



**Regular Board Meeting  
Friday, November 6, 2020  
Regional Office of Education, 10:30 am**

**AGENDA**

1. CALL TO ORDER by President
2. ROLL CALL
3. Approval of Agenda
4. Comments from the Community
5. Approval of Meeting Minutes
  - a. September 3, 2021 Budget Hearing
  - b. September 3, 2021 Board of Governor's Meeting
  - c. October 28, 2021 Policy Committee Meeting
6. Excellence in Education – Manufacturing Day  
*presentation, Yvonne Busker, Manager of Continuing Education, Rock Valley College*
7. Policy First Reading
  - a. 7.01, 7.02, 7.03, 7.04, 7.05, 7.06, 7.07, 7.08, 7.09, 7.10, 7.11, 7.12, 7.13, 7.14, 7.15, 7.16, 8.02, 5.01, 5.02, 5.03
8. Financial Report
  - a. MOTION to Approve Payment of Bills August 21 – October 29, 2021
9. System Director's Report
  - a. FY 2021 System Director Goals Update
  - b. Grant Administration
  - c. Intergovernmental Agreement Addendum
  - d. Director Transition Plan
  - e. CEANCI Education Programs
10. Other
11. Executive Session
  - a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)
12. Action Items
  - a. MOTION to approve FY 2023 Regional Program Tuition Rate
  - b. MOTION to approve Intergovernmental Agreement Addendum
13. Adjournment