



**BOARD OF TRUSTEES**  
**Community College District No. 522**  
**Special Meeting**  
**Marsh Conference Room**  
**Belleville Campus**  
**October 6, 2021**  
**5:30 p.m.**

**AGENDA**

- I. CALL TO ORDER BY BOARD VICE CHAIR**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL BY SECRETARY**
- IV. CONSIDERATION OF MOTION/S CONCERNING VACANCY IN BOARD OFFICE**
- V. REORGANIZATION OF THE BOARD OF TRUSTEES**
  - A. Appointment of Temporary Board Chair.**
  - B. Election of Board Chair.**
  - C. Election of Board Vice-Chair.**
- VI. CONSIDERATION OF EXTENSION OF BELLEVILLE TIF DISTRICT #3**
  - A. Consideration to adopt by title only Resolution Consenting to Extension of Belleville Tax Increment Financing District #3 Redevelopment Project Area.**
  - B. Consideration to adopt Resolution Consenting to Extension of Belleville Tax Increment Financing District #3 Redevelopment Project Area.**
- VII. EXECUTIVE SESSION CONCERNING PERSONNEL (5 ILCS 120/2(c)(1)) AND/OR LITIGATION (5 ILCS 120/2(c)(11)) UNDER THE OPEN MEETINGS ACT**
- VIII. ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION**
  - A. Consideration to adopt by title only Resolution Authorizing Reduction-in-Force of Chief Human Resources and Operations Officer.**

**B. Consideration to adopt Resolution Authorizing Reduction-in-Force of Chief Human Resources and Operations Officer.**

**IX. CONSIDERATION OF BOARD RETREAT**

**A. Consideration to authorize Board Retreat facilitated by ICCTA at no cost to the college.**

**X. ADJOURNMENT**