

# 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 Enrollment 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)

### 7.1 President's Contract

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

### 9. Adjournment