

Illinois Central College
Regular Meeting of the Board of Trustees
Thursday, March 17, 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
March 17, 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 February 24, 2022, and Minutes of the Closed Session of the Regular Monthly Meeting February 24, 2022.
- 2.2 Personnel Recommendations
- 2.3 Purchase Recommendations
- 2.4 Approval of the Monthly Bills for February 1-28, 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)

4.0 President’s Report

4.1 Student Success Report

5.0 Treasurer’s Report

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

6.0 Informational Items

6.1 Quarterly Grants Update – Quarter 3* (Kari Schimmel)

6.2 New Program: Patient Access Representative Certificate* (Chuck Swaim)

6.3 New Program: Quality Technician Certificate* (Chuck Swaim)

6.4 New Program: Diagnostic Medical Sonographer AAS* (Chuck Swaim)

6.5 Title III Update* (Jill Blair)

** Presentation via video presentation*

7.0 Action Items

7.1 Board of Trustees Bylaws Update (Gale Thetford) Roll Call
Updates to the Administrative Policies of the Board of Trustees

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

7.2 Tuition Recommendations (Dr. Bettsey 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);

12.0 Adjournment