

Illinois Central College  
Regular Meeting of the Board of Trustees  
Thursday, May 19, 2022, 5:00 p.m.  
Room 201, Pekin 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/>



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**Agenda  
BOT Meeting  
May 19, 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 April 21, 2022, and Minutes of the Closed Session of the Regular Monthly Meeting April 21, 2022.
- 2.2 Personnel Recommendations
- 2.3 Purchase Recommendations
- 2.4 Approval of the Monthly Bills for April 1-30, 2022, including Conference and Meeting Expenses

**3.0 Board of Trustees Chair Report**

- 3.1 Announcements (Kelly Daniels, Chair)
- 3.2 ICCTA Report (Cindy Byrd, Trustee)
- 3.3 Legislative Committee Report (Bettsey Barhorst, Trustee)
- 3.4 Student Trustee Report (Cassie Keller, Student Trustee)

**4.0 President’s Report**

4.1 Student Success Report

4.2 Report

**5.0 Treasurer’s Report**

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

**6.0 Informational Items**

6.1 Multiple Measures\* (Joe Bergman, Pete Fandel)

6.2 Innovation Fund Status Quarterly Update\* (Ed Babcock)

6.3 New Program: Paramedic Certificate\* (Dr. Chuck Swaim)

6.4 New Program: Radiology Assistant Certificate\* (Dr. Chuck Swaim)

*\* Presentation via video presentation*

**7.0 Action Items**

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

- Article II Section 11

7.2 Semi-Annual Review of Closed Executive Committee Minutes (Gale Thetford)  
.....Roll Call

7.3 Destruction of Verbatim Recordings for Closed Session Meetings (Gale  
Thetford) ..... 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).

**11.0 Adjournment**