



Special Meeting of the Board of Trustees

Agenda

Tuesday, April 16, 2024

ORGANIZATIONAL MEETING

I. CALL TO ORDER

April 16, 2024 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
4. Decennial Committee

VII. NEW BUSINESS

A. Action Exhibits

17015 Regular Board Meeting Dates for Calendar Year 2025

17016 Selection of Student Member of the Board of Trustees

VIII. RECOGNITION OF OUTGOING STUDENT TRUSTEE

IX. SEATING OF NEW STUDENT TRUSTEE

X. ADJOURNMENT