



Monday, September 19, 2022 – 3:00 PM

Agenda Item

Meeting Order

1. Welcome

1

2. Approval of Minutes

2

3. Executive Session

3

4. Report of the Treasurer

4

5. Report of the Secretary

5

6. Report of the Board of Trustees

6

7. Open Forum

7

8. Unfinished Business

8

9. Adjourn

9

10. Executive Session

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11. Executive Session

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12. Executive Session

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13. Executive Session

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14. Executive Session

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15. Executive Session

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16. Executive Session

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17. Executive Session

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18. Executive Session

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38. Executive Session

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39. Executive Session

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40. Executive Session

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III. RECONVENE REGULAR MEETING

Chairman

3:00PM / 10:00AM

We explore development opportunities that...

August

the diverse needs of...

1 Harmon

Chairman Stone

VII. OPEN FORUM

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

Board Minutes

Minutes of the Board of Trustees meeting held on August 15, 2022.

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11/15/2024 11:58 AM  
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**MEMORANDUM**

**Item 10 - Board of Trustees**

**10.1 - Board of Trustees**

11/15/2024 11:58 AM

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**10.1 - Board of Trustees**  
**(College of Southern Illinois) (11/15/2024)**

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**BOARD MEETING ATTENDEES:**

**Trustees:**

- Laird S. ...
- Jack W. ...
- Anna Schreyer, Clerk





...the Board of Trustees of the Commonwealth of Massachusetts, ...

**Agenda Item 10 - Budget and Finance**

...the Board of Trustees of the Commonwealth of Massachusetts, ...

...the Board of Trustees of the Commonwealth of Massachusetts, ...

...the Board of Trustees of the Commonwealth of Massachusetts, ...

**Agenda Item 11 - Personnel**

**Agenda Item 11.1 - Personnel**

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...the Board of Trustees of the Commonwealth of Massachusetts, ...

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**Agenda Item 12 - Other Business**

...the Board of Trustees of the Commonwealth of Massachusetts, ...

5. Jeff Harmon presented a petition from Elmore County to seek inclusion in the College's taxing district. The submitted petition seeks to add Elmore County to the College's taxing district.

was unanimous.

Jeff Harmon presented a recommendation for Elmore County to be included in the College's taxing district.

**Trustee's Report**

1. The Board of Trustees met on September 19, 2022, at 7:00 p.m. in the Board Room. The meeting was held in person and was open to the public.

2. The Board of Trustees received and discussed the report from the Board of Trustees regarding the Elmore County petition for inclusion in the College's taxing district.

3. The Board of Trustees discussed the Elmore County petition for inclusion in the College's taxing district and the Board of Trustees' recommendation to accept the petition.

4. The Board of Trustees discussed the Elmore County petition for inclusion in the College's taxing district and the Board of Trustees' recommendation to accept the petition.

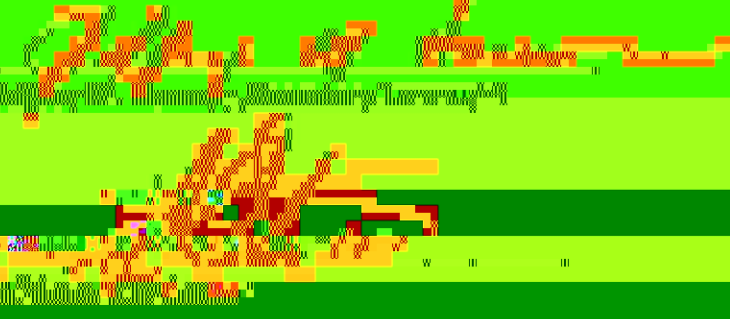
5. The Board of Trustees discussed the Elmore County petition for inclusion in the College's taxing district and the Board of Trustees' recommendation to accept the petition.

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7. The Board of Trustees discussed the Elmore County petition for inclusion in the College's taxing district and the Board of Trustees' recommendation to accept the petition.

8. The Board of Trustees discussed the Elmore County petition for inclusion in the College's taxing district and the Board of Trustees' recommendation to accept the petition.

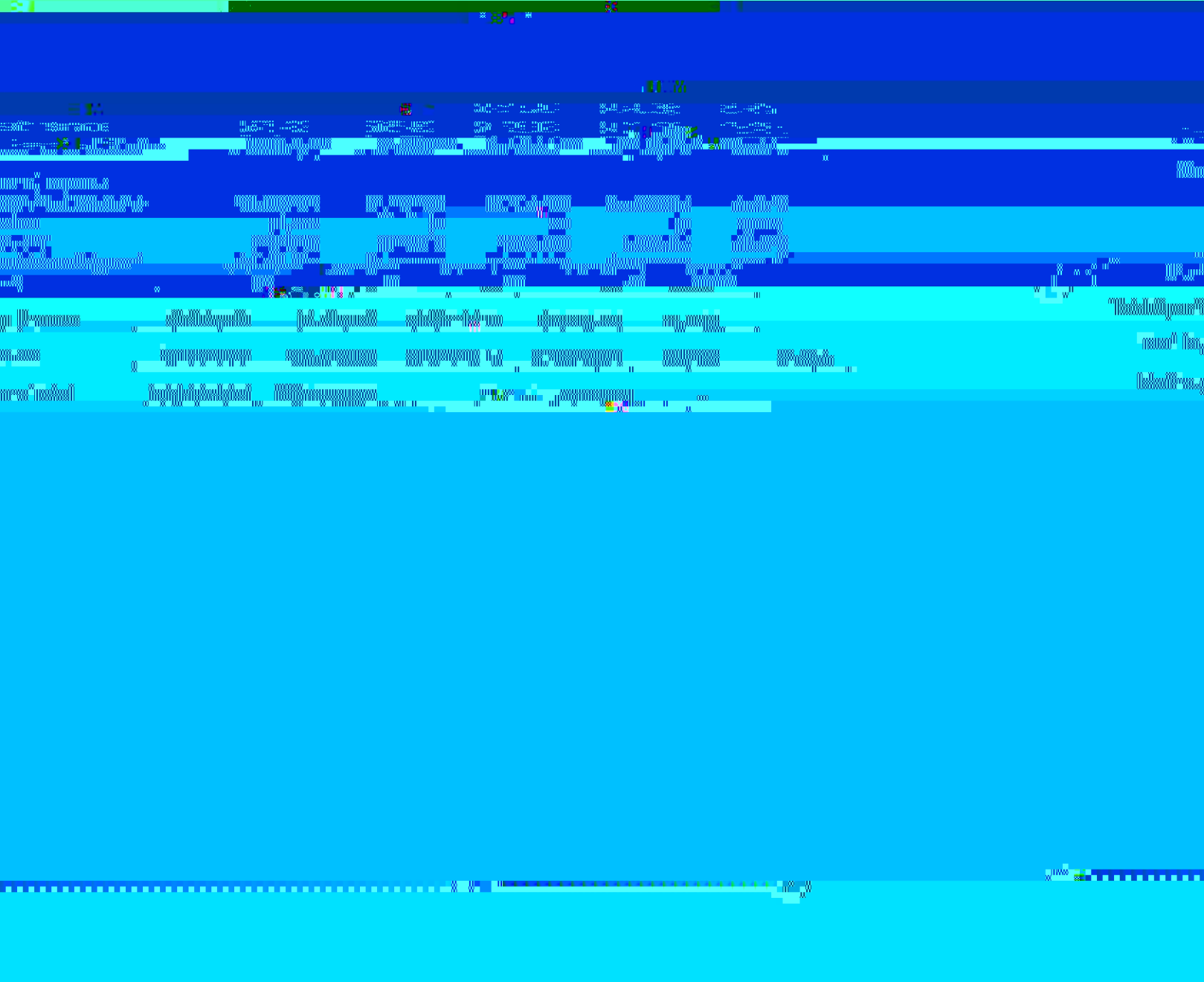
9. The Board of Trustees discussed the Elmore County petition for inclusion in the College's taxing district and the Board of Trustees' recommendation to accept the petition.





10 Months

	2017	2018	2019	2020	%
County Tuition	(\$670,400)	(\$631,450)	(\$1,022,000)	(\$8,917,126)	73.14%
State Funds	(\$15,500)	(\$4,636,666)	(\$25,258,400)	(\$1,341,150)	67.99%
County Property Tax	(\$275,000)	(\$45,800)	(\$10,447,000)	(\$10,005,174)	72.46%
Management Fees	(\$10,710)	(\$10,250)	(\$90,749)		78.15%
Other Unallocated Tuition	(\$28,051)	(\$56,278)	(\$180,000)	(\$123,722)	68.72%
Total Tuition	(\$1,048,577)	(\$5,382,244)	(\$26,938,149)	(\$20,387,050)	



TOTAL TOTAL THIS CASH OUTLAY BALANCE REMAINING

	TOTAL	TOTAL THIS	CASH OUTLAY	BALANCE	REMAINING
	\$ 3,049,248.00	\$ 270,947.84	\$ 1,699,162.25	\$ 1,950,082.75	63.9%
BENEFITS	\$ 2,080,627.00	\$ 141,582.87	\$ 865,604.03	\$ 1,215,022.97	58.4%
EQUIPMENT	\$ -	\$ -	\$ -	\$ -	0.0%
CONTRACTUAL	\$ 27,500.00	\$ 892.67	\$ 8,113.07	\$ 19,386.93	70.7%
FACILITIES/CONST.	\$ -	\$ 17,678.65	\$ 71,474.20	\$ 151,025.80	67.9%
OTHER	\$ 669,121.00	\$ -	\$ 454,251.80	\$ 214,869.20	32.1%
<b>TOTAL COSTS</b>	<b>\$ 3,049,248.00</b>	<b>\$ 491,442.00</b>	<b>\$ 2,850,413.75</b>	<b>\$ 1,198,834.25</b>	<b>39.4%</b>

	TOTAL	TOTAL THIS	CASH OUTLAY	BALANCE	REMAINING
	\$ 1,000,000.00	\$ 100,000.00	\$ 500,000.00	\$ 500,000.00	50.0%
	\$ 2,000,000.00	\$ 200,000.00	\$ 1,000,000.00	\$ 1,000,000.00	50.0%
	\$ 3,000,000.00	\$ 300,000.00	\$ 1,500,000.00	\$ 1,500,000.00	50.0%

	TOTAL	TOTAL THIS	CASH OUTLAY	BALANCE	REMAINING
	\$ 1,000,000.00	\$ 100,000.00	\$ 500,000.00	\$ 500,000.00	50.0%
	\$ 2,000,000.00	\$ 200,000.00	\$ 1,000,000.00	\$ 1,000,000.00	50.0%
	\$ 3,000,000.00	\$ 300,000.00	\$ 1,500,000.00	\$ 1,500,000.00	50.0%

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	\$ 2,000,000.00	\$ 200,000.00	\$ 1,000,000.00	\$ 1,000,000.00	50.0%
	\$ 3,000,000.00	\$ 300,000.00	\$ 1,500,000.00	\$ 1,500,000.00	50.0%

	TOTAL	TOTAL THIS	CASH OUTLAY	BALANCE	REMAINING
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	\$ 3,000,000.00	\$ 300,000.00	\$ 1,500,000.00	\$ 1,500,000.00	50.0%

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	\$ 3,000,000.00	\$ 300,000.00	\$ 1,500,000.00	\$ 1,500,000.00	50.0%

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	\$ 3,000,000.00	\$ 300,000.00	\$ 1,500,000.00	\$ 1,500,000.00	50.0%





## Appendix A

### Appendix A

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An evaluation committee was assembled comprised of Jeff Harmon, Vice President of Finance and Administration; Spencer Cutler, Physical Plant; D. Bruce Smith, Director of Career and Technical Education; Polly J. Casey, Assistant Dean of Student Access; Jane Priddy, Senior

Administrator. The committee evaluated the state needs of qualifications and selected for the five firms to be interviewed for further consideration. After the interviews, the co-

Appendix A

Appendix A



## Wavelength: 750, 900, 950

1. The wavelength of a radio wave is 750 meters. What is the frequency of the radio wave?

1. **400 MHz** is the correct answer.

2. The wavelength of a radio wave is 900 meters. What is the frequency of the radio wave?

2. The wavelength of a radio wave is 900 meters. What is the frequency of the radio wave? The correct answer is 333 MHz. The formula for calculating the frequency of a radio wave is  $f = \frac{c}{\lambda}$ , where  $f$  is the frequency in Hz,  $c$  is the speed of light in m/s (approximately 300,000,000 m/s), and  $\lambda$  is the wavelength in meters. Plugging in the values, we get  $f = \frac{300,000,000}{900} = 333,333,333$  Hz, which is approximately 333 MHz.

3. The wavelength of a radio wave is 950 meters. What is the frequency of the radio wave? The correct answer is 316 MHz. The formula for calculating the frequency of a radio wave is  $f = \frac{c}{\lambda}$ , where  $f$  is the frequency in Hz,  $c$  is the speed of light in m/s (approximately 300,000,000 m/s), and  $\lambda$  is the wavelength in meters. Plugging in the values, we get  $f = \frac{300,000,000}{950} = 315,789,474$  Hz, which is approximately 316 MHz.

4. The wavelength of a radio wave is 1000 meters. What is the frequency of the radio wave?

4. The wavelength of a radio wave is 1000 meters. What is the frequency of the radio wave? The correct answer is 300 MHz. The formula for calculating the frequency of a radio wave is  $f = \frac{c}{\lambda}$ , where  $f$  is the frequency in Hz,  $c$  is the speed of light in m/s (approximately 300,000,000 m/s), and  $\lambda$  is the wavelength in meters. Plugging in the values, we get  $f = \frac{300,000,000}{1000} = 300,000,000$  Hz, which is 300 MHz.

5. The wavelength of a radio wave is 1000 meters. What is the frequency of the radio wave?

5. The wavelength of a radio wave is 1000 meters. What is the frequency of the radio wave? The correct answer is 300 MHz.

10/10/2023

10/10/2023

10/10/2023

Jeff,

Here are the Office on Aging talking points for the Trustee meeting.

I. PSA Boundary Work Group

- a. Review and evaluate the current PSA boundaries to determine of consolidation of PSAs beneficial to the State.

II. Adult Protection Services - Good And Service Program

- a. The goods and service program is an APS program designed to provide APS clients

with the following services:

- i. Home care services

ii. Transportation services

iii. Case management services

iv. Supportive services

v. Home modifications

vi. Respite services

vii. Adult day care services

viii. Other services

ix. Other services



services that are not currently provided by the State.

III. State

The State is currently providing the following services:

- o Home Care
- o Home Modifications

The State is currently providing the following services:

The State is currently providing the following services:

IV. Summary



# Overview of Head Start Board Report



excited that we were able to work with South Central Community Health District  
asks from the classroom using CDC guidelines. In the Board Report we will

Head Start is  
to remove m

## Introduction

Head Start is a national program that provides comprehensive early childhood education, health, nutrition, and social services to children from low-income families. The program is designed to prepare young children for school and life.



## Annual Report Overview

The Annual Report provides a comprehensive overview of the program's activities and achievements over the past year. It highlights the program's commitment to quality and continuous improvement.

## Program Objectives

The program's primary objectives are to ensure that all children have access to high-quality early childhood education and care. This includes providing a safe and healthy environment, promoting social and emotional development, and supporting parents and families.

