

June 28, 2021

**June 28, 2021 - 6:00 pm - Riverview Conference Room-For Public Participation Please Join Zoom Meeting <https://us02web.zoom.us/j/86151461248> Meeting ID: 861-5146-1248**

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1. **Public Hearing**
  - a. Call to Order / Roll
  - b. Public Comments
  - c. Adjournment
2. **Call to Order/Roll Call**
3. **Consent Agenda**
  - a. [Approval of Agenda](#)
  - b. [Approval of Minutes from May 24, 2021](#)
  - c. [Treasurer's Report](#)
  - d. Bills Payable
  - e. Travel Expenses
  - f. Pay Rolls
  - g. [Budget Report](#)
  - h. [Freedom of Information Act Officer Appointment & Open Meetings Act Designee](#)
4. **Reports/Information**
  - a. President's Report
    - [4.1.1 Acknowledgment - Mary Weller, former Associate Professor of Biology](#)
    - [4.1.2 FY 2022 Summer Enrollment Data](#)
    - [4.1.3 Graduate Data](#)
  - b. Reports/Comments from Board Members
  - c. Communication from Visitors
5. **Action Items**
  - a. [Administrator Retirement – Dean of Student Services](#)
  - b. [Administrator Appointments](#)
  - c. [2021-2022 Budget – Final Reading](#)
  - d. [Staff Raises for FY 2022](#)
  - e. [President's Contract](#)
  - f. [RESOLUTION providing for the issue of not to exceed \\$4,750,000 General Obligation Bonds, Series 2021A, of Community College District No. 506, Counties of Whiteside, Lee, Carroll, Ogle, Bureau and Henry and State of Illinois, for the purpose of paying claims against said Community College District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.](#)
  - g. [RESOLUTION adopting a disclosure compliance policy of Community College District No 506, Counties of Whiteside, Lee, Carroll, Ogle, Bureau and Henry and State of Illinois](#)
  - h. [Approval of Trust Agreement for Capital Development Board Project Funds](#)
    - i. [Purchase Approval – John Deere Tractor](#)
    - j. [Contract Approval – Online Course Review Consultant](#)
    - k. [Contract Approval – Professional Services](#)
      - l. [IT Equipment and Implementation Proposal](#)
    - m. [Software Purchase Approval](#)
    - n. [ICCB RAMP 2022](#)
    - o. [Requests to Serve Alcohol](#)
6. **Closed Session – Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; closed session minutes consideration, pending litigation probable or imminent.**
7. **Approval of Closed Session Minutes from May 24, 2021**
8. **Adjournment**