



## Special Meeting of the Board of Trustees

### Agenda

Tuesday, April 25, 2023

#### ORGANIZATIONAL MEETING

##### I. CALL TO ORDER

April 25, 2023 at 6:30 p.m.  
Boardroom (A-300)

##### II. PLEDGE OF ALLEGIANCE

##### III. ROLL CALL

##### IV. CITIZEN PARTICIPATION

##### V. REORGANIZATION OF THE BOARD

- A. Declaration and Acceptance of Results of the Board of Trustees Election held April 4, 2023
- B. Recognition of Exiting Trustee
- B. Oath of Office for Newly Elected/Re-elected Trustee
- C. Adjournment Sine Die
- D. Call to Order and Roll Call of New Board
- E. 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
  - 16850 Regular Board Meeting Dates for Calendar Year 2024
  - 16851 Selection of Student Member of Board of Trustees
- B. Oath of Office for Student Trustee

##### VIII. ADJOURNMENT