



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