

Illinois Central College
Regular Meeting of the Board of Trustees
Thursday, January 20, 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 January 20, 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 Request of Trustee Byrd to participate by electronic means due to personal illness or disability pursuant to Section 7(a) of the Open Meetings Act
- 1.5 Recognition
- 1.6 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.
- 1.7 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 December 9, 2021, and Minutes of the Closed Session of the Regular Monthly Meeting December 9, 2021.
- 2.2 Personnel Recommendations
- 2.3 Purchase Recommendations
- 2.4 Approval of the Monthly Bills for December 1-31, 2021, 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)

4.0 President’s Report

- 4.1 Student Success Report
- 4.2 Announcements

5.0 Treasurer’s Report

- 5.1 Treasurer’s Report for December 2021 (Bruce Budde)

6.0 Informational Items

- 6.1 FY 2022 Institutional Operational Plan – Second Quarterly Update* (David Cook).

** Presentation via video presentation*

7.0 Action Items

- 7.1 Workforce Sustainability Center - United States Department of Economic Development Administration (“EDA”) mortgage agreement requirement. (Trustee Barhorst) 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)).

11.0 Open Session

- 11.1 Resolution 2022-1 A resolution of Illinois Community College District #514 Releasing Minutes of Closed Sessions (Kelly Daniels) Roll Call

12.0 Adjournment