

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

MONTHLY MEETING

January 21, 2020



Location:

**Wabash Valley College
2200 College Drive
Mt. Carmel, Illinois 62863**

**Dinner – 6:00 p.m. – Cafeteria
Meeting – 7:00 p.m. – Science Building Room 61**

The mission of Illinois Eastern Community College District 529 is to deliver exceptional education and services to improve the lives of our students and to strengthen our communities.

**Illinois Eastern Community Colleges
Board Agenda**

January 21, 2020

7:00 p.m.

**Wabash Valley College
Science Building Room 61**

1. Call to Order & Roll Call Chairman Fischer
2. Disposition of Minutes Interim CEO Holt
3. Recognition of Visitors and Guests Holt
 - A. Visitors and Guests
 - B. IECEA Representative
4. Public Comment
5. Reports
 - A. Trustees
 - B. Presidents
 - C. Cabinet
6. Policy First Reading (and Possible Approval) Holt
 - A. None
7. Policy Second Reading Holt
 - A. None
8. Staff Recommendations for Approval
 - A. Employee Satisfaction Survey Results Martin
 - B. Cooperative Agreement with Rend Lake College Martin
 - C. Articulation Agreement with SIU-C Martin
 - D. Articulation Agreement with SIU-C Martin
 - E. Affiliation Agreements Holt
 - Sarah Bush Lincoln – Medical Office Careers Program – OCC
 - Women’s Hospital – ADN – IECC
 - Clay County Hospital – Phlebotomy – OCC
 - Fairfield Memorial Hospital – Paramedic Education – FCC
 - The Carle Foundation – Paramedic Education - IECC

9. Bid Committee Report..... Holt
A. Hand Held Welders – OCC
10. District Finance
A. Financial Report Hawkins
B. Approval of Financial Obligations Hawkins
11. Chief Executive Officer’s Report Holt
12. Executive Session Holt
13. Approval of Executive Session Minutes
A. Written Executive Session Minutes..... Holt
B. Audio Executive Session Minutes Holt
14. Approval of Personnel Report Holt
15. Collective Bargaining Holt
16. Litigation Holt
17. Other Items
18. Adjournment