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

1. Public Hearing

1. Call to Order/Roll
 - Conduct public hearing concerning the FY 2022-2023 budget
 - Board Comments
 - Public Comments
 - Adjournment
2. 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

1. [Approval of Agenda](#)
2. [Approval of Minutes](#)
3. [Treasurer's Report](#)
4. Summary of Disbursements for Approval
5. Travel Expenses
6. Payrolls
7. [Budget Report](#)

4. Reports/Information

1. 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](#)
2. Reports/Comments from Board Members
3. Communication from Visitors

5. Action Items

1. [Board Policy 520.01 Accessibility - First Reading](#)
2. [Board Policy 521.01 Copyright - First Reading](#)
3. [FY 2022-2023 Budget - Final Reading](#)
4. [FY 2022 Treasurer's Bond](#)
5. [FY 2024 RAMP Projects](#)
6. [Administrator Appointment - Dean of Information Technology](#)
7. [Administrator Appointment - Executive Director of Donor Relations and Economic Development](#)
8. [Administrator Appointment - Director of the IL Small Business Development Center](#)
9. [Faculty Resignation - Nursing](#)
10. [Calm Contract](#)
11. [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