

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
LINCOLN LAND COMMUNITY COLLEGE
ILLINOIS COMMUNITY COLLEGE DISTRICT #526**

I. Preliminary Matters

A. Roll Call

B. Pledge of Allegiance

C. Adoption of Agenda of the July 26, 2023 Meeting

MOTION NO. 7-26-23-1:

D. Introductions and Recognitions -

E. Hearing of Citizens -

II. Consent Agenda

MOTION NO. 07-26-23-2:

III. Action Agenda

A. Policies

B. Academic Services Division Items

C. Student Services Division Items

D. Administrative Services Division Items

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B. President's Report

(point 26 percent)

F. Report from Professional Staff

G. Report from Facilities Services Council

H. Chairman's Report –

I. Secretary's Report

J. Foundation Report

K. Other Board Members' Reports

V. Strategic Discussion
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VI. Board Reports
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MOTION NO. 07-26-23-8:

VIII. Adjournment

AGENDA ITEM II.A

MEMORANDUM

TO:

FROM: