

Illinois Central College
Regular Meeting of the Board of Trustees
Thursday, April 21, 2022, 5:00 p.m.
Hickory 131, Peoria Campus
Public Participation is via a Zoom Online
Meeting. The meeting link can be found on
the Board of Trustees webpage at
<https://icc.edu/about-icc/board-trustees/>



**Agenda
BOT Meeting
April 21, 2022**

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
- 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 do so in person and we respectfully request submit a written notification to the Board Secretary indicating the topic or topics to be discussed prior to the public Board of Trustees meeting. Presentations are limited to 5 minutes.

- 1.6 Statement of Conflict of Interest

2.0 Consent Agenda

Any one Trustee may remove an item from consent consideration by requesting the Chair to do so. Items removed will be discussed and voted upon individually immediately following passage of the remaining items on the Consent Agenda.

- 2.1 Minutes of the Open Session of the Regular Monthly Meeting March 17, 2022, and Minutes of the Closed Session of the Regular Monthly Meeting March 17, 2022.
- 2.2 Personnel Recommendations
- 2.3 Purchase Recommendations
- 2.4 Approval of the Monthly Bills for March 1-31, 2022, including Conference and Meeting Expenses

3.0 Recognition of Trustee

- 3.1 Recognition of Chair Davis
- 3.2 Recognition of Student Trustee Raena Holloway

4.0 Reorganization

- 4.1 Resolution 2022-02: Term of Office for Chair and Vice Chair (Carl Cannon) . . .
.....Roll Call
- 4.2 Election of Board Chairperson (Carl Cannon)Roll Call
- 4.3 Election of Vice Chair (Carl Cannon)Roll Call
- 4.4 Swearing In / Seating of Student TrusteeRoll Call
- 4.5 Appointment of Secretary (Gale Thetford) Roll Call
- 4.6 Appointment of Treasurer (Gale Thetford) Roll Call
- 4.7 Appointment of Legal Counsel (Gale Thetford) Roll Call
- 4.8 Establishment of Regular Meeting Dates and Times (Gale Thetford) . Roll Call
- 4.9 Motion to Adopt Existing Bylaws and Policies (Gale Thetford). Roll Call

5.0 Board of Trustees Chair Report

- 5.1 Announcements (Chair Daniels)
- 5.2 ICCTA Report (Diane Lamb, Trustee)
- 5.3 Legislative Committee Report (Gale Thetford, Trustee)
- 5.4 Student Trustee Report (Student Trustee)
- 5.5 Board Policy Manual Review Report (Gale Thetford, Trustee)
Article II Section 11

6.0 President’s Report

- 6.1 Student Success Report
- 6.2 Report

7.0 Treasurer’s Report

- 7.1 Treasurer’s Report for April 2022 (Bruce Budde)

8.0 Informational Items

- 8.1 FY 2022 Institutional Operational Plan – Third Quarterly Update (David Cook)
- 8.2 Prioritized Actions for Enrollment Growth: Fall 2022 (Dr. Chuck Swaim)
- 8.3 Fall 2022 Marketing plans (Kim Armstrong)
- 8.4 Inside Track Stop Out Project - Strategic Enrollment Management Sub Team
(Dr. Emily Points)
** Presentation via video presentation*

9.0 Action Items

- 9.1 New Program: Patient Access Representative Certificate* (Gale Thetford) . . .
..... Roll Call
- 9.2 New Program: Quality Technician Certificate* (Gale Thetford) Roll Call
- 9.3 New Program: Diagnostic Medical Sonographer AAS* (Gale Thetford)
.....Roll Call

10.0 Unfinished Business

11.0 New Business

12.0 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); 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); The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. Section 2(c)(5)

13.0 Adjournment