



Special Meeting of the Board of Trustees

Agenda

Tuesday, April 19, 2022

ORGANIZATIONAL MEETING

- I. **CALL TO ORDER** April 19, 2022 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
 - 16723 Regular Board Meeting Dates for Calendar Year 2023
 - 16724 Selection of Student Member of the Board of Trustees
- VIII. **RECOGNITION OF OUTGOING STUDENT TRUSTEE**
- IX. **SEATING OF NEW STUDENT TRUSTEE**
- X. **ADJOURNMENT**