

4.0 President's Report

- 4.1 Student Success Report
- 4.2 Report

5.0 Treasurer's Report

- 5.1 Treasurer's Report for May 2022 (Bruce Budde)

6.0 Informational Items

- 6.1 FY 2023 Institutional Operational Plan* (David Cook)
- 6.2 FY22 Quarterly Grants Update – Quarter 4* (Kari Schimmel)

** Presentation via video presentation*

7.0 Action Items

- 7.1 New Program: Paramedic Certificate (Dr. Bettsey Barhorst) Roll Call
- 7.2 New Program: Radiology Assistant Certificate (Dr. Bettsey Barhorst)
 Roll Call
- 7.3 Interfund Transfer – Resolution 2022-03 (Auxiliary Funding) (Gale Thetford)
 Roll Call
- 7.4 Interfund Transfer – Resolution 2022-04 (Foundation Funding) (Gale
 Thetford) Roll Call
- 7.5 Interfund Transfer – Resolution 2022-5 (Capital Projects Funding) (Gale
 Thetford) Roll Call
- 7.6 Approval of FY23 Tentative Budget (Gale Thetford) Roll Cal
- 7.7 Interfund Transfer – Authorization to Expend 2022-2023 (Gale Thetford) . . .
 Roll Call
- 7.8 FY22 Employment Contract Executive Vice President of Administration and
 Finance (Carl Cannon) Roll Call
- 7.9 Illinois Central College FY22 Employment Contract Executive Vice President
 of Academic Affairs (Carl Cannon) Roll Call

8.0 Unfinished Business

9.0 New Business

10.0 Closed Session

Agenda Topics – To discuss litigation when an action against, affecting, on behalf of the particular Body has been filed and is pending before a court or administrative tribunal or when the public body finds that an action is probable or imminent. (Section 2(c)(11) of the Open Meetings Act); the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body (Section 2(c)(1) of the Open Meetings Act);

12.0 Adjournment