

Illinois Central College
Regular Meeting of the Board of Trustees
Thursday, February 24, 2022, 5:00 p.m.
Founders Room 211, East 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
February 24, 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 January 20, 2021, and Minutes of the Closed Session of the Regular Monthly Meeting January 20, 2022.
- 2.2 Personnel Recommendations
- 2.3 Purchase Recommendations
- 2.4 Approval of the Monthly Bills for January 1-31, 2022, including Conference and Meeting Expenses

3.0 Board of Trustees Chair Report

- 3.1 Announcements (Paula Davis, Chair)
- 3.2 ICCTA Report (Diane Lamb, Trustee)
- 3.3 Legislative Committee Report (Gale Thetford, Trustee)
- 3.4 Student Trustee Report (Raena Holloway, Student Trustee)
- 3.5 Board Policy Manual Review Report (Gale Thetford, Trustee)
 - Article XIII – Investment Policy

- Article XIV – Policy on community Financial Commitments
- Article XV – Purchasing and Contracting Policy
- Article XVI – Fund Balance Policy

4.0 President’s Report

4.1 Student Success Report

5.0 Treasurer’s Report

5.1 Treasurer’s Report for January 2022 (Bruce Budde)

6.0 Informational Items

- 6.1 Strategic Planning Update* (Kari Schimmel)
- 6.2 Affirmative Action Plan Update and Workforce Analysis (Arnitria Shaw)
- 6.3 Spring 2022 Enrollment Update* (Bill Hebert & Kim Armstrong)
- 6.4 Innovation Fund - Second Quarter Update* (*Ed Babcock*)
- 6.5 Peoria County Racial Disparities Data for African Americans (Arnitria Shaw)

** Presentation via video presentation*

7.0 Action Items

- 7.1 2021-2022 Faculty Tenure Recommendations (Trustee Thetford) Roll Call
- 7.2 Appointment of Auditors (Vice Chair Daniels)Roll Call

8.0 Unfinished Business

9.0 New Business

10.0 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); (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06; To discuss collective negotiating matter between the public body and its employees or their representative, or deliberations concerning salary schedules for one or more classes of employees (Section 2(c)(2) of the Open Meetings Act).

- 11.1** Resolution 2021-14 A Resolution of Illinois Community College District #514 Releasing Minutes of Closed Sessions (Kelly Daniels)Roll Call
bring this up after policy

12.0 Adjournment