

**NOTICE OF SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF
COMMUNITY COLLEGE DISTRICT NO. 536,
COUNTIES OF MADISON, JERSEY, MACOUPIN, CALHOUN, MORGAN, SCOTT AND
GREENE AND STATE OF ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Trustees of Community College District No. 536, Counties of Madison, Jersey, Macoupin, Calhoun, Morgan, Scott and Greene and State of Illinois (the “*Board*”) will hold a special meeting of the Board on the 29th day of April, 2021, at 5:15 o’clock P.M.

Access to the Board of Trustees meeting is provided via teleconference online via ZOOM <https://lewisclark.zoom.us/j/92937154819?pwd=T0NPZTVtSndaSHluc2VCbG85VlBxQT09> or by phone at 312-626-6799 with Meeting ID 929 3715 4819 and Passcode 598252 .

The Agenda for the Meeting follows:

- I. Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. RESOLUTION 21-7 Receipt of Documents from Counties and Canvassing Certification of Elections on April 6, 2021 (p.)
- V. Seating of New Members
- VI. Selection of Officers – Two-Year Terms
- VII. Appoint Committee Members – Two-Year Terms
- VIII. Appoint representative to ICCTA – Two-Year Term
- IX. Establish Date, Time, and Place for Regular Meetings
(Second Tuesday of the Month, 6:00 p.m.; _____ (p. 3)
- X. *ADJOURNMENT*

David L. Heyen, Chairman, Board of Trustees
Community College District No. 536, Counties of Madison, Jersey,
Macoupin, Calhoun, Morgan, Scott, and Greene and State of Illinois