



Special Meeting of the Board of Trustees

Agenda

Tuesday, April 17, 2018

ORGANIZATIONAL MEETING

- I. CALL TO ORDER 6:30 p.m. on April 17, 2018
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
 - 16075 Regular Board Meeting Dates for Calendar Year 2019
 - 16076 Selection of Student Member of the Board of Trustees
- VIII. RECOGNITION OF OUTGOING STUDENT TRUSTEE
- IX. SEATING OF NEW STUDENT TRUSTEE
- X. ADJOURNMENT