



## **Special Meeting of the Board of Trustees**

### **Agenda**

**Tuesday, April 22, 2025**

### **ORGANIZATIONAL MEETING**

#### **I. CALL TO ORDER**

April 22, 2025 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 1, 2025
- B. Oath of Office for Re-elected Trustees
- C. 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
  - 17193 Regular Board Meeting Dates for Calendar Year 2026
  - 17194 Selection of Student Member of Board of Trustees
- B. Recognition of Exiting Student Trustee
- C. Oath of Office for New Student Trustee

#### **VIII. ADJOURNMENT**