

June 27, 2022

## **June 27, 2022 - 6:00 pm - Riverview Conference Room**

---

### **1. Public Hearing**

- a. Call to Order/Roll
  - Conduct public hearing concerning the FY 2022-2023 budget
  - Board Comments
  - Public Comments
  - Adjournment
- b. Call to Order/Roll
  - Conduct public hearing concerning the intent of the Board of Trustees of the District to sell \$4,750,000 Funding Bonds for the purpose of paying claims against said District
  - Board Comments
  - Public Comments
  - Adjournment

### **2. Call to Order/Roll Call**

### **3. Consent Agenda**

- a. [Approval of Agenda](#)
- b. [Approval of Minutes](#)
- c. [Treasurer's Report](#)
- d. Summary of Disbursements for Approval
- e. Travel Expenses
- f. Payrolls
- g. [Budget Report](#)

### **4. Reports/Information**

- a. President's Report
  - [4.1.1 Traffic Safety Program and Police Academy](#)
  - [4.1.2 Summer and Fall Enrolment Update](#)
  - [4.1.3 Graduate Data](#)
  - [4.1.4 FY 2022 and FY 2023 Bookends](#)
- b. Reports/Comments from Board Members
- c. Communication from Visitors

### **5. Action Items**

- a. [Board Policy 520.01 Accessibility - First Reading](#)
- b. [Board Policy 521.01 Copyright - First Reading](#)
- c. [FY 2022-2023 Budget - Final Reading](#)
- d. [FY 2022 Treasurer's Bond](#)
- e. [FY 2024 RAMP Projects](#)
- f. [Administrator Appointment - Dean of Information Technology](#)
- g. [Administrator Appointment - Executive Director of Donor Relations and Economic Development](#)
- h. [Administrator Appointment - Director of the IL Small Business Development Center](#)
- i. [Faculty Resignation - Nursing](#)
- j. [Calm Contract](#)
- k. [Request to Serve Alcohol](#)

### **6. Closed Session - (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; collective bargaining; closed session minutes consideration; pending litigation probable or imminent)**

### **7. [7.1 President's Contract](#)**

### **8. Approval of Closed Session Minutes of May 23, 2022**

### **9. Adjournment**