



Special Meeting of the Board of Trustees

Agenda

Tuesday, April 21, 2026

ORGANIZATIONAL MEETING

I. CALL TO ORDER

April 21, 2026 at 6:30 p.m.
Boardroom (A-300)

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. CITIZEN PARTICIPATION

V. REORGANIZATION OF THE BOARD

A. Board Officers

1. Member to serve as Chairperson of the Board
2. Member to serve as Vice-Chairperson of the Board
3. Member to serve as Secretary of the Board

VI. BOARD APPOINTMENTS

A. Individual to serve as Treasurer to the Board

B. Attorney

C. Auditors

D. Architects

E. Board Representatives to Outside Organizations

1. ICCTA – Illinois Community College Trustees Association
2. AACC – American Association of Community Colleges

F. Board Committee Appointments

1. Academic Affairs & Student Affairs Committee
2. Finance/Maintenance & Operations Committee
3. Auditing Committee

VII. NEW BUSINESS

A. Action Exhibits

- 17347 Regular Board Meeting Dates for Calendar Year 2027
- 17348 Selection of Student Member of the Board of Trustees

B. Recognition of Exiting Student Trustee

C. Oath of Office for New Student Trustee

VIII. ADJOURNMENT