

Illinois Central College
Open Session of the Regular Meeting of the Board of Trustees Minutes
April 21, 2022, 5:00 p.m.
East Peoria Campus, Founders Room

At 5:03 p.m., Chair Davis called the regular meeting to order and asked Vice Chair Daniels to lead the audience in the Pledge of Allegiance. Chair Davis asked the Secretary to call the roll and Kelly Daniels, Paula Davis, Raena Holloway, Diane Lamb, Cindy Byrd, Dr. Bettsey Barhorst, and Gale Thetford were present. Absent: Carl Cannon. Late: None.

Recognition:

Dr. Sheila Quirk-Bailey, President, invited Karrie Redeker, Women's Head Basketball Coach, to introduce the ICC Women's Basketball team. The team placed seventh in the nation. Karrie shared about the success of the basketball team both on and off the court. Each of the players introduced themselves.

Hearing of Citizens: None

Conflict of Interest: None

Consent Agenda

Chair Davis noted that there was a typo in the personnel report on page 19 with the hire date of Donna Hearn. It should be 03/28/2022 not 03/28/2020. Trustee Thetford noted that person shows as both a new hire and as a separation on the report and it is correct in that she started at ICC and left ICC in the same month. Trustee Thetford stated she had a question on the purchase report regarding the Architectural and Engineering Services for the new agriculture building in the amount of \$140,000 which, in her understanding, is just for design work. Moving forward she would like to understand where these types of services fall out for the magnitude of the project. Mr. Budde, Executive Vice President of Administration & Finance / Treasurer, stated that this amount also includes programming. This expenditure was unique in that it was tied to the Workforce Sustainability Center and the pole barn storage facility. The College was trying to leverage an opportunity to create an agricultural teaching facility, so there was a good amount of front-end programming. There was also some urgency to create a shovel-ready project as funding was being sought from the legislature. This work also included work on the location as DKA Design had previously assisted the College with the facilities master planning. Mr. Budde shared context of the A&D value relative to the project cost, which is typically managed in a framework between six to 10 percent depending upon complexity. Trustee Thetford stated that Mr. Budde's suggestion of providing additional information to put this in context of the overall project will be very helpful.

Trustee Barhorst referenced the expenditure for the additional signage and asked if there was no local vendor to bid on this. Mr. Budde stated that was correct. This group was used for the other electronic signage on campus and the software used was an important component of this project.

Trustee Lamb referenced the air handler replacements and asked if it costs that much to design an air handler replacement. Mr. Budde confirmed, stating that there are complexities when updating systems in an existing building. He added that this amount also includes the construction cost. He noted that this project has been done in stages throughout the campus and they are now replacing the systems in the AIT building. These systems provide greater efficiencies and ionizing capabilities have been added to the new systems. Further discussion ensued.

Chair Davis asked for a motion to approve the consent agenda. Trustee Thetford moved to approve the Consent Agenda including the Minutes of the Open Session and Closed Session of the Regular Monthly Meeting on March 17, 2022, and Monthly Bills for March 1 - 31, 2022. Trustee Byrd seconded the motion. Chair Davis asked for a roll call vote and the following Trustees responded “Aye”: Kelly Daniels, Paula Davis, Cindy Byrd, Raena Holloway, Diane Lamb, Dr. Bettsey L. Barhorst, and Gale Thetford. “Nay”: None. Absent: Carl Cannon. The motion passed.

Minutes

Minutes of the Open Session of the Regular Monthly Meeting on March 17, 2022. Minutes of the Closed Session of the Regular Monthly Meeting on March 17, 2022.

Personnel Report

New Hires:

Name	Effective Date	Position
Stephanie Gomez	03/28/2022	Administrative Assistant – Student Life
Donna Hearn	03/28/2022	Housekeeper
Jordynn Schumacher	04/04/2022	Housekeeper
Cherri Colgan	04/04/2022	Administrative Assistant – Advisement & Counseling
Kennedy Banks	04/11/2022	Coordinator – Talent Acquisition

Change of Status:

Name	Effective Date	Position	
		From	To
Vernardo (Steve) Watts	04/01/2022	PT Truck Driving Instructor	FT Truck Driving Instructor
Lee Ann Potts	04/01/2022	Coordinator - Textbooks	Manager - Bookstore

Bonnie Frakes	04/04/2022	Associate - HR	Coordinator - HR
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Separations:

Name	Hire Date	Position	Effective Date
Brandi Watson	01/10/2022	Housekeeper	03/11/2022
Kim Malcolm	06/27/2001	Manager – Compensation (PT General Office since 1/01/22)	04/01/2022
Donna Hearn	03/28/2020	Housekeeper	04/04/2022

Retirements:

Lynn Kent	02/07/2005	Administrative Assistant	04/30/2022
Patricia Schubert	01/29/1979	Administrative Assistant	04/30/2022

Purchase Report

BID ITEMS TO BE APPROVED FOR AWARD

<u>Division</u>	<u>Description</u>	<u>Vendor</u>	<u>Award</u>
Facilities	EXTERIOR ELECTRONIC SIGNAGE	Ace Sign Co.	<u>\$ 61,722.30</u>

Supplemental Purchasing Information
April 21, 2022

DATA PROCESSING EQUIPMENT, SOFTWARE, AND TELECOMMUNICATIONS

<u>Division</u>	<u>Description</u>	<u>Vendor</u>	<u>Award</u>
Technology Services	GRAPHIC ARTS COMPUTER UNITS LIFECYCLE REPLACEMENT	Apple Education	<u>\$ 209,684.00</u>

PROFESSIONAL SERVICES

<u>Division</u>	<u>Description</u>	<u>Vendor</u>	<u>Award</u>
Facilities	ARCHITECTURAL AND ENGINEERING SERVICES FOR NEW AGRICULTURE BUILDING	Demonica Kemper Architects, LLC	<u>\$ 140,000.00</u>
Workforce/ Diversity	WEI GRANT RESEARCH & EVALUATION SERVICES RFP	Northern Illinois University Center for Governmental Studies	<u>\$ 85,000.00</u>
Institutional Effectiveness	PROFESSIONAL CHANGE MANAGEMENT SUPPORT	Prosci	<u>\$ 58,200.00</u>
Institutional Effectiveness	CONTRACT INCREASE FOR INSTUTIONAL EFFECTIVENESS CONSULTANT	Friesenborg & Associates, LLC	<u>\$ 20,000.00</u>

DIRECT PURCHASES

<u>Division</u>	<u>Description</u>	<u>Vendor</u>	<u>Award</u>
Academic	PROQUEST LIBRARY SUBSCRIPTION	ProQuest	<u>\$ 83,651.36</u>
Academic	CARLI LIBRARY DATABASE SUBSCRIPTION	CARLI	<u>\$ 50,715.21</u>
Human Resources	APPLICANT TRACKING AND RECRUITMENT PLATFORM ANNUAL LICENSURE	NeoGov	<u>\$ 25,679.98</u>
Academic	CHOCOLATE TEMPERING AND ENROBING MACHINE	Tomeric Systems	<u>\$ 25,344.00</u>

Bills Including Conference and Meeting Expenses

Business Unit: ICCOL
Payment Dates - From 01.MAR.2022 to 31.MAR.2022

<u>Description of Fund</u>	<u>Amount</u>
Education Fund	3,201,852.06
Operations and Maintenance Fd	578,808.26
Oper and Maint Fund (Restrict)	114,778.43
Auxiliary Fund	578,077.56
Restricted Fund	913,724.31
Audit Fund	13,407.89
Liab,Protect and Settlement Fd	313,112.20
TOTAL FOR ALL FUNDS:	\$5,713,760.71

Recognition

Dr. Quirk-Bailey recognized Chair Davis for her service as Chair of the Board of Trustees and thanked her for all the support she has provided to her office.

Chair Davis thanked the Board and provided comments.

Dr. Quirk-Bailey read a proclamation from the Board of Trustees to Student Trustee Raena Holloway, thanked her for her service to the Board of Trustees and ICC students and provided additional comments.

Student Trustee Raena Holloway thanked everyone and provided comments. Further discussion ensued.

Reorganization

4.1 Resolution 2022-02: Term of Office for Chair and Vice Chair (Cindy Byrd)

Trustee Byrd moved to approve the establishment of one-year terms of the Chair and Vice Chair from April 21, 2022 – April 27, 2023. Trustee Thetford seconded the motion. Chair Davis asked for a roll call vote and the following Trustees responded “Aye”: Paula Davis, Cindy Byrd, Raena Holloway, Diane Lamb, Dr. Bettsey L. Barhorst, Gale Thetford, and Kelly Daniels. “Nay”: None. Absent: Carl Cannon. The motion passed.

4.2 Election of Board Chairperson (Cindy Byrd)

Trustee Byrd recommended Kelly Daniels for Chair of the Illinois Central College Board of Trustees for a one-year term. Trustee Thetford seconded the motion. Chair Davis asked for a roll call vote and the following Trustees responded “Aye”: Cindy Byrd, Raena Holloway, Diane Lamb, Dr. Bettsey L. Barhorst, Gale Thetford, and Paula Davis. Abstained: Kelly Daniels. “Nay”: None. Absent: Carl Cannon. The motion passed.

4.3 Election of Vice Chair (Cindy Byrd)

Trustee Byrd recommended Gale Thetford for Vice Chair of the Illinois Central College Board of Trustees for a one-year term. Vice Chair Daniels seconded the motion. Chair Davis asked for a roll call vote and the following Trustees responded “Aye”: Cindy Byrd, Raena Holloway, Diane Lamb, Dr. Bettsey L. Barhorst, Kelly Daniels, and Paula Davis. Abstained: Gale Thetford. “Nay”: None. Absent: Carl Cannon. The motion passed.

4.4 Swearing In / Seating of Student Trustee

Rick Joseph, ICC Attorney, administered the oath of office to new Student Trustee, Cassie Keller.

4.5 Appointment of Secretary (Cindy Byrd)

Trustee Byrd moved that Sue Bulitta be reappointed as Secretary for a one-year term. Trustee Thetford seconded the motion. Chair Davis asked for a roll call vote and the following Trustees responded “Aye”: Dr. Bettsey L. Barhorst, Gale Thetford, Kelly Daniels, Paula Davis, Cindy Byrd, Cassie Keller, and Diane Lamb. “Nay”: None. Absent: Carl Cannon. The motion passed.

4.6 Appointment of Treasurer (Cindy Byrd)

Trustee Byrd moved that Bruce Budde be reappointed as Treasurer for a one-year term. Trustee Davis seconded the motion. Chair Daniels asked for a roll call vote and the following Trustees responded “Aye”: Gale Thetford, Kelly Daniels, Paula Davis, Cindy Byrd, Cassie Keller, Diane Lamb, and Dr. Bettsey L. Barhorst. “Nay”: None. Absent: Carl Cannon. The motion passed.

4.7 Appointment of Legal Counsel (Cindy Byrd)

Trustee Byrd moved to reappoint Miller, Hall and Triggs, LLC, as legal counsel for Illinois Central College Board of Trustees for a one-year term. Trustee Thetford seconded the motion. Chair Daniels asked for a roll call vote and the following Trustees responded “Aye”: Kelly Daniels, Paula Davis, Cindy Byrd, Cassie Keller, Diane Lamb, Dr. Bettsey L. Barhorst, and Gale Thetford. “Nay”: None. Absent: Carl Cannon. The motion passed.

4.8 Establishment of Regular Meeting Dates and Times (Cindy Byrd)

Trustee Byrd moved that the regularly scheduled monthly meetings of the Illinois Central College Board of Trustees be held on the third Thursday of each month, at 5:00 p.m. in the Founders Room (211A) on the East Peoria campus with noted exceptions for February, April, May, and December. The February meeting will be held at 5 p.m. on February 23, 2023. The April meeting will be held at 5 p.m. on April 27, 2023, on the Peoria Campus. The May meeting will be held on May 18, 2023, on the Pekin Campus. The December meeting will be held at 5 p.m. on December 14, 2023. Trustee Davis seconded the motion.

Chair Daniels asked for a roll call vote and the following Trustees responded “Aye”: Kelly Daniels, Paula Davis, Cindy Byrd, Cassie Keller, Diane Lamb, Dr. Bettsey L. Barhorst, and Gale Thetford. “Nay”: None. Absent: Carl Cannon. The motion passed.

4.9 Motion to Adopt Existing Bylaws and Policies (Cindy Byrd)

Trustee Byrd moved that the Board re-adopt existing Bylaws of the Board of Trustees and the Administrative Policies of the Board of Trustees. The documents are available on the College’s website. Trustee Davis seconded the motion.

Chair Daniels asked for a roll call vote and the following Trustees responded “Aye”: Paula Davis, Cindy Byrd, Cassie Keller, Diane Lamb, Dr. Bettsey L. Barhorst, Gale Thetford, and Kelly Daniels. “Nay”: None. Absent: Carl Cannon. The motion passed.

Board of Trustees Chair Report: None.

ICCTA Report: None.

Legislative Committee Report: Trustee Thetford stated that there are both state and federal updates this month:

Illinois:

The state budget was signed by the governor and the higher education budget was funded at a 5% increase over last fiscal year.

It provides an additional \$122 million in funding for MAP grants, the state’s need-based financial aid program, bringing the total available next year to \$601.5 million. For the first time these dollars can be utilized for short term credit certificates.

The budget also includes the following initiatives that will impact community colleges:

- \$25.0 million for the Pipeline for Advancement of the Healthcare (PATH) Workforce program
- \$5.0 million for College Bridge grants
- \$5.0 million for Trade School programs
- WEI re-funded for another year – our \$1.8 million and the statewide management for \$350,000.

Federal

- Received \$500,000 this year earmarked for the first-year funding of the Promise Neighborhoods – Cradle to Career Project
- Received our 2nd EDA grant for just under \$1 million – for expansion of programs and facilities upgrades in Pekin and at East Peoria.
- Submitted earmark proposals to both Senators and Representatives LaHood and Bustos, including the following five projects for next year's federal budget:
 - Ag building
 - Pond project
 - New simulators for HC
 - SOLAR Workforce Project
 - Truck Driving Workforce Project
- The president met with Senator Durbin on Tuesday, through a program sponsored by the EP Chamber to champion community college federal legislative initiatives.

Student Trustee Report

Student Trustee Cassie Keller stated that Student Life is elated by students' involvement this spring semester and is proud of the students it represents!

March 22: PBL (Phi Beta Lambda) held a "Mini Golf Fundraiser" where students could challenge themselves to the course that was created by PBL members. PBL members also reached out to local businesses and gained sponsors for the event.

March 30 - 31: SGA (Student Government Association) held Executive Board and Student Trustee elections. The 2022-23 Student Trustee is Cassie Keller. The 2022-23 Executive Board is as follows:

- Emily VanBruwaene, President
- Sarah Bougie, Vice-President
- Amanda Thurston, Treasurer
- Wes Eggert, Secretary

March 30 - April 2: SKD (Sigma Kappa Delta) attended the Sigma Tau Delta International Convention in Atlanta, Georgia. Members networked with other SKD students, listened to a variety of written works, and explored the city.

April 6: Members of PTK (Phi Theta Kappa) visited Richwoods High School to collect data for their organization's college project.

April 7: Campus Housing and Student Life hosted a dodgeball tournament, where students could get active and have some friendly competition against other students.

April 8 - 9: PBL (Phi Beta Lambda) competed at their State Leadership Conference in Effingham, Illinois. Members placed in the following events:

- Accounting Principles: 7th place - James Rocke, 2nd place - Cassie Keller
- Business Sustainability: 1st place (Team) - Raena Holloway and Cassie Keller
- Client Services: 1st place - Sarah Bougie
- Cost Accounting: 3rd place - James Rocke, 1st place - Cassie Keller
- Digital Media: 1st place - Gina Gavino-Dacosta
- Impromptu Speaking: 4th place - Raena Holloway
- Management Concepts: 3rd place - James Rocke
- Marketing Concepts: 5th place - Raena Holloway
- Who's Who in PBL - Raena Holloway
- ICC won Outstanding Chapter for the State of Illinois

April 15: SKD (Sigma Kappa Delta) held its induction ceremony.

April 20: SKD (Sigma Kappa Delta) hosted a "poetry slam," where students could present their written work to win a variety of prizes.

April 27: Student Life will host the Student Leadership Awards program. The ICC Student of the Year and writing contest winners will be recognized along with other student leadership winners.

April 28: ICC students will be attending a Peoria Chiefs game.

April 29: SGA (Student Government Association) will host a carnival for students.

President's Report

Dr. Quirk-Bailey recognized Toni Walton, Student Reporter from the Harbinger newspaper, and shared that she is attending the meeting to provide a report to Student Life.

Student Success Story: Dr. Quirk-Bailey shared a student success story about River and how the CTE programs led him to a prestigious scholarship opportunity.

Trustee Thetford asked Student Trustee Cassie Keller to share some background about herself and Ms. Keller obliged.

Board Policy Manual Review Report: Trustee Thetford stated that the work of this committee has reached its culmination. There is a final update that will be voted on in this meeting. She thanked everyone for their participation and/or support. Further discussion ensued.

Report:

Dr. Quirk-Bailey provided several updates:

The Champion Team and Institutional Standards Committee have approved full implementation to scale for the Multiple Measures standard of using the 2.7 GPA as declaring someone college ready, bypassing testing and going straight into ICC's programs. She provided background on this standard, noting this has removed a major barrier for students of poverty and students of color.

Treasurer's Report

Mr. Budde provided an overview of the Treasurer's Report, stating the favorable trend remains consistent as it has been throughout the year.

The revenue budget variance is now positive. The corporate property replacement tax has offset tuition/enrollment losses. The revenues are now forecasted to be higher than budgeted for this coming year.

The expenditure side is seeing many positive variances, most of which are driven from favorable variances in salaries due to timing of filling positions and benefits due to lower employee count. Health claim and benefits activity continues to trend lower than budgeted. Other variances are due to timing and will correct themselves throughout the year. Work is being done on the budget for the next fiscal year. The \$3.7 million in HEERF dollars will no longer need to be leveraged to balance the budget. The College will have the ability to allocate those dollars in future years. He confirmed for Trustee Lamb that these dollars are in a restricted fund and there is no time table to use them. These funds have already been recognized and drawn down for lost revenues so it is now a resource of the College.

Trustee Barhorst moved to approve the Treasurer's report as presented. Trustee Byrd seconded the motion. Chair Daniels asked for a roll call vote and the following Trustees responded "Aye": Diane Lamb, Dr. Bettsey L. Barhorst, Gale Thetford, Kelly Daniels, Paula Davis, Cindy Byrd, and Cassie Keller. "Nay": None. Absent: Carl Cannon. The motion passed.

Informational Items:

8.1 FY 2022 Institutional Operational Plan – Third Quarterly Update (David Cook)

Chair Daniels invited Dr. Quirk-Bailey to provide context on the shifting of outcomes in the quarterly update of the Institutional Operational Plan. She noted that this was a challenging year for the employees and difficult to predict due to the pandemic. She provided an update on the changes.

Trustee Thetford stated it would be helpful to figure out some way to notate these entries during the course of the year or multi-years as to when and why their timelines are adjusted. She would like to better understand the objectives that are being extended or discontinued.

Dr. Quirk-Bailey noted there is a color code that does speak to that, but she will work to find a better way to highlight this. Further discussion ensued.

8.2 Prioritized Actions for Enrollment Growth: Fall 2022 (Dr. Chuck Swaim)

Trustee Thetford noted she had a question on the numbers in the last slide. Kim Armstrong, Vice President of Marketing and Institutional Advancement, stated that they are tracking cumulative enrollment credit hours and noted the College is trending above where the College was in April of 2020. She provided an explanation of the numbers. Further discussion ensued and Dr. Swaim provided further context.

Trustee Barhorst noted that Student Trustee Keller did not make the decision to attend ICC until just before the semester started and asked her why. Student Trustee Keller stated she was not sure what she wanted to do upon graduating from high school, so she decided to attend a community college to explore.

8.3 Fall 2022 Marketing Plans (Kim Armstrong)

Trustee Lamb thanked Ms. Armstrong for the information.

8.4 Inside Track Stop Out Project - Strategic Enrollment Management Sub Team (Dr. Emily Points)

It was noted that the video slide deck was not included with the Board packet mailing. Dr. Emily Points, Dean of Enrollment Services, provided an overview on the Inside Track Stop Out Project. The purpose of the project was to enroll students from the fall of 2020 and the spring of 2021 that stopped out. There were 3,186 students that were contacted by phone, text message, or email between December 1, 2021, and February 11, 2022, by Inside Track. Outcomes included:

- 1,246 students replied to one of the outreaches.
- Of those, 440 provided a non-start reason
- 29.6 percent expressed intent to re-enroll at ICC
- 48 percent of the intent population re-enrolled for spring of 2022
- The project re-enrolled 177 students in 1,206 credit hours. The average credit hours was 6.9.
- 177 students are receiving success coaching through Inside Track, which started on February 14 and will go until May 14.
- The average ICC student for the spring took 7.8 credit hours, so comparable to the group.
- Of the students that re-enrolled, 65 percent have a cumulative grade point average higher than a 2.1, which is good academic standing at the College.

Dr. Points reviewed the age demographics of the group as compared to the average ICC student demographic. She also reviewed race and age demographics of those that re-enrolled as compared to those that did not re-enroll.

Dr. Points reviewed the 13 top non-start reasons and provided additional details on the top four reasons.

Discussion ensued on this data. It was noted that the video presentation would be shared out with the Board.

Action Items

9.1 New Program: Patient Access Representative Certificate (Gale Thetford)

Trustee Thetford moved that the Board of Trustees approve the New Program: Patient Access Representative Certificate. Trustee Barhorst seconded the motion. Chair Daniels asked for a roll call vote and the following Trustees responded “Aye”: Dr. Bettsey L. Barhorst, Gale Thetford, Kelly Daniels, Paula Davis, Cindy Byrd, Cassie Keller, and Diane Lamb. “Nay”: None. Absent: Carl Cannon. The motion passed.

9.2 New Program: Quality Technician Certificate (Gale Thetford)

Trustee Thetford moved that the Board of Trustees approve the New Program: Quality Technician Certificate. Student Trustee Keller seconded the motion. Chair Daniels asked for a roll call vote and the following Trustees responded “Aye”: Gale Thetford, Kelly Daniels, Paula Davis, Cindy Byrd, Cassie Keller, Diane Lamb, and Dr. Bettsey L. Barhorst. “Nay”: None. Absent: Carl Cannon. The motion passed.

9.3 New Program: Diagnostic Medical Sonographer AAS (Gale Thetford)

Trustee Thetford moved that the Board of Trustees approve the New Program: Diagnostic Medical Sonographer AAS. Trustee Davis seconded the motion. Chair Daniels asked for a roll call vote and the following Trustees responded “Aye”: Kelly Daniels, Paula Davis, Cindy Byrd, Cassie Keller, Diane Lamb, Dr. Bettsey L. Barhorst, and Gale Thetford. “Nay”: None. Absent: Carl Cannon. The motion passed.

Unfinished Business:

Trustee Thetford shared there is an email from the Chronicle of Higher Education about why students quit college during COVID. The three top reasons were cost of tuition, family responsibilities (childcare or eldercare), or work conflicts. She thanked Trustee Cannon for holding the line on tuition as clearly the cost of education is important. She thanked the entire Board for continuing the childcare program. She thanked Dr. Quirk-Bailey and faculty for working through classes that better meet the needs of the students.

New Business: None.

Closed Session

At 6:37 p.m., Chair Daniels entertained a motion for closed session. Trustee Thetford moved that the Board of Trustees conduct a closed session to discuss the following matters:

Litigation when an action against, affecting, or on behalf of the particular public 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 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 appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (Section 2(c)(1) of the Open Meetings Act);

Trustee Byrd seconded the motion. Chair Daniels requested a roll call vote. The following Trustees responded “Aye”: Kelly Daniels, Paula Davis, Cindy Byrd, Cassie Keller, Diane Lamb, Dr. Bettsey L. Barhorst, and Gale Thetford. “Nay”: None. Absent: Carl Cannon. The motion passed.

Chair Daniels asked Dr. Quirk-Bailey to request that Bruce Budde, Executive Vice President of Administration & Finance / Treasurer, and Dr. Charles Swaim, Executive Vice President of Academic Affairs, remain for closed session. All other guests and staff members were excused. A break was taken from 6:38 p.m. to 6:43 p.m.

Adjournment (Closed Session)

At 7:02 p.m., Chair Daniels entertained a motion to adjourn the closed session and resume open session. Trustee Davis moved to adjourn the closed session and resume open session. Trustee Thetford seconded the motion. Chair Daniels asked for a roll call vote and the following Trustees responded “Aye”: Kelly Daniels, Paula Davis, Cindy Byrd, Cassie Keller, Diane Lamb, Dr. Bettsey L. Barhorst, and Gale Thetford. “Nay”: None. Absent: Carl Cannon. The motion passed unanimously.

Adjournment (Open Session)

At 7:03 p.m., Chair Daniels entertained a motion to adjourn open session. Trustee Davis moved to adjourn open session. Trustee Byrd seconded the motion. Chair Daniels requested a roll call vote and the following responded “Aye”: Paula Davis, Cindy Byrd, Cassie Keller, Diane Lamb, Dr. Bettsey L. Barhorst, Gale Thetford, and Kelly Daniels. “Nay”: None. Absent: Carl Cannon. The motion passed unanimously.

The next meeting of the Illinois Central College Board of Trustees will be on May 19, 2022, in Room 201 on the Pekin campus as well as virtually via Zoom.

P. Sue Bulitta, Secretary, Board of Trustees