



**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. August 21, 2020 Board of Governor's Meeting
 - b. August 21, 2020 Budget Hearing
6. Excellence in Education – Manufacturing Month
presentation, Beth Mead, Community Outreach Coordinator, CEANCI
7. Financial Report
 - a. MOTION to Approve Payment of Bills August 2 – October 27, 2020
8. System Director's Report
 - a. FY 2021 System Director Goals Update
 - b. CEANCI Education Programs
 - c. Linking Talent with Opportunity Update
presentation Dr. Howard Spearman, President, Rock Valley College
9. Other
10. 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)
11. Action Items
 - a. MOTION to approve FY 2022 Regional Program Tuition Rate
12. Adjournment