intellectual Freedom
         Section 7. Degrees and Certificates
         Section 8. Selection of Textbooks
         Section 9. Selection of Instructional Materials
   8.2 2020-2021 Faculty Tenure Recommendations (Dave Mingus) . . . . Roll Call
   8.3 Re-Appointment of Auditors (Paula Davis) . . . . . . . . . . . . . . . . . Roll Call
   8.4 Resolution 2021-01 Declaring the Thomas Building No Longer Needed For
      Community College Purposes and Authorizing The Sale To Peoria Innovation
      Hub, NFP, An Illinois Not-For-Profit Corporation (Diane Lamb) . . . . Roll Call

9.0 Unfinished Business

10.0 New Business
11.0 Closed Session

Agenda Topics – To discuss litigation when an action against, affecting, on behalf of the particular Body has been filed and is pending before a court or administrative tribunal or when the public body finds that an action is probable or imminent. (Section 2(c)(11) of the Open Meetings Act); the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (Section 2(c)(1) of the Open Meetings Act); Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (Section 2(c)(2) of the Open Meetings Act).

12.0 Action Item

12.1 Motion to Delegate to the Chairman of the Board of Trustees the authority to approve and execute a Resolution Agreement in a pending employment case if agreement is reached as the Chairperson deems appropriate. (Dave Mingus)

13.0 Adjournment
Board of Trustees Profiles

(Listed on the Board of Trustees webpage)

Board of Trustees

Trustees are elected to serve a six-year term and are unpaid.

Carl Cannon
Years Served: 2017 - 2023
Elite Director — Peoria Park District
11014 W. MacQueen
Dunlap, IL 61525
Leadership Training* Compliant (2019)

Kelly Daniels
Years Served: 2017 - 2023
Caterpillar
1166 W. MacQueen
Peoria, IL 61604
Leadership Training* Compliant (2017)

Paula Davis
Years Served: 2017 - 2023
Retired Superintendent — Peoria High School
3 Valley View Ct.
Groveland, IL 61335
Leadership Training* Compliant (2019)

Michael Everett
Board Chair (2019-2020)
Years Served: 2015 - 2021
President — West Central Illinois Labor Council
michael.everett@icc.edu
406 South Market St.
Washington, IL 61571
Leadership Training* Compliant (2019)

Diane M. (Unes) Lamb
Years Served: 2013 - 2025
Independent Licensed Geologist, Adjunct Instructor
diane.lamb@icc.edu
102000 Srichville Rd
Hanna City, IL 61530
Leadership Training* Compliant (2019)

Dave Mingus
Years Served: 2010 - 2021
CEO, Tawood Center for Wellness
dave.mingus@icc.edu
381 Clugston Way
Macomb, IL 61458
Leadership Training* Compliant (2019)

Gale Thetford
Years Served: 2013 - 2025
Retired General Counsel — Illinois Department on Aging
gale.thetford@icc.edu
3600 N. Knoxville Ave
Peoria, IL 61603
Leadership Training* Compliant (2019)
ILLINOIS CENTRAL COLLEGE
BOARD OF TRUSTEES
MEETING SCHEDULE FOR 2021

THURSDAY, JANUARY 21, 2021

THURSDAY, FEBRUARY 25, 2021

BOARD RETREAT, SATURDAY, FEBRUARY 27, 2021**
Peoria Campus – Hickory 131

THURSDAY, MARCH 18, 2021

THURSDAY, APRIL 29, 2021**
Peoria Campus – Hickory 131

THURSDAY, MAY 20, 2021

THURSDAY, JUNE 17, 2021

THURSDAY, JULY 15, 2021

THURSDAY, AUGUST 19, 2021

THURSDAY, SEPTEMBER 16, 2021

THURSDAY, OCTOBER 21, 2021

BOARD MISSION & PLANNING RETREAT, SATURDAY, OCTOBER 23**
Peoria Campus – Hickory 131

THURSDAY, NOVEMBER 18, 2021

THURSDAY, DECEMBER 9, 2021

*Unless otherwise indicated, Board Meetings are held the third Thursday of the month at 5:00 p.m. in the Founders Room (211A) on the East Peoria Campus. Changes and special meeting notices will be posted on the website.

** PEORIA CAMPUS

Please call the Board Secretary at 309-694-5522 for more information.

Updated March 2, 2020
THURSDAY, JANUARY 20, 2022

THURSDAY, FEBRUARY 24, 2022

BOARD RETREAT, SATURDAY, FEBRUARY 26, 2022**
Peoria Campus – Hickory 131

THURSDAY, MARCH 17, 2022

THURSDAY, APRIL 21, 2022**
Peoria Campus – Hickory 131

THURSDAY, MAY 19, 2022

THURSDAY, JUNE 16, 2022

THURSDAY, JULY 21, 2022

THURSDAY, AUGUST 18, 2022

THURSDAY, SEPTEMBER 15, 2022

THURSDAY, OCTOBER 20, 2022

BOARD MISSION & PLANNING RETREAT, SATURDAY, OCTOBER 22**
Peoria Campus – Hickory 131

THURSDAY, NOVEMBER 17, 2022

THURSDAY, DECEMBER 8, 2022

*Unless otherwise indicated, Board Meetings are held the third Thursday of the month at 5:00 p.m. in the Founders Room (211A) on the East Peoria Campus. Changes and special meeting notices will be posted on the website.

** PEORIA CAMPUS

Please call the Board Secretary at 309-694-5522 for more information.

Updated March 23, 2020
Student Trustee Report – Sample

- The Student Trustee report is due monthly Tuesday at Noon in the week prior to the Board meeting.
- Please be sure than all acronyms have the group name spelled out in parenthesis the first time it is mentioned.
- The following format for the report is preferred for easier reading. The font should be Arial 12.
- Please always try to include what the purpose or benefit was of the event.

Student Life

You might say Student Life has their own March madness with all the activities our different clubs and student organization have been hosting this month!

March 10: In honor of March being National Women’s month, UNITE held a bake sale for the purpose of collecting feminine hygiene products and/or money to buy these products for the food bank at ICC.
March 11: S.I.G.N. Club (Sign Language Interpreters Growth and Networking Club) held a bake sale with a St. Patty’s Day theme.
March 10 -11: Strike a Pose on a sky bridge, described as a “bake and make sale.”
March 12: CAB (Campus Activities Board) hosted a casino night.
March 12-13: SAFE (Student Association for the Environment) also held a bake sale.
March 13: Sigma Kappa Delta (SKD) held their induction ceremony for all their new members.
March 24: SAFE held a documentary screening of “Ice on Fire.” This documentary focuses on solutions to combat climate change.
March 24: Cru brought in the Free Bible Now people to hand out bibles to students.
March 25-26: SGA (Student Government Association) held their elections for the next academic year’s student trustee and e-board positions.
March 27: UNITE (Understanding Individuality Through Education) hosted a prom night.
March 30: CAB (Campus Activities Board) brought in a hypnotist for their hypnosis against humanity event.
Senior Staff

Dr. Sheila Quirk-Bailey
President
East Peoria Campus Administration Building, L419
sheila.quirk-bailey@icc.edu
(309) 694-5520

Vice Presidents and Executive Directors

Bruce Budde
Executive Vice President for Administration and Finance
East Peoria Campus Administration Building, L420
bbudde@icc.edu
(309) 694-5477

Dr. Rita Ali (Retiring May 2021)
Vice President of Workforce, Diversity and Career Development
Peoria Campus Arbor Hall, A116
rali@icc.edu
(309) 694-5561

Kim Armstrong
Vice President Marketing and Institutional Advancement
East Peoria Campus Administrative Building, L432
kim.armstrong@icc.edu
(309) 694-5599

Dr. Chuck Swaim
Interim Vice President of Academic Affairs
East Peoria Campus Administration Building, L431
Emmanuel.Awuah@icc.edu
(309) 694-8584

Bill Hebert
Vice President of Student Success
East Peoria Campus Administrative Building, L434
Deborah.Garrett@icc.edu
(309) 694-8970

Michelle Bugos (Resigning May 2021)
Associate Vice President of Human Resources
East Peoria Campus Academic Building, 236H
michelle.bugos@icc.edu
(309) 694-5593
Position Vacant
Associate Vice President of Institutional Effectiveness
East Peoria Campus Administration Building, L437

Dr. Jill Wright
Assistant Vice President of Assessment, Accreditation & Academic Services
East Peoria Campus Academic Building, 339I
jwright@icc.edu
(309) 694-5173

David Cook
Executive Director of Institutional Research and Planning
East Peoria Campus Administration Building, L144
david.cook@icc.edu
(309) 694-8551

Stephanie Holmes
Executive Director of Educational Foundation
East Peoria Campus Administrative Building, L426
stephanie.holmes@icc.edu
(309) 694-8420

Paula Nachtrieb, Ed.S.
Executive Director Workforce Operations
Peoria Campus Arbor Hall, A102E
paula.nachtrieb@icc.edu
(309) 690-6845
Deans and Associate Deans

**Joe Bergman**  
**Dean of Math, Science, and Engineering**  
East Peoria Campus Academic Building, 320B  
Joe.Bergman@icc.edu  
(309) 694-5367

**Dr. Kristina Binard**  
**Interim Dean of Enrollment Services/Special Projects**  
East Peoria Campus L211C  
Kristina.Binard@icc.edu  
(309) 694-5323

**Lonetta Oliver**  
**Interim Dean of Humanities**  
East Peoria Campus Academic Building, 314A  
bruce.busby@icc.edu  
(309) 694-5342

**Robert Shaw**  
**Interim Dean of Agricultural and Industrial Technologies**  
East Peoria Campus AIT Building, 209E  
sflinn@icc.edu  
(309) 694-5512

**Stacy Gehrig**  
**Curriculum, Scheduling and Assessment Officer**  
East Peoria Campus Academic Building, 339G  
sgehrig@icc.edu  
(309) 694-5745

**Wendee Guth**  
**Dean of Health Careers**  
Peoria Campus Cedar Hall, C105S  
wendee.guth@icc.edu  
(309) 690-7535

**Julie Howar**  
**Dean of Corporate and Community Education**  
Peoria Campus Hickory Hall, H115  
jalie.howar@icc.edu  
(309) 690-6909
Dr. Emily Points
Dean of Students
East Peoria Campus Leitch Career Center, CC200
emily.points@icc.edu
(309) 694-8501

Kari Schimmel
Dean of Arts and Behavioral Science
East Peoria Campus Academic Building, 124A
kari.schimmel@icc.edu
(309) 694-5590

Arnitria Shaw
Dean of College and Career Readiness
Peoria Campus Arbor Hall, 102C
arnitria.shaw@icc.edu
(309) 690-6863

Michelle Weghorst
Interim Dean of Business, Legal and Information Services
East Peoria Campus Technology Center, TC 204
michelle.weghorst@icc.edu
(309) 694-5505

Mischelle Monagle
Associate Dean of Nursing
North Campus Cedar Hall, C105V
mischelle.monagle@icc.edu
(309) 690-7547
Fun Facts

Here are some quick facts about Illinois Central College:

- Founded in 1967 as a community college
- Serves all or parts of ten Central Illinois counties: Peoria, Tazewell, Woodford, Bureau, Logan, Marshall, Livingston, McLean, Stark, Mason
- Seventh largest community college district in Illinois in terms of square miles (2,322 square miles)
- Accredited by the Higher Learning Commission
- Awards Associate in Arts degree, Associate in Science degree, Associate in General Studies degree, Associate in Engineering Sciences degree, Associate in Applied Science degree, and occupational Certificates
- Offers about 2,300 classes each fall and spring
- Average class size = 15
- Average age = 25
- ICC Educational Foundation awards more than 600 scholarships each year
- Nearly 70 percent of all credit student receive some form of financial aid
- Lowest tuition rate of colleges and universities in Central Illinois
- Roughly 180 full-time faculty and about 430 adjunct (part-time) faculty
Illinois Community College Districts Map