

807 N. Mattis
Champaign, IL 61821

Governing Board of Directors Meeting
Thursday, March 23, 2023
RCCSEC Conference Room
6:00 p.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Additions/Deletions
- IV. Consent Agenda Items
 - a. Approval of Minutes
- V. Action Items
 - a. Action to Approve Family Medical Leave
 - b. Action to Employ Personnel
 - c. Action to Accept Resignation of Personnel
 - d. Action to Approve RCCSEC FY 22 Audit Report
 - e. Action to Approve Maternity Leave
 - f. Action to Appoint RCCSEC Treasurer
 - g. Action to Approve Two Memorandum of Understanding
 - h. Action to Approve RCCSEC Insurance Plan
 - i. Action to Approve OMA and FOIA Officer
 - j. Action to Approve RCCSEC Visa
 - k. Review and Monitoring of RCCSEC Board Policies
 - l. Action to Approve RCCSEC Board Policies
 - m. Action to Approve the Governing Board Delegating to the Executive Board the Authority to Employ Specific Personnel when such Employment is Necessary Prior to the Next Regularly Scheduled Meeting of the Governing Board
- VI. Public Participation
- VII. Good of the Cause Participation
- VIII. Adjournment