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## 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