

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

MONTHLY MEETING

October 16, 2007



Location:

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

**Dinner – 6:00 p.m. – Cafeteria
Meeting – 7:00 p.m. – Cafeteria**

The mission of Illinois Eastern Community College District 529 is to provide excellence in teaching, learning, public service, and economic development.

**Illinois Eastern Community Colleges
Board Agenda**

October 16, 2007

7:00 p.m.

Wabash Valley College

1. Call to Order & Roll Call..... Chairman Fischer
2. Disposition of Minutes..... CEO Bruce
3. Recognition of Visitors and Guests Bruce
 - A. Visitors and Guests
 - B. IECEA Representative
4. Public Comment
5. Reports
 - A. Trustees
 - B. Presidents
 - C. Cabinet
Coal Mining Technology/Telecom
6. Policy First Reading (and Possible Approval)..... Bruce
 - A. Nurse Qualifying Exam
7. Policy Second Reading Bruce
 - A. None
8. Staff Recommendations for Approval
 - A. Certificate of Compliance Bruce
 - B. Certification of Tax Levy Bruce
 - C. General Accounting Standards Board Designation of Tax Levy Year Browning
 - D. Conducting a Bond Issuance Hearing and Certification of the Hearing Bruce
 - E. ICCB Approval of PHS Projects Bruce
 - F. Approval of Bond Counsel & Underwriter Bruce
 - G. Proposed PHS Bond Issue..... Bruce
 - H. Ridgeview Telephone Contract/WVC Bruce
 - I. Affiliation Agreement with Olney Senior Citizens Center - ERBA (Nursing)..... Bruce
 - J. Affiliation Agreement with Gibson General Hospital – Princeton, IN (Phlebotomy)..... Bruce
 - K. Inter-Governmental Agreement on Assessment of Robinson Refinery..... Bruce
 - L. Equalization Eligibility for Special Tax Levy Bruce

- 9. Bid Committee Report Bruce
 - A. None
- 10. District Finance
 - A. Financial Report..... Browning
 - B. Approval of Financial Obligations..... Browning
- 11. Chief Executive Officer’s Report Bruce
- 12. Executive Session Bruce
- 13. Approval of Executive Session Minutes
 - A. Written Executive Session Minutes Bruce
 - B. Audio Executive Session Minutes..... Bruce
- 14. Approval of Personnel Report Bruce
- 15. Collective Bargaining Bruce
- 16. Litigation..... Bruce
- 17. Acquisition and Disposition of Property..... Bruce
- 18. Other Items
- 19. Adjournment

Minutes of a regular meeting of the Board of Trustees of Illinois Eastern Community Colleges – Frontier Community College, Lincoln Trail College, Olney Central College, Wabash Valley College – Community College District No. 529, Counties of Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Richland, Wabash, Wayne and White, and State of Illinois, held in the Banquet Room, at Olney Central College, 305 North West Street, Olney, Illinois, Tuesday, September 18, 2007.

AGENDA #1 – “Call to Order & Roll Call” – Chairman George Andrew Fischer called the meeting to order at 7:00 p.m. and directed the Board Secretary, Harry Hillis, Jr., to call the roll.

Roll Call: The Secretary called the roll of members present and the following trustees answered to their names as called and were found to be present:

John D. Brooks, Brenda K. Culver, George Andrew Fischer, William C. Hudson “Jr.,” Walter L. Koertge, Larry Rost, Marilyn J. Wolfe. Also present was Randi Scott, student trustee. Trustees absent: None. There being a quorum present, the Chair declared the Board of Trustees to be in open, public session for the transaction of business.

(Note: In accordance with Board of Trustees Policy No. 100.4, the student trustee shall have an advisory vote, to be recorded in the Board Minutes. The advisory vote may not be counted in declaring a motion to have passed or failed.)

Also present at this meeting, in addition to trustees:

Terry L. Bruce, Chief Executive Officer/Chief Operating Officer.
Jack Davis, President of Olney Central College.
Matt Fowler, President of Wabash Valley College.
Charles Novak, Interim President of Frontier Community College.
Beverly Turkal, President of Lincoln Trail College.
Roger Browning, Chief Finance Officer & Treasurer.
Tara Buerster, Director of Human Resources.
Christine Cantwell, Associate Dean of Academic & Student Support Services.
Alex Cline, Director of Information & Communications Technology.
Pamela Schwartz, Associate Dean of Institutional Development.
George Woods, Dean of Workforce Education.

Abbreviations Used in Minutes:

DO – District Office
DOC – Department of Corrections
FCC – Frontier Community College
HLC – Higher Learning Commission
ICCB – Illinois Community College Board
ICCTA – Illinois Community College Trustees Association
IECC – Illinois Eastern Community Colleges
IECCEA – Illinois Eastern Community Colleges Education Association
LCC – Lawrence Correctional Center
LTC – Lincoln Trail College
OCC – Olney Central College
PHS – Protection, Health & Safety
RCC – Robinson Correctional Center
SURS – State Universities Retirement System
WED – Workforce Education

WVC – Wabash Valley College

AGENDA #2 – “Disposition of Minutes” – Open meeting minutes of the regular meeting, Tuesday, August 21, 2007, were presented for disposition.

Board Action: Trustee Larry Rost made a motion to approve minutes of the foregoing meeting as prepared. Student Trustee Randi Scott seconded the motion. The Chair asked trustees in favor of the motion to say “Aye” and those opposed to say “No.” The viva voce (by the voice) vote was taken and the Chair declared the “Ayes” have it and the motion carried.

AGENDA #3 – “Recognition of Visitors & Guests” –

#3-A. Visitors & Guests: Visitors & guests present were recognized. The following special guests were recognized:

(1) Board Secretary Recognized for Service to IECC: Present as special guests to recognize Harry Hillis, Jr., Board Secretary, were Dr. Kent L. Wattleworth, first Chairman of the Board of Trustees and only remaining member of the first Board; June Hillis, wife of Harry Hillis, Jr.; and his sister-in-law and retired IECC administrative employee, Nancy Allard,. The Board of Trustees opened its meeting by honoring Hillis for his forty years as Secretary to the Board. In September 1967, the college district was created and Mr. Hillis was selected as the first secretary. After comments by Wattleworth and CEO Terry L. Bruce, Hillis commented on the changes he had seen over the years and thanked everyone for the opportunity he had been given to serve as secretary.

(2) LRC Directors Review IECC Library Services: Directors of the Learning Resource Centers at each of the four colleges presented a review of library services offered by IECC, including the new consortium on Academic & Research Libraries (CARLI). CARLI allows IECC student to have access to more than 32 million items. The LRC Directors are Merna Youngblood at FCC, Vicky Bell at LTC, Charlotte Bruce at OCC and Sandy Craig at WVC.

#3-B. IECCEA Representative: None.

AGENDA #4 – “Public Comment” – None.

AGENDA #5 – “Reports” –

#5-A. Report from Trustees: None.

#5-B. Report from Presidents: Informational reports were noted from each of the colleges. Two LTC students were killed in a motor vehicle accident earlier today.

#5-C. Report from Cabinet: George Woods, Dean of Workforce Education, presented an informational report on Coal Mining Technology, including the upcoming miners training annual meeting at Rend Lake State Park.

AGENDA #6 – “Policy First Readings (and Possible Approval)” – None.

AGENDA #7– “Policy Second Readings” – None.

AGENDA #8 – “Staff Recommendations for Approval” – The following staff recommendations were presented for approval.

#8-A. Phase 9 Project Applications and Resolutions: The following actions were taken relative to Phase 9 PHS Construction Project Application Forms and Resolutions pertaining thereto:

#8-A. (1) Phase 9 PHS Project Applications: Under the Protection, Health, and Safety bonding authority afforded the Board of Trustees, the Board has \$4.5 million bond issuance authority. CFO Roger Browning, the Presidents, and Architect Marion Poggas have prepared a list of projects totaling \$3,630,400 that could be completed within this bond authority. Subject to the Board's approval of these projects, they will be submitted to the Illinois Community College Board to see if they meet the Protection, Health, and Safety bond criteria established by statute. If the list of projects is approved by the ICCB, the Board will then issue the bonds, bid, and complete the construction of the following projects.

1. Storm Water Remediation: \$121,000
 2. Plumbing and Electrical Surveys: 38,500
 3. ADA Compliance Work: 467,800
 4. HVAC Replacements & Upgrades: 1,149,500
 5. Roof Replacements: 471,800
 6. Combustible Wall Panel Replacement: 150,300
 7. New/Upgrade Toilets: 90,800
 8. Asbestos Abatement/Replacement: 515,900
 9. Site Lighting Upgrade: 198,500
 10. Door & Window Replacement/Repair: 219,900
 11. Carpet Replacement: 32,700
 12. Install/Expand Energy Management Systems: 173,700
- Total \$3,630,400.

Recommendation: The CEO recommended separate approval of each Application Form for each of the foregoing Phase 9 PHS construction projects listed, along with all supporting documents for each such Application Form.

Board Action: Trustee Brenda Culver made a motion to approve Application Forms and all related documents for each of the Phase 9 PHS Construction Projects listed as recommended. The intent of this motion is to be a vote on separate approval of each of the Application Forms and all related documents. Student Trustee Randi Scott seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea: Brooks, Culver, Fischer, Hudson, Koertge, Rost, Wolfe. Student advisory vote: Yea. Trustees voting nay: None. Trustees absent: None. The motion having received 7 yea votes and 0 nay votes, the Chair declared the motion carried.

#8-A. (2) Phase 9 PHS Project Resolutions: A Resolution was presented for each of the Phase 9 PHS Construction Projects as follows:

Resolution to Approve PHS Construction Projects

WHEREAS, pursuant to the provisions of the statutes of the State of Illinois, Community College District No. 529 (Hereinafter referred to as IECC) is authorized to complete necessary projects dealing with handicapped accessibility of students, employees, or visitors; and,

WHEREAS, there is a need for repair and alteration of certain facilities of Illinois Eastern Community Colleges District No. 529; and

WHEREAS, the board has received reports from a licensed professional architect/engineer that there are projects at IECC which requires repair and alterations, as defined in ICCB Rule 1501.601; and,

WHEREAS, Section 3-20.3-01 of the Public Community College Act authorizes the Board of Trustees, by proper resolution which specifically identifies the projects, to sell protection health and safety bonds, not to exceed 4.5 million dollars, for such repairs or alterations and levy a tax sufficient to retire said outstanding bond issue over a period of years; and

WHEREAS, the projects recommended for repair and alterations are:

1. Storm Water Remediation: \$121,000
 2. Plumbing and Electrical Surveys: 38,500
 3. ADA Compliance Work: 467,800
 4. HVAC Replacements & Upgrades: 1,149,500
 5. Roof Replacements: 471,800
 6. Combustible Wall Panel Replacement: 150,300
 7. New/Upgrade Toilets: 90,800
 8. Asbestos Abatement/Replacement: 515,900
 9. Site Lighting Upgrade: 198,500
 10. Door & Window Replacement/Repair: 219,900
 11. Carpet Replacement: 32,700
 12. Install/Expand Energy Management Systems: 173,700
- Total \$3,630,400.

WHEREAS, the Board certifies these projects also meet the requirements of 805/3-20.3.01 of the Public Community College Act and are necessary projects for Americans with Disabilities Act of 1990 or handicapped accessibility and not routine maintenance projects.

NOW, be it resolved by the Board of Trustees of Community College District 529 as follows:

1. The recitals set forth above are incorporated herein and made a part hereof.
2. The physical facilities described in the projects set forth above require alterations or repair and are necessary to remove accessibility barriers to the students, employees, or visitors of IECC.
3. There are not sufficient funds available in the Operations & Maintenance Fund of IECC to complete the projects set forth above.
4. The cost of the projects above, as determined in the certified estimate of a licensed architect, is not less than \$25,000.

Properly completed application forms shall be completed and forwarded to the Illinois Community College Board for approval of the above referenced projects.

Recommendation: The CEO recommended separate approval of a Resolution for each of the foregoing Phase 9 PHS construction projects listed.

Board Action: Trustee Larry Rost made a motion to approve Resolutions for each of the Phase 9 PHS Construction Projects listed as recommended. The intent of this motion is to be a vote on separate approval of each Resolution for each project. Trustee Walter Koertge seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea: Brooks, Culver, Fischer, Hudson, Koertge, Rost, Wolfe. Student advisory vote: Yea. Trustees voting nay: None. Trustees absent: None. The motion having received 7 yea votes and 0 nay votes, the Chair declared the motion carried.

#8-B. Certification of Chargeback: The CFO reviewed the Illinois Community College Board Certification of Chargeback form for fiscal year 2008. The out-of-district cost per semester hour is \$187.52. Chargeback reimbursement per semester credit hour is \$84.04. Cost per semester credit hour for out-of-state and international students is \$234.34. The CEO recommended approval of the Certification of Chargeback document as presented.

Board Action: Trustee Brenda Culver made a motion to adopt the ICCB Certification of Chargeback document for FY2008 as presented and recommended. Trustee William Hudson seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea: Brooks, Culver, Fischer, Hudson, Koertge, Rost, Wolfe. Student advisory vote: Yea. Trustees voting nay: None. Trustees absent: None. The motion having received 7 yea votes and 0 nay votes, the Chair declared the motion carried.

#8-C. 2007 Estimated Tax Levy Resolution: The CFO reviewed the Estimated Tax Levy Resolution. The CEO recommended adoption of the following resolution regarding estimated amounts necessary to be levied for the year 2007.

WHEREAS, the Truth in Taxation Law requires that all taxing districts in the State of Illinois determine the estimated amounts of taxes necessary to be levied for the year not less than twenty (20) days prior to the official adoption of the aggregate tax levy of the district; and

WHEREAS, if the estimated aggregate amount necessary to be levied, exclusive of election costs and bond and interest costs, exceeds 105% of the aggregate amount of property taxes extended or estimated to be extended, including any amount abated by the taxing district prior to such extension, upon the levy of the preceding year, public notice shall be given and a public hearing shall be held on the district's intent to adopt a tax levy in an amount which is more than 105% of such extension or estimated extension for the preceding year; and

WHEREAS, the aggregate amount of property taxes extended or estimated to be extended for 2006 was:

Education Purposes, \$1,916,619
Operations and Maintenance Purposes, 821,405
Liability Insurance, Workers' Compensation, Unemployment
Insurance, Property Insurance and Medicare Contributions, 519,207
Audit, 19,814
Other, 0
Total, \$3,277,045

WHEREAS, it is hereby determined that the estimated amount of taxes necessary to be raised by taxation for the year 2007 is as follows:

Education Purposes, \$2,135,000
Operations and Maintenance Purposes, 915,000
Liability Insurance, Workers' Compensation, Unemployment
Insurance, Property Insurance and Medicare Contributions, 450,000
Audit, 30,000
Other, 0
Total, \$3,530,000

WHEREAS, the Truth in Taxation Law, as amended, requires that all taxing districts in the State of Illinois provide data in the Notice concerning the levies made for debt service made pursuant to statute, referendum, resolution or agreement to retire principal or pay interest on bonds, notes, and debentures or other financial instruments which evidence indebtedness; and

WHEREAS, the aggregate amount of property taxes extended for the bond and interest purposes for 2006 was \$1,456,830; and it is hereby determined that the estimated amount of taxes to be levied for bond and interest purposes for 2007 is \$764,063.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees, Illinois Eastern Community Colleges District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White, State of Illinois, as follows:

Section 1: The aggregate amount of taxes estimated to be levied for the year 2007 is \$3,530,000.

Section 2: The aggregate amount of taxes estimated to be levied for the year 2007 does exceed 105% of the taxes extended by the district in the year 2006.

Section 3: The aggregate amount of taxes estimated to be levied for the year 2007 for debt service is a 47% decrease over the taxes extended for debt service for 2006.

Section 4: Public notice shall be given in the following newspapers of general circulation in said district,

Albion Journal Register, Edwards County
Bridgeport Leader, Lawrence County
Carmi Times, White County
Clay County Republican, Clay County
Daily Republican Register, Wabash County
Lincoln Trail Publishing, Clark County
McLeansboro Times Leader, Hamilton County
Newton Press-Mentor, Jasper County
Olney Daily Mail, Richland County
Robinson Daily News, Crawford County
Toledo Democrat, Cumberland County
Wayne County Press, Wayne County

And a public hearing shall be held, all in the manner and time prescribed in said notice, which notice shall be published not more than 14 days nor less than 7 days prior to said hearing, and shall be not less than 1/8 page in size, with type no smaller than twelve (12) point, enclosed in a black border not less than 1/4 inch wide and in substantially the following form:

**NOTICE OF PROPOSED TAX INCREASE FOR
ILLINOIS EASTERN COMMUNITY COLLEGES DISTRICT NO. 529**

- I. A public hearing to approve a proposed property tax levy increase for Illinois Eastern Community Colleges District No. 529 for 2007 will be held on October 16, 2007 at 6:00 p.m. at Wabash Valley College, Mt. Carmel, Illinois.
Any person desiring to appear at the public hearing and present testimony to the taxing district may contact Roger Browning, Chief Finance Officer, 233 East Chestnut Street, Olney, IL 62450; phone: (618-393-2982).
- II. The corporate and special purpose property taxes extended or abated for the year 2006 were \$3,277,045.
The proposed corporate and special purpose property taxes to be levied for 2007 are \$3,530,000. This represents a 7.7% increase over the previous year extension.
- III. The property taxes extended for debt service for 2006 were \$1,456,830.
The estimated property taxes to be levied for debt service and public building commission leases for 2007 are \$764,063. This represents a 47% decrease over the previous year.
- IV. The total property taxes extended or abated for 2006 were \$4,733,875.
The estimated total property taxes to be levied for 2007 are \$4,294,063. This represents a 9% decrease over the previous year extension.

Section 5: This resolution shall be in full force and effect forthwith upon its passage.

Board Action: Trustee Marilyn Wolfe made a motion to adopt the 2007 Estimated Tax Levy Resolution as recommended. Student Trustee Randi Scott seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea: Brooks, Culver, Fischer, Hudson, Koertge, Rost, Wolfe. Student advisory vote: Yea. Trustees voting nay: None. Trustees absent: None. The motion having received 7 yea votes and 0 nay votes, the Chair declared the motion carried.

#8-D. Resolution Establishing Tax Levy Hearing: The CEO recommended adoption of the following resolution providing for an estimated tax levy hearing:

BE IT RESOLVED by the Board of Trustees of Illinois Eastern Community Colleges District No. 529 of the State of Illinois, that the following requirements are hereby established relative to the tax levy for said community college district for the 2008-2009 fiscal year:

1. Date of Fiscal Year: July 1, 2008 – June 30, 2009.
2. Publication of Notice of Public Hearing on Tax Levy: After October 2, 2007 and before October 9, 2007.
3. Public Hearing on Tax Levy: October 16, 2007, at the hour of 6:00 p.m. to 6:30 p.m., local time, Wabash Valley College, 2200 College Drive, Mt. Carmel, Illinois.
4. Adoption of Tax Levy: October 16, 2007, following the Public Hearing.

Board Action: Trustee William Hudson made a motion to adopt the foregoing Resolution, setting the Estimated Tax Levy Hearing as recommended. Trustee Walter Koertge seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea: Brooks, Culver, Fischer, Hudson, Koertge, Rost, Wolfe. Student advisory vote: Yea. Trustees voting nay: None. Trustees absent: None. The motion having received 7 yea votes and 0 nay votes, the Chair declared the motion carried.

#8-E. FY2007 Audit: The CEO reviewed the annual financial audit, with comments by Trustees Marilyn Wolfe and Larry Rost, members of the audit committee, The CEO recommended adoption of the following resolution to accept the audit and authorize the staff to forward it to the Illinois Community College Board.

WHEREAS, 110 ILCS 805/3-22.1 of the Illinois Public Community College Act requires the conduct of an annual audit for Illinois Eastern Community Colleges District #529.

WHEREAS, it is required that the Board of Trustees review and accept the annual audit.

WHEREAS, it is required that the audit be submitted to the Illinois Community College Board.

THEREFORE, SO BE IT RESOLVED, that the Board of Trustees of Illinois Eastern Community Colleges District #529, accepts and approves the annual audit of the district as submitted by Clifton Gunderson LLP.

FURTHER, BE IT RESOLVED, that the Board of Trustees of Illinois Eastern Community Colleges District #529 authorizes staff to submit the audit to the Illinois Community College Board.

Board Action: Trustee Marilyn Wolfe made a motion to adopt the foregoing resolution to approve the annual financial audit as recommended. Trustee Larry Rost seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea: Brooks, Culver, Fischer, Hudson, Koertge, Rost, Wolfe. Student advisory vote: Yea. Trustees voting nay: None. Trustees absent: None. The motion having received 7 yea votes and 0 nay votes, the Chair declared the motion carried.

#8-F. FY2008 Budget: The CFO reviewed the community college district budget for fiscal year 2008. The CEO recommended adoption of the following resolution approving the FY2008 budget.

Budget of Illinois Eastern Community Colleges, Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White, State of Illinois, for the Fiscal Year beginning July 1, 2007 and ending June 30, 2008.

WHEREAS the Board of Trustees of Illinois Eastern Community Colleges, Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White, State of Illinois, caused to be prepared in tentative form a budget, and

the Secretary of this Board has made the same conveniently available to public inspection for at least thirty days prior to final action thereon;

AND WHEREAS a public hearing was held as to such budget on the 18th day of September, 2007, notice of said hearing was given at least thirty days prior thereto as required by law, and all other legal requirements have been complied with:

NOW, THEREFORE, be it Resolved by the Board of Trustees of said district as follows:

Section 1. That the fiscal year of the Community College District be and the same hereby is fixed and declared to be beginning July 1, 2007 and ending June 30, 2008.

Section 2. That the following budget containing an estimate of amounts available in each Fund, separately, and of expenditures from each be and the same is hereby adopted as the budget of this Community College District for the said Fiscal Year.

SUMMARY STATEMENT OF OPERATING FUNDS – REVENUES AND EXPENDITURES

EDUCATION FUND: Revenue 25,728,714; Expense 25,728,714; Excess (Deficiency) 0; Reserve for Contingency (7,251,956); Transfer-In 134,116; Transfer-Out (987,161); Cash Balance Beginning of Year 8,105,001; Cash Balance End of Year 0.

OPERATIONS & MAINTENANCE FUND: Revenue 2,878,953; Expense 2,878,953; Excess (Deficiency) 0; Reserve for Contingency (1,643,939); Cash Balance Beginning of Year 1,643,939; Cash Balance End of Year 0.

TOTAL OPERATING FUNDS: Revenue 28,607,667; Expense 28,607,667; Excess (Deficiency) 0; Transfer-In 134,116; Transfer-Out (987,161); Reserve for Contingency (8,895,895); Cash Balance Beginning of Year 9,748,940; Cash Balance End of Year 0.

SUMMARY STATEMENT OF SPECIAL FUNDS

OPERATIONS & MAINTENANCE FUND RESTRICTED: Revenue 3,500,000; Expense 648,641; Excess (Deficiency) 2,851,359; Reserve for Contingencies (3,500,000); Cash Balance Beginning of Year 648,641; Cash Balance End of Year 0.

BOND & INTEREST FUND: Revenue 1,402,763; Expense 1,402,763; Excess (Deficiency) 0; Reserve for Contingencies (85,578); Cash Balance Beginning of Year 85,578; Cash Balance End of Year 0.

AUXILIARY FUND: Revenue 3,002,108; Expense 5,089,834; Excess (Deficiency) (2,087,726); Transfer-In 987,161; Transfer-Out (30,000); Cash Balance Beginning of Year 1,130,565; Cash Balance End of Year 0.

WORKING CASH FUND: Revenue 60,500; Expense 0; Excess (Deficiency) 60,500; Transfer-Out (104,116); Cash Balance Beginning of Year 2,233,616; Cash Balance End of Year 2,190,000.

AUDIT FUND: Revenue 20,000; Expense 69,327; Excess (Deficiency) (49,327); Cash Balance Beginning of Year 49,327; Cash Balance End of Year 0.

LIABILITY & PROTECTION FUND: Revenue 510,000; Expense 624,122; Excess (Deficiency) (114,122); Reserve for Contingencies (885,823); Cash Balance Beginning of Year 999,945; Cash Balance End of Year 0.

Board Action: Trustee Brenda Culver made a motion to adopt the budget for Illinois Eastern Community Colleges District No. 529 for fiscal year 2008 as recommended. Trustee William Hudson seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea: Brooks, Culver, Fischer, Hudson, Koertge, Rost, Wolfe. Student advisory vote: Yea. Trustees voting

nay: None. Trustees absent: None. The motion having received 7 yea votes and 0 nay votes, the Chair declared the motion carried.

#8-G. IECC/LTC Van Leases: The LTC Foundation has agreed to purchase two vans that will be leased to Illinois Eastern Illinois Community Colleges/Lincoln Trail College, under terms of a lease agreement, the vans being described as follows:

2007 Ford E-350 12 Passenger Van, 24,093 miles, VIN IFBNE31L77DA54100.
2006 Ford E-350 12 Passenger Van, 25,387 miles, VIN IFBNE31L26DB27825.

The consideration to be paid for the lease shall be \$35,000, plus 4.5% simple interest to reflect a total lease amount, including interest, of \$38,625, payable as follows: Five payments of \$7,725, to be due and payable on the 16th day of September 2008, 2009, 2010, 2011 and 2012. The final payment, due September 16, 2012, shall be adjusted to reflect actual payment activity during the course of the contract. No penalty will be charged for prepayments. Lessee is hereby given the option of purchasing the above referenced vehicles for an additional one dollar (\$1.00) to be paid with the final payment. Obligations of lessee are outlined in the lease agreement.

Board Action: Student Trustee Randi Scott made a motion to approve the lease agreement for two vans between the LTC Foundation and IECC/LTC as recommended. Trustee William Hudson seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea: Brooks, Culver, Fischer, Hudson, Koertge, Rost, Wolfe. Student advisory vote: Yea. Trustees voting nay: None. Trustees absent: None. The motion having received 7 yea votes and 0 nay votes, the Chair declared the motion carried.

#8-H. Real Estate Broker Course Fee: The IECC District teaches a course which allows Real Estate Brokers to comply with a statutory requirement for continuing education that applies to both new and currently licensed brokers. Students who complete the course are required to take and pass a State developed exam. The State requires that the fee must be submitted within 48 hours after completing the exam. To meet this requirement, the District will charge a \$65 fee for the license and shipping and handling. The CEO recommended approval.

Board Action: Trustee Walter Koertge made a motion to approve the \$65 fee for the Real Estate Brokers continuing education course as recommended. Trustee Larry Rost seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea: Brooks, Culver, Fischer, Hudson, Koertge, Rost, Wolfe. Student advisory vote: Yea. Trustees voting nay: None. Trustees absent: None. The motion having received 7 yea votes and 0 nay votes, the Chair declared the motion carried.

#8-I. International Student Application Fee Increase: International students currently pay a \$35 fee to submit an application for admission to IECC. Because of increased costs to ship the application overseas, it is necessary that this application fee be increased to \$50. The CEO recommended approval to increase the International Student Application Fee to \$50 effective for Spring Semester 2008.

Board Action: Trustee Marilyn Wolfe made a motion to approve an increase in the International Student Application Fee to \$50 effective for Spring Semester 2008 as recommended. Trustee William Hudson seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea: Brooks, Culver, Fischer, Hudson, Koertge, Rost, Wolfe. Student advisory vote: Yea. Trustees voting nay: None. Trustees absent: None. The motion having received 7 yea votes and 0 nay votes, the Chair declared the motion carried.

#8-J. IECC/CEFS Sublease: An amendment was presented to the sublease with CEFS Economic Opportunity Corporation for property located at 216 East Main Street in Olney, Illinois. This action extends the sublease to June 20, 2008, and the monthly rent will be increased by \$100 per month from \$200 to a monthly rent of \$300. The CEO recommended approval.

Board Action: Trustee Brenda Culver made a motion to approve the amendment to the sublease with CEFS to extend the sublease to June 20, 2008 and to increase the monthly rent to \$300 as recommended. Trustee Walter Koertge seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea: Brooks, Culver, Fischer, Hudson, Koertge, Rost, Wolfe. Student advisory vote: Yea. Trustees voting nay: None. Trustees absent: None. The motion having received 7 yea votes and 0 nay votes, the Chair declared the motion carried.

#8-K. Termination of Lease: IECC currently operates a facility at Lincoln Trail College for Clay Effingham Fayette Shelby Economic Development Corporation (CEFS). The space allotted to this endeavor has decreased dramatically in recent months. Therefore, the District and CEFS have agreed to terminate the lease and provide the space at no cost to CEFS. The Board should also note that CEFS has agreed to increase by \$100 its lease payment to the District at the current facility located in Olney, Illinois. The CEO recommended approval of the lease termination.

Board Action: Trustee Larry Rost made a motion to approve termination of the lease with CEFS for the facility at Lincoln Trail College and provide the space at no cost to CEFS as recommended. Student Trustee Randi Scott seconded the motion. The Chair asked trustees in favor of the motion to say “Aye” and those opposed to say “No.” The viva voce (by the voice) vote was taken and the Chair declared that the “Ayes” have it and the motion carried.

#8-L. Affiliation Agreement – ACE After School Program: IECC wishes to enter into an affiliation agreement with the After School Community Enrichment (ACE) After School Program located in Robinson, Illinois. This affiliation agreement is the standard affiliation agreement utilized by the District for its Associate Degree in Nursing Program. The CEO recommended approval.

Board Action: Trustee Marilyn Wolfe made a motion to approve the affiliation agreement for the Associate Degree in Nursing Program with the After School Community Enrichment (ACE) After School Program in Robinson, Illinois as recommended. Trustee William Hudson seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea: Brooks, Culver, Fischer, Hudson, Koertge, Rost, Wolfe. Student advisory vote: Yea. Trustees voting nay: None. Trustees absent: None. The motion having received 7 yea votes and 0 nay votes, the Chair declared the motion carried.

#8-M. Observation Agreement – ACE After School Program: IECC wishes to enter into an observation agreement with the After School Community Enrichment (ACE) After School Program located in Robinson, Illinois. This observation agreement is the standard observation agreement utilized by the District for its Associate Degree in Nursing Program. The CEO recommended approval.

Board Action: Trustee Marilyn Wolfe made a motion to approve the observation agreement for the Associate Degree in Nursing Program with the After School Community Enrichment (ACE) After School Program in Robinson, Illinois as recommended. Trustee William Hudson seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea: Brooks, Culver, Fischer, Hudson, Koertge, Rost, Wolfe. Student advisory vote: Yea. Trustees voting nay: None. Trustees absent: None. The motion having received 7 yea votes and 0 nay votes, the Chair declared the motion carried.

#8-N. IECC Fact Book: The IECC Fact Book has been developed to provide an annual compilation of data about Illinois Eastern Community Colleges including information about the students in the IECC District, enrollment history, the degrees and certificates granted, the financial aid received and distributed, and the District's budgets and operations. The 2007 IECC Fact Book will be used for strategic planning, institutional effectiveness, and policy-making processes. In most cases, the time period of the statistical data covered by the Fact Book is 2006-2007. The CEO recommended approval.

Board Action: Trustee Marilyn Wolfe made a motion to approve the IECC Fact Book as recommended. Student Trustee Randi Scott seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea: Brooks, Culver, Fischer, Hudson, Koertge, Rost, Wolfe. Student advisory vote: Yea. Trustees voting nay: None. Trustees absent: None. The motion having received 7 yea votes and 0 nay votes, the Chair declared the motion carried.

#8-O. Transfer Agreement with Eastern Illinois University: In October of 2003, IECC and the Board of EIU approved a transfer agreement to allow a smooth transfer of students into Eastern Illinois University's Board of Trustees Bachelor of Arts Degree. In August 2007, EIU asked to revise this Transfer Agreement to reflect the new degree, the Bachelors of Arts in General Studies Degree. This agreement will minimize duplication of instruction and build on community college and university learning experiences. The CEO recommended approval of this new agreement between IECC and Eastern Illinois University.

Board Action: Trustee Brenda Culver made a motion to approve the new Transfer Agreement between IECC and Eastern Illinois University as recommended. Trustee Walter Koertge seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea: Brooks, Culver, Fischer, Hudson, Koertge, Rost, Wolfe. Student advisory vote: Yea. Trustees voting nay: None. Trustees absent: None. The motion having received 7 yea votes and 0 nay votes, the Chair declared the motion carried.

#8-P. Joint Agreement with Southwestern Illinois College: Ms. Cantwell reviewed the Joint Agreement for Education Cooperation between IECC and Southwestern Illinois College, District #522, in Belleville, Illinois. Changes and updates to this agreement from last year are:

IECC added:

Automotive Service Technology, AAS Degree/Certificate
Automotive Service Tech II, Certificate

Under the agreement, Southwestern Illinois College District No. 522 agrees to accept students from Illinois Eastern Community Colleges District No. 529 in the following programs:

Aviation Maintenance Technology, AAS Degree
Aviation Pilot Training, AAS Degree/Certificates
Construction Management Tech, AAS Degree
Fire Science, AAS Degree/Certificates
Health Information Technology, AAS Degree
Industrial Metalworking, AAS Degree/Certificate
Industrial Pipefitting, AAS Degree/Certificate
Medical Laboratory Technology, AAS Degree
Paralegal Studies, AAS Degree
Paramedic, AAS Degree
Physical Therapist Assistant, AAS Degree
Respiratory Care, AAS Degree
Sign Language/Basic Communication, Certificate

Sign Language/Interpreter, AAS Degree
Ward Clerk, Certificate of Completion

Under the agreement, Illinois Eastern Community Colleges District No. 529 agrees to accept students from Southwestern Illinois College District No. 522 in the following programs:

Professional Ag Applicator, Certificate
Agricultural Technology/Business, AAS Degree
Agricultural Technology/Production, AAS Degree
Automotive Service Technology, AAS Degree/Certificate
Automotive Service Tech II, Certificate
Diesel Equipment Technology, AAS Degree
Radio-TV Broadcasting, AAS Degree
Telecommunications Technology, AAS Degree
Telecom Outside Plant/Interconnect, Certificate

Recommendation: The CEO recommended approval of the Cooperative Agreement with Southwestern Illinois College as presented.

Board Action: Trustee Brenda Culver made a motion to approve the Cooperative Agreement with Southwestern Illinois College as recommended. Student Trustee Randi Scott seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea: Brooks, Culver, Fischer, Hudson, Koertge, Rost, Wolfe. Student advisory vote: Yea. Trustees voting nay: None. Trustees absent: None. The motion having received 7 yea votes and 0 nay votes, the Chair declared the motion carried.

#8-Q. Joint Agreement with John A. Logan College: Ms. Cantwell reviewed the Joint Agreement for Education Cooperation between IECC and John A. Logan College, District #530, in Carterville, Illinois. Changes and updates to this agreement from last year are:

IECC added:

Horticulture, AAS Degree/Certificate

Under the agreement, Illinois Eastern Community Colleges District No. 529 agrees to accept students from John A. Logan College District No. 530 in the following programs:

Agricultural Technology/Production, AAS Degree
Diesel Equipment Technology, AAS Degree
Horticulture, AAS Degree/Certificate
Radio-TV Broadcasting, AAS Degree
Telecommunications Technology, AAS Degree/Certificate

All mutually approved interactive courses in the distance learning program and all Department of Corrections and Fire Science training courses.

Under the agreement, John A. Logan College District No. 530 agrees to accept students from Illinois Eastern Community Colleges District No. 529 in the following programs:

Cardiac Medical Sonography, Certificate
Construction Management Technology, AAS Degree
Dental Assisting, Certificate
Dental Hygiene, AAS Degree
Graphics Design, AAS Degree
Interpreter Preparation, AGS Degree/Certificate
Architecture Technology, AAS Degree

Educational Interpreting Professional/Online, Certificate
Graphics Design, Certificate

All mutually approved interactive courses in the distance learning program and all Department of Corrections and Fire Science training courses.

Recommendation: The CEO recommended approval of the Cooperative Agreement with John A. Logan College as presented.

Board Action: Student Trustee Randi Scott made a motion to approve the Cooperative Agreement with John A. Logan College as recommended. Trustee Walter Koertge seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea: Brooks, Culver, Fischer, Hudson, Koertge, Rost, Wolfe. Student advisory vote: Yea. Trustees voting nay: None. Trustees absent: None. The motion having received 7 yea votes and 0 nay votes, the Chair declared the motion carried.

#8-R. Articulation Agreement Between IECC/WVC and Illinois State University (Agri-Business): IECC wishes to enter into an articulation agreement with Illinois State University located in Normal, Illinois in the Agri-Business area. If a student completes the Agri-Business and all other appropriate requirements for Applied Science Degree at Wabash Valley College and is admitted to Illinois State University that student shall be eligible for this Articulation Agreement. This agreement is only appropriate for students who transfer from Wabash Valley College with an Applied Science Degree in Agri-Business and pursue Bachelor of Science Degree in Agri-Business from Illinois State University. The CEO recommended approval.

Board Action: Trustee John Brooks made a motion to approve the Articulation Agreement between IECC and Illinois State University in Agri-Business as recommended. Trustee Brenda Culver seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea: Brooks, Culver, Fischer, Hudson, Koertge, Rost, Wolfe. Student advisory vote: Yea. Trustees voting nay: None. Trustees absent: None. The motion having received 7 yea votes and 0 nay votes, the Chair declared the motion carried.

#8-S. 2+2 Articulation Agreement with Indiana State University (Human Resources Development): The CEO recommended approval of a 2+2 Articulation Agreement between IECC and the Human Resource Development Program at Indiana State University which is located in Terre Haute, Indiana. The purpose of this articulation agreement is to provide a mechanism whereby individuals graduating with the degree of Associate of Applied Science (A.A.S.) in any technology related field from any of the approved campus (es) of Illinois Eastern Community College would be eligible to complete the requirements for the B.S. degree in Human Resource Development at Indiana State University. Such eligibility is subject to the conditions detailed in the agreement and any attachments thereto.

Board Action: Trustee John Brooks made a motion to approve the 2+2 Articulation Agreement between IECC and Indiana State University in Human Resources Development as recommended. Trustee Brenda Culver seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea: Brooks, Culver, Fischer, Hudson, Koertge, Rost, Wolfe. Student advisory vote: Yea. Trustees voting nay: None. Trustees absent: None. The motion having received 7 yea votes and 0 nay votes, the Chair declared the motion carried.

#8-T. 2+2 Articulation Agreement with Indiana State University (Career & Technical Education): The CEO recommended approval of a 2+2 Articulation Agreement between IECC and the Career and Technical Education – Non-Teaching Specialization Program at Indiana State University located in Terre Haute, Indiana. The purpose of this articulation agreement is to provide a mechanism whereby

individuals graduating with the degree of Associate of Applied Science (A.A.S.) in any technology related field from any of the approved campus (*es*) of Illinois Eastern Community College would be eligible to complete the requirements for the B.S. degree in Career and Technical Education (Non-Teaching Specialization) at Indiana State University. Such eligibility is subject to the conditions detailed in the agreement and any attachments thereto.

Board Action: Trustee John Brooks made a motion to approve the 2+2 Articulation Agreement between IECC and Indiana State University in Career & Technical Education (Non-Teaching Specialization) as recommended. Trustee Brenda Culver seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea: Brooks, Culver, Fischer, Hudson, Koertge, Rost, Wolfe. Student advisory vote: Yea. Trustees voting nay: None. Trustees absent: None. The motion having received 7 yea votes and 0 nay votes, the Chair declared the motion carried.

#8-U. 2+2 Articulation Agreement with Indiana State University (Administration of Justice): The CEO recommended approval of a 2+2 Articulation Agreement between IECC and the Administration of Justice Program at Indiana State University located in Terre Haute, Indiana. The purpose of this articulation agreement is to provide a mechanism whereby individuals graduating with the degree of Associate of Applied Science Degree (A.A.S.) in Administration of Justice from Olney Central College, a campus within the Illinois Eastern Community Colleges District, would be eligible to complete the requirements for the B.S. degree in Criminology at Indiana State University. Such eligibility is subject to the conditions detailed in the agreement and any attachments thereto.

Board Action: Trustee John Brooks made a motion to approve the 2+2 Articulation Agreement between IECC and Indiana State University in the Administration of Justice Program as recommended. Trustee Brenda Culver seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea: Brooks, Culver, Fischer, Hudson, Koertge, Rost, Wolfe. Student advisory vote: Yea. Trustees voting nay: None. Trustees absent: None. The motion having received 7 yea votes and 0 nay votes, the Chair declared the motion carried.

AGENDA #9 – “Bid Committee Report” –

#9-A. IECC – Phase 8 Carryover Construction Work – Sidewalk Repairs and Plumbing & Ventilation Upgrades: The CFO presented the recommendation of the Bid Committee and Architect Marion Poggas accept the following low bids for Phase 8 Carryover – sidewalk repairs at FCC, OCC and WVC, and plumbing & ventilation upgrades at LTC, OCC and WVC:

Division I – General Work: Illini Builders, Olney, Illinois, \$113,643.

Division II – Mechanical Work: Illini Builders, Olney, Illinois, \$123,576.

Source of Funds: PHS Phase 8 Carryover.

Recommendation: The CEO recommended approval of the foregoing recommendation of the Bid Committee as outlined.

Board Action: Trustee Walter Koertge made a motion to accept the bids of Illini Builders for General Work and Mechanical Work on Phase 8 Carryover sidewalk repairs and plumbing & ventilation upgrades as recommended. Student Trustee Randi Scott seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea: Brooks, Culver, Fischer, Hudson, Koertge, Rost, Wolfe. Student advisory vote: Yea. Trustees voting nay: None. Trustees absent: None. The motion having received 7 yea votes and 0 nay votes, the Chair declared the motion carried.

AGENDA #10 – “District Finance” – The following district financial matters were presented:

#10-A. Financial Reports: The monthly financial reports were presented, including the treasurer's report, showing a balance in all funds of \$7,382,235.91, as of August 31, 2007.

#10-B. Approval of Financial Obligations: District financial obligations (Listing of Board Bills) for September 2007, totaling \$872,443.02, were presented for approval.

Board Approval for Payment of Financial Obligations: Trustee Marilyn Wolfe made a motion to approve payment of district financial obligations for September 2007, in the amounts listed, and payments from the revolving fund for August 2007. Trustee Larry Rost seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea: Brooks, Culver, Fischer, Hudson, Koertge, Rost, Wolfe. Student advisory vote: Yea. Trustees voting nay: None. Trustees absent: None. The motion having received 7 yea votes and 0 nay votes, the Chair declared the motion carried.

AGENDA #11 – “Chief Executive Officer's Report” – None.

AGENDA #12 – “Executive Session” – The Board of Trustees did not hold an executive session at this meeting.

AGENDA #13 – “Approval of Executive Session Minutes” –The Board of Trustees did not hold an executive session at the regular meeting on Tuesday, August 21, 2007.

AGENDA #14 – “Approval of Personnel Report” – The CEO presented the following amended Personnel Report and recommended approval:

400.1. Employment of Personnel

A. Professional/Non-Faculty

1. Robert Foerster, Coordinator, Administration of Justice Program, OCC, effective September 24, 2007.
2. Kara Rodgers, Director, Admissions/Career Advisor, FCC, effective September 24, 2007.

B. Classified

1. Nicole Weber, Program Advisor, Educational Talent Search Program, DO, effective September 20, 2007.

400.2. Special Assignment

A. Olney Central College

1. Academic – Brian Wick, Lead Inst – CRT Auto Service Tech, \$450.
2. Athletic – Nicholas Short, Assistant Softball Coach, \$2,000.

400.3. Request for Approval of Proposed Non-College Employment

A. Faculty

1. David Johnston, Oblong Children Christian Home, Oblong, IL, approximate time per academic year 144 hours.
2. Lori Phillips, Carmi Medical Center, Carmi, IL, approximate time per academic year 208 hours.

400.4. Leave of Absence Approved by CEO since August 21, 2007

- A. None.

400.5. Leave Request

- A. Classified

1. Danna Patrick, Academic Support Specialist, DO, Family Medical Leave, effective October 22, 2007 through December 14, 2007. The requested leave is unpaid, with benefits, with allowance for substitution of paid leave time.

400.6. Resignation

- A. Faculty

1. Kenneth Cantu, Food Service Technology Instructor, LTC/LCC, effective September 1, 2007.

Personnel Report Addendum

400.7. FY07-08 Staff Salaries

Fiscal Year 2007-2008 Guidelines for Full-Time Employee (Non-Faculty) Wage Increases:

1. Full-time employees working before June 1, 2007, are eligible for a wage increase. Employees with hire dates of June 1, 2007 to August 31, 2007, will be eligible for an increase at the six-month anniversary date. Employees with a hire date September 1, 2007 or later are not eligible for the increase.
2. Increases will be based on an overall percent with a higher percentage to lower paid employees as follows:
 - 4.5% for employees with base wages below \$40,000 (4.5%).
 - 3.5% for employees with base wages of \$40,000 and above (3.5%).
3. All increases are effective with the first payroll period in September 2007 (September 3, 2007), unless otherwise noted.

400.8. Request for Approval of Proposed Non-College Employment

- A. Faculty

1. Judy Hudson, Deaconess Women's Hospital, Newburgh, IN, approximate time per academic year 200 hours.

#14-A. Board Action to Amend Personnel Report: Trustee Brenda Culver made a motion to amend the Personnel Report, to add an addendum containing Sections 400. 7 and 400.8 as recommended. Trustee Marilyn Wolfe seconded the motion. The Chair asked trustees in favor of the motion to say

“Aye” and those opposed to say “No.” The viva voce (by the voice) vote was taken and the Chair declared that the “Ayes” have it and the motion carried.

#14-B. Board Action to Approve Amended Personnel Report: Trustee Larry Rost made a motion to approve the foregoing amended Personnel Report as recommended. Student Trustee Randi Scott seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea: Brooks, Culver, Fischer, Hudson, Koertge, Rost, Wolfe. Student advisory vote: Yea. Trustees voting nay: None. Trustees absent: None. The motion having received 7 yea votes and 0 nay votes, the Chair declared the motion carried.

AGENDA #15 – “Collective Bargaining” – The CEO reported that one meeting has been held with the faculty union and another meeting has been scheduled.

AGENDA #16 – “Litigation” – None.

AGENDA #17 – “Acquisition & Disposition of Property” – None.

AGENDA #18 – “Other Items” – None.

AGENDA #19 – “Adjournment” – Trustee John Brooks made a motion to adjourn. Student Trustee Randi Scott seconded the motion. The Chair asked trustees in favor of the motion to say “Aye” and those opposed to say “No.” The viva voce (by the voice) vote was taken. The Chair declared the “Ayes” have it, the motion is adopted, and the meeting was adjourned at 8:50 p.m.

Approved: Chairman: _____

Secretary: _____

Agenda Item #1

Call to Order and Roll Call

Agenda Item #2

Disposition of Minutes

Agenda Item #3

Recognition of Visitors and Guests

- A. Visitors and Guests**
- B. IECEA Representatives**

Agenda Item #4

Public Comment

Agenda Item #5

Reports

A. Trustees

B. Presidents

C. Cabinet

Coal Mining Technology/Telecom

Agenda Item #6

Policy First Reading (and Possible Approval)

Nurse Qualifying Exam

MEMORANDUM

TO: Board of Trustees
FROM: Terry L. Bruce
DATE: October 16, 2007
RE: Nurse Qualifying Exam

President Jack Davis and Associate Dean of Nursing and Allied Health Nancy Buttry are recommending that the District adopt a new policy concerning progress of nurses in our nursing program.

Under the new policy, nursing students would be required to achieve a minimum score on a standardized exit exam for nurses. The nursing students would be told of this requirement in the syllabus for the courses they take in the last semester of either the LPN or RN program.

If the student does not receive the required minimum score, remediation will be offered through four attempts at the exit exam. Students will be required to pay the cost of both the exit exam and any costs of remediation.

This proposed new policy will insure that the District's LPN and RN students are making normal progress toward passage of licensure exams and provide a remediation program for those that are not making the needed progress.

I ask the Board's approval of this new nursing student progression and remediation policy.

TLB/rs

STUDENT PERSONNEL – 500

Nursing Student Progression/Remediation Policy (500.23)

Date Adopted:

Each nursing student will be required to achieve a minimum score of 800 on the Health Education System, Inc. (HESI) computerized exit exam for nurses, or an equivalent standardized nursing exit exam which is approved by the Associate Dean of Nursing and Allied Health. The required score and the approved nursing exit exam will be specified in the applicable course syllabus for NUR 1203 or NUR 2202 offered in the last semester of either the LPN or the RN program. If the required score is not achieved in the first or second attempts, remediation will be required before the student will be approved to take the standardized nursing exit exam a third time. If the student fails to achieve the required score on the third attempt of the standardized nursing exit exam, the student will be required to successfully complete an approved review course prior to attempting the standardized nursing exit exam for the fourth time. Failure to pass the standardized nursing exit exam on the fourth attempt will result in the student receiving a grade of “F” for the NUR 1203 or NUR 2202 course. No additional approval to take the standardized nursing exam will be granted. In all instances, the student will be required to pay the cost of additional applications for the standardized nursing exit exam and any cost of remediation.

Agenda Item #7

Policy Second Reading

None

Agenda Item #8

Staff Recommendations for Approval

Agenda Item #8A

Certificate of Compliance

MEMORANDUM

TO: Board of Trustees
FROM: Terry L. Bruce
DATE: October 16, 2007
SUBJECT: Certificate of Compliance with the Truth in Taxation Law

At the September 18th Board meeting, the Board approved the District's estimated aggregate tax levy and required that notice of the District's levy be placed in District newspapers and that a hearing be conducted on the levy pursuant to the Truth in Taxation Law which requires that all taxing districts in the State of Illinois determine the estimated amounts of taxes necessary to be levied for the year not less than twenty (20) days prior to the official adoption of the aggregate tax levy of the District.

Since the estimated aggregate amount necessary to be levied, exclusive of election costs and bond and interest costs, exceeds 105% of the aggregate amount of property taxes extended or estimated to be extended, including any amount abated by the taxing district prior to such extension, upon the levy of the preceding year, public notice was given and a public hearing was held on the District's intent to adopt a tax levy in an amount which is more than 105% of such extension or estimated extension for the preceding year.

The Board estimated the aggregate amount of taxes estimated to be levied for the year 2007 is \$3,530,000 and that the aggregate amount of taxes estimated to be levied for the year 2007 did exceed 105% of the taxes extended by the district in the year 2006. Public notice was placed in the following newspapers of general circulation in District,

Albion Journal Register, Edwards County
Bridgeport Leader, Lawrence County
Carmi Times, White County
Clay County Republican, Clay County
Daily Republican Register, Wabash County
Lincoln Trail Publishing, Clark County
McLeansboro Times Leader, Hamilton County
Newton Press-Mentor, Jasper County
Olney Daily Mail, Richland County
Robinson Daily News, Crawford County
Toledo Democrat, Cumberland County
Wayne County Press, Wayne County

A public hearing was held, in the manner and time prescribed in the notice. The notice was published not more than 14 days nor less than 7 days prior to the hearing. I ask the Board's approval of the attached Truth in Taxation Certificate of Compliance.

TLB/rs

TRUTH IN TAXATION
CERTIFICATE OF COMPLIANCE

I, the undersigned, hereby certify that I am the presiding officer of
Illinois Eastern Community Colleges District No. 529 and as such presiding

officer, I certify that the levy ordinance, a copy of which is attached, was adopted pursuant to, and in all respects in compliance with the provisions Sections 18-60 through 18-85 of the "Truth in Taxation" Law.

CHECK ONE OF THE CHOICES BELOW:

The taxing district published a notice in the newspaper and conducted a hearing, meeting the requirements of the Truth in Taxation Law, and a copy of the ad is attached.

The taxing district's aggregate levy did not exceed a 5% increase over the prior year's extension. Therefore, notice and a hearing were not necessary.

The proposed aggregate levy did not exceed a 5% increase over the prior year's extension. Therefore, a hearing was not held. The adopted aggregate tax levy exceeded 5% of the prior year's extension and a notice was published within 15 days of its adoption in accordance with the Truth in Taxation Law.

The adopted levy exceeded the amount stated in the published notice. A second notice was published within 15 days of the adoption in accordance with the Truth in Taxation Law.

This certificate applies to the 2007 levy.

Date: _____

Presiding Officer _____
(Signature)

NOTICE OF PROPOSED TAX INCREASE FOR
ILLINOIS EASTERN COMMUNITY COLLEGES DISTRICT NO. 529

- I. A public hearing to approve a proposed property tax levy increase for Illinois Eastern Community Colleges District No. 529 for 2007 will be held on October 16, 2007 at 6:00 p.m. at Wabash Valley College, Mt. Carmel, Illinois.

Any person desiring to appear at the public hearing and present testimony to the taxing district may contact Roger Browning, Chief Finance Officer, 233 East Chestnut Street, Olney, IL 62450; phone: (618-393-2982).

- II. The corporate and special purpose property taxes extended or abated for the year 2006 were \$3,277,045.

The proposed corporate and special purpose property taxes to be levied for 2007 are \$3,530,000. This represents a 7.7% increase over the previous year extension.

- III. The property taxes extended for debt service for 2006 were \$1,456,830.

The estimated property taxes to be levied for debt service and public building commission leases for 2007 are \$764,063. This represents a 47% decrease over the previous year.

- IV. The total property taxes extended or abated for 2006 were \$4,733,875.

The estimated total property taxes to be levied for 2007 are \$4,294,063. This represents a 9% decrease over the previous year extension.

Section 5: This resolution shall be in full force and effect forthwith upon its passage.

ADOPTED this 18th day of September 2007.

BOARD OF TRUSTEES
ILLINOIS EASTERN COMMUNITY COLLEGES
COUNTIES OF RICHLAND, CLARK, CLAY,
CRAWFORD, CUMBERLAND, EDWARDS,
HAMILTON, JASPER, LAWRENCE, WABASH,
WAYNE AND WHITE
STATE OF ILLINOIS

By: G. Andrew Fischer
Chairman

ATTEST:

Harry Hillis, Jr.
Secretary

Agenda Item #8B

Certification of Tax Levy

MEMORANDUM

TO: Board of Trustees
FROM: Terry L. Bruce
DATE: October 16, 2007
SUBJECT: Certification of Tax Levy for FY2009

It is necessary to certify IECC's tax levies for FY2009, beginning July 1, 2008 and ending June 30, 2009. This information and that of prior years is presented for comparison on the following page.

In addition to the education and building fund, this certificate of tax levy will carry the statement that an additional levy must be made by each County Clerk for the outstanding bond issue and tort liability, workmen's compensation, audit, unemployment, Medicare and other insurance.

The tax rate for FY2009 is estimated at 35.20 cents per \$100 in equalized assessed valuation.

Mr. Chairman, I recommend that the tax levies as presented for fiscal year 2008-2009 be certified.

TLB/rs

Illinois Eastern Community Colleges
Fiscal Year 2008-2009 Tax Levies

It is necessary to certify our tax levies for FY2009, beginning July 1, 2008 and ending June 30, 2009. This information and that of prior years is presented below to assist in evaluating next year's levy.

<u>YEAR</u>	<u>ACTUAL EAV</u>	<u>EDUCATIONAL LEVY</u>	<u>BUILDING LEVY</u>	<u>TOTAL LEVY</u>	<u>ACTUAL TOTAL TAX RATE</u>	<u>OPERATING TAX .25 EXTENSION</u>	<u>% EXTENSION IS OF LEVY</u>
89-90	679,781,864	1,400,000	600,000	2,000,000	45.35	1,699,454	85
90-91	653,538,264	1,302,000	558,000	1,860,000	45.00	1,633,846	88
91-92	671,687,523	1,302,000	558,000	1,860,000	42.80	1,679,206	90
92-93	674,813,407	1,225,000	525,000	1,750,000	43.54	1,687,034	96
93-94	690,368,534	1,225,000	525,000	1,750,000	43.28	1,725,921	99
94-95	710,255,106	1,313,000	562,000	1,875,000	43.15	1,775,637	95
95-96	743,421,002	1,330,000	570,000	1,900,000	42.08	1,888,553	99
96-97	789,479,991	1,400,000	600,000	2,000,000	42.42	1,973,618	99
97-98	840,096,133	1,555,000	667,000	2,222,000	40.32	2,100,240	95
98-99	904,660,676	1,610,000	690,000	2,300,000	45.47	2,261,652	98
99-00	945,037,299	1,800,000	765,000	2,565,000	44.28	2,362,597	92
00-01	983,802,073	1,820,000	780,000	2,600,000	43.77	2,459,505	95
01-02	980,620,689	1,837,500	787,500	2,625,000	41.76	2,451,552	93
02-03	1,010,227,912	1,837,500	787,500	2,625,000	45.13	2,525,570	96
03-04	1,019,727,226	1,925,000	825,000	2,750,000	44.41	2,548,293	93
04-05	1,034,733,922	1,925,000	825,000	2,750,000	44.44	2,590,749	94
05-06	1,023,487,154	1,925,000	825,000	2,750,000	43.72	2,558,772	93
06-07	1,077,939,382	1,925,000	825,000	2,750,000	44.99	2,695,516	98
07-08	1,101,476,437	2,100,000	900,000	3,000,000	42.55	2,753,698	92
Recommended: 08-09	1,220,000,000	2,135,000	915,000	3,050,000	35.20	3,050,000	

In addition to the Educational and Building Fund, our certificate of tax levy will carry the statement that an additional levy must be made by each county clerk for each of the outstanding bond issues, for insurance purposes:(tort liability, medicare, worker's compensation and unemployment), and for financial audit purposes. It is recommended that the tax levies as presented for FY08-09 be certified.

CERTIFICATE OF TAX LEVY

Richland, Clark, Clay, Crawford, Cumberland,
Community College District No. 529 County(ies) Edwards, Hamilton, Jasper, Lawrence, Wayne,
Wabash & White Community College District Name Illinois Eastern Community Colleges and State of
Illinois

We hereby certify that we require:

the sum of \$ 2,135,000 to be levied as a tax for educational purposes (110 ILCS 805/3-1), and

the sum of \$ 915,000 to be levied as a tax for operations and maintenance purposes (110 ILCS 805/3-1), and

the sum of \$ 0 to be levied as an additional tax for educational and operations and maintenance purposes (110 ILCS 805/3-14.3), and

the sum of \$ 100,000 to be levied as a special tax for purposes of the Local Governmental and Governmental Employees Tort Immunity Act (745 ILCS 10/9-107), and

the sum of \$ 200,000 to be levied as a special tax for Social Security and Medicare insurance purposes (40 ILCS 5/21-110 and 5/21-110.1), and

the sum of \$ 30,000 to be levied as a special tax for financial audit purposes (50 ILCS 310/9), and

the sum of \$ 0 to be levied as a special tax for protection, health and safety purposes (110 ILCS 805/3- 20.3.01), and

the sum of \$ 150,000 to be levied as a special tax for (specify) worker's compensation & unemployment purposes, on the taxable property of our community college district for the year 2007.

Signed this 16th day of October, 2007

Chairman of the Board of Said Community College District

Secretary of the Board of Said Community College District

When any community college district is authorized to issue bonds, the community college board shall file in the office of the county clerk in which any part of the community college district is situated a certified copy of the resolution providing for their issuance and levying a tax to pay them. The county clerk shall each year during the life of a bond issue extend the tax for bonds and interest set forth in the certified copy of the resolution. Therefore, to avoid a possible duplication of tax levies, the community college board should not include in its annual tax levy a levy for bonds and interest.

Number of bond issues of said community college district which have not been paid in full 1.

This certificate of tax levy shall be filed with the county clerk of each county in which any part of the community college district is located on or before the last Tuesday in December.

.....
(Detach and return to community college district)

This is to certify that the Certificate of Tax Levy for Community College District No. _____
County(ies) of _____

_____ and State of Illinois on the equalized assessed value of all
taxable property of said community college district for the year 20_____ was filed in the office of the
County Clerk of this county on _____ 20_____.

In addition to an extension of taxes authorized by levies made by the board of said community college
district and additional extension(s) will be made, as authorized by resolution(s) on file in this office, to
provide funds to retire bonds and pay interest thereon. The total amount, as approved in the original
resolution(s), for said purpose for the year 20_____ is \$_____.

Date

County Clerk and County

Agenda Item #8C

General Accounting Standards Board

MEMORANDUM

TO: Board of Trustees
FROM: Roger Browning
DATE: October 16, 2007
RE: GASB Designation of Tax Levy Year

Under guidelines established by the Governmental Accounting Standards Board (GASB), governmental entities may designate the fiscal year that their tax levy is to be recognized as income. Currently, the Board of Trustees does a levy and extension for taxes based upon calendar years which overlap our school year and fiscal year.

The following resolution clarifies that under GASB guidelines, taxes levied for the year 2007 will be collected late in calendar year 2008 and that such levy will be allocated 100% to fiscal year 2009.

I ask the Board's adoption of this resolution.

RB/cr

RESOLUTION DESIGNATING TAX LEVY ALLOCATION FOR 2007

Be it resolved by the Board of Trustees of Illinois Eastern Community College District #529, Counties of Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Richland, Wabash, Wayne and White and State of Illinois, as follows:

That the Board hereby incorporates, by reference, all prior resolutions adopted in calendar year 2007 concerning tax levies and extensions.

Be it further resolved by the Board of Trustees of Illinois Eastern Community College District #529, Counties of Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Richland, Wabash, Wayne and White and State of Illinois, as follows:

That the sum of Two Million One Hundred Thirty-five Thousand Dollars (\$2,135,000) be levied as a tax for Educational purposes; and the sum of Nine Hundred Fifteen Thousand Dollars (\$915,000) be levied as a tax for Operations and Maintenance purposes; and the sum of Two Hundred Thousand Dollars (\$200,000) be levied as a special tax for Social Security and Medicare purposes; and the sum of Thirty Thousand Dollars (\$30,000) be levied as a special tax for Financial Audit purposes; and the sum of One Hundred Thousand Dollars (\$100,000) be levied as a special tax for purposes of the Local Government and Governmental Employees Tort Immunities Act; and the sum of One Hundred Fifty Thousand Dollars (\$150,000) be levied as a special tax for Worker's Compensation and Unemployment purposes on the equalized assessed value of the taxable property of Community College District #529, Counties of Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Richland, Wabash, Wayne and White and State of Illinois, for the year 2007 to be collected in the year 2008; and that the levy for the year 2007 be allocated 100% for Fiscal Year 2009.

Adopted this 16th day of October, A.D. 2007

AYES: _____

NAYS: _____

ABSENT: _____

Chairman, Board of Trustees Date
Community College District 529

ATTEST: _____
Secretary, Board of Trustees Date
Community College District #529

Agenda Item #8D

Conducting a Bond Issuance Hearing and Certification of the Hearing

MEMORANDUM

TO: Board of Trustees
FROM: Terry L. Bruce
DATE: October 16, 2007
RE: Conducting a Bond Issuance Hearing and Certification of the Hearing

Prior to the issuance of bonds, the Board of Trustees is required to give notice of a Bond Issuance Hearing, and the Board must conduct such a hearing at least seven days prior to the Board taking action on the issuance of bonds. The Board of Trustees is to consider the actual issuance of Protection Health Safety bonds at the November 20, 2007 Board of Trustees meeting.

By order of the Chairman, G. Andrew Fischer, a bond hearing was called for October 16, 2007 at the hour of 5:00 p.m. in the David Hart Building on the campus of Wabash Valley College, 2200 College Drive, Mt. Carmel, Illinois. The hearing began at 5:00 p.m., testimony was taken and the hearing was recessed until 7:00 p.m. The required notice of the hearing was published in District newspapers.

I ask that the Board now re-convene and conduct the BINA hearing and approve the required certification, which is attached.

TLB/rs

Bond Issuance Notification Act Hearing

As Chairman of the Board of Trustees of Illinois Eastern Community College District #529, I hereby re-convene the required Bond Issuance Notification Act hearing (BINA).

Upon my order, notice of a BINA hearing was published in district newspapers that a hearing would be conducted and members of the general public allowed an opportunity on October 16, 2007 to make comment on the Board's proposed issuance of protection health safety bonds up to the amount of 3.7 million dollars.

The hearing was opened by Roger Browning, Chief Financial Officer and Treasurer and testimony was heard from witnesses that appeared at 5:00 p.m. in the Oak Room of the David Hart Building, Wabash Valley College, 2200 College Drive in Mt. Carmel. CFO Browning took testimony and recessed the hearing until the hour of 7:00 p.m.

As Chairman, I take notice that the Secretary to the Board of Trustees has called the roll and that a majority of the elected trustees are in the room and the Board can conduct the BINA hearing. I declare the BINA hearing open and the Board available to accept any testimony.

Having accepted all the testimony submitted by members of the public, I hereby declare, unless there is objection, that the BINA hearing is concluded.

I ask the Board's approval of the attached CERTIFICATION OF BOND ISSUANCE HEARING.

CERTIFICATION OF
BOND ISSUANCE HEARING

The Board of Trustees of Illinois Eastern Community College District #529, with an established quorum, conducted a Bond Issuance Hearing on October 16, 2007, which began at 5:00 p.m. and was recessed until 7:00 p.m. at the David Hart Building, on the campus of Wabash Valley College, 2200 College Drive, Mt. Carmel, Illinois.

That by publication in district newspapers, in compliance with statutory requirements, the Board of Trustees notified the public that such a hearing would be conducted and allowed members of the general public an opportunity to make comment on the Board's proposed issuance of Protection, Health, Safety bonds up to the amount of \$3.7 million.

That a copy of the minutes of the Bond Issuance Hearing are attached and incorporated by reference into this Certification.

THIS CERTIFICATION APPROVED THIS _____ DAY OF _____, 2007,
BY ROLL CALL VOTE AS FOLLOWS:

Voting "aye" (names):

Voting "nay" (names):

Absent or abstain (names):

Chairman, Board of Trustees

Secretary, Board of Trustees

Agenda Item #8E

ICCB Approval of PHS Projects

MEMORANDUM

TO: Board of Trustees
FROM: Terry L. Bruce
DATE: October 16, 2007
RE: ICCB Approval of PHS Projects

At the September 18th Board meeting, the Board approved submission of certain Protection Health Safety (PHS) projects to the Illinois Community College Board (ICCB) for its approval. On October 4, 2007, I received notification from ICCB that our requested Protection, Health, and Safety projects at IECC had been approved.

I ask the Board to accept this Notification of Approval and Certificate of Approval from the ICCB.

TLB/rs

Attachment

October 1, 2007

Mr. Terry Bruce
Illinois Eastern Community Colleges
233 E. Chestnut St.
Olney, IL 62450

Dear Terry,

Your request for approval of the following protection, health, and safety projects at Illinois Eastern Community Colleges is hereby approved by the Illinois Community College Board:

<u>Approved ICCB Project #</u>	<u>Description</u>	<u>Budget</u>
529-B-1863-1007	Plumbing & electrical Surveys-Districtwide	\$ 38,500
529-B-1864-1007	Install/Expand Energy Management System	\$ 173,700
529-B-1865-1007	ADA Compliance Work	\$ 467,800
529-B-1866-1007	HVAC Replacement & Upgrades	\$1,149,500
529-B-1867-1007	Roof Replacement-LTC, OCC	\$ 471,800
529-B-1868-1007	Combustible Wall Panel Replacement-LTC	\$ 150,300
529-B-1869-1007	Toilet Replacement-LTC	\$ 90,800
529-B-1870-1007	Asbestos Abatement	\$ 515,900
529-B-1871-1007	Site Lighting Upgrade	\$ 198,500
529-B-1872-1007	Door and Window Replacement	\$ 219,900
529-B-1873-1007	Carpet Replacement-WVC	\$ 32,700
529-B-1874-1007	Storm Water Remediation	\$ 121,000

It is my understanding these projects have the approval of your Board of Trustees and the projects cost of \$3,630,400 will be financed by protection, health, and safety bond issue. Any subsequent change in scopes and/or change in budgets which exceed five percent of the original budgets, per ICCB administrative rule 1501.605, shall be submitted for ICCB approval. Please direct questions concerning these projects to Bruce Bennett at (217) 785-0089.

Sincerely,

Geoffrey Obrzut
President and CEO

cc: Roger Browning

CERTIFICATE OF APPROVAL
(Bond Sales)

Your request for approval of the projects listed below at Illinois Eastern Community Colleges is hereby approved under the provisions of Section 3-20.3.01 of the Public Community College Act at an estimated budget of \$3,630,400. This certificate may be used as evidence of your authority to issue \$3,630,400 of protection, health, and safety bonds and request the county clerk(s) in your district to extend a tax upon all the taxable property in the local community college district sufficient to pay the principal and interest on such bonds to maturity.

<u>ICCB Project No.</u>	<u>Project Description</u>	<u>Total Estimated</u>
<u>Budget</u>		
529-B-1863-1007	Plumbing & electrical Surveys-Districtwide	\$ 38,500
529-B-1864-1007	Install/Expand Energy Management System	\$ 173,700
529-B-1865-1007	ADA Compliance Work	\$ 467,800
529-B-1866-1007	HVAC Replacement & Upgrades	\$1,149,500
529-B-1867-1007	Roof Replacement-LTC, OCC	\$ 471,800
529-B-1868-1007	Combustible Wall Panel Replacement-LTC	\$ 150,300
529-B-1869-1007	Toilet Replacement-LTC	\$ 90,800
529-B-1870-1007	Asbestos Abatement	\$ 515,900
529-B-1871-1007	Site Lighting Upgrade	\$ 198,500
529-B-1872-1007	Door and Window Replacement	\$ 219,900
529-B-1873-1007	Carpet Replacement-WVC	\$ 32,700
529-B-1874-1007	Storm Water Remediation	\$ 121,000
TOTAL ESTIMATED BUDGET		<u>\$ 3,630,400</u>
AUTHORIZED BONDING AUTHORITY		<u>\$ 3,630,400</u>

Geoffrey Obrzut
President and CEO

Date of Approval

Attest:

Notary Public

Agenda Item #8F

Approval of Bond Counsel & Underwriter

MEMORANDUM

TO: Board of Trustees
FROM: Terry L. Bruce
DATE: October 16, 2007
RE: Approval of Bond Counsel & Underwriter

For each of the Protection Health Safety (PHS) Bond issuances that have been approved by the Board, the District has retained Kurt Froehlich of the firm of Evans, Froehlich, Beth & Chamley, Champaign, Illinois. Mr. Froehlich has handled the issuance of District bonds competently and the District has issued each series of bonds without difficulty.

Also in each issuance, the District has retained Bill Morris of Kirkpatrick Pettis, Chicago, Illinois. Mr. Morris has originated, underwritten and distributed the bonds in the most efficient manner and thereby reduced the cost of issuance.

I ask that the Board appoint Kurt Froehlich as bond counsel and Bill Morris as underwriter and distributor of the District's PHS Bonds.

TLB/rs

Agenda Item #8G

Proposed PHS Bond Issue

MEMORANDUM

TO: Board of Trustees
FROM: Terry L. Bruce
DATE: October 16, 2007
RE: Proposed PHS Bond Issue

At the November meeting of the Board, the Board will be asked to consider approval of a \$3.7 million issue of Protection, Health, Safety (PHS) Bonds. The projects for this new issue have been identified and approved by the Illinois Community College Board and that approval was accepted by the Board. The Board has also given proper notice and conducted a Bond Issuance Notification Act (BINA) hearing.

Roger Browning and I have been working with bond counsel and the underwriter to wrap the proposed 2007 PHS Bonds into the retirement of the outstanding 2005 PHS Bonds.

Attached for the Board's consideration is the proposed Bond Debt Service Amortization Schedule for the District's expiring 2005 PHS bond issue plus the projected amortization for the proposed 2007 issue. This schedule allows the Board to see the impact of the District's existing bond issue and the additional proposed 2007 issuance.

The collection of bond and interest property tax proceeds, pursuant to the District's levy and extension for bond and interest, will allow the proposed 2007 bonds to be retired over a three year period.

I recommend that the Board accept this Bond Debt Service Amortization Schedule and authorize the CEO and CFO to proceed with preparation for a 2007 PHS bond issue.

TLB/rs

Attachments

ILLINOIS EASTERN COMMUNITY COLLEGE DISTRICT No. 529

PROJECTED EAV, LEVY and DEBT SERVICE REQUIREMENTS assuming 2% EAV inflation after 2007

Ser. 2007 Protection, Health & Safety Bonds (wrapped w/ existing Ser. 2005 d.s.)

6/30 Fiscal Year	Collected Yr		Collected Property Taxes Available	Proposed	
	Equalized AV, actual thru '07 then inflated @ 2.00%	Planned Levy (per \$100)		Ser. 2005 \$3,500,000 Par \$3,452,875 Net Net DS Pymts	Ser. 2007 \$3,680,000 Par \$3,630,000 Net Net DS Pymts
2001	945,037,299	0.1500			
2002	983,802,073	0.1500			
2003	980,620,689	0.1500			
2004	1,010,095,132	0.1500			
2005	1,019,727,226	0.1500	1,529,591		
2006	1,034,733,922	0.1500	1,552,101	0	
2007	1,077,939,382	0.1500	1,616,909	1,558,386	
2008	1,101,476,437	0.1500	1,652,215	1,402,763	0
2009	1,123,505,966	0.1400	1,572,908	764,063	807,628
2010	1,145,976,085	0.1400	1,604,367	0	1,603,706
2011	1,168,895,607	0.1400	1,636,454	0	1,603,363
2012	1,192,273,519	0.1400	1,669,183		0
2013	1,216,118,989	0.1400	1,702,567		0
2014	1,240,441,369	0.1400	1,736,618		0
2015	1,265,250,196	0.1400	1,771,350		0
2016	1,290,555,200	0.1400	1,806,777		0
			<u>19,851,039</u>	<u>3,725,211</u>	<u>4,014,697</u>

Agenda Item #8H

Ridgeview Telephone Contract/WVC

MEMORANDUM

TO: Board of Trustees
FROM: Terry L. Bruce
DATE: October 16, 2007
RE: RidgeviewTel Agreement

President Matt Fowler and I have been working with Ridgeview Telephone Company, commonly known as RidgeviewTel LLC. We have been working with the President of RidgeviewTel to allow the company access to the District's WVC radio tower and the installation of a wireless network at Wabash Valley College.

This installation will allow RidgeviewTel to provide wireless Internet service to residents of the City of Mt. Carmel and to much of the outlying area. This project has been completed with the cooperation of the twenty county regional economic development group, CONNECT SI. Phil Summers, Publisher of the Mt. Carmel Register and Margaret Felts of Mt. Carmel Public Utility worked closely with CONNECT SI to bring wireless service to the area.

The attached contract with RidgeviewTel would require the payment of \$150.00 per month to Wabash Valley College for the use of the tower. In addition, RidgeviewTel will be working with Wabash Valley College to install a wireless network throughout the college campus.

I ask the Board's approval of this contract.

TLB/rs

Attachment

**Equipment Placement Agreement
Between
RidgeviewTel LLC (hereinafter RidgeviewTel)**

**And
Illinois Eastern Community Colleges District 529/Wabash Valley College
(hereinafter Owner)**

Site Address Wabash Valley College Radio Tower Mount Carmel, IL 62863 ("Site")

Premises and Use. Owner agrees to allow RidgeviewTel LLC or its designee ("RidgeviewTel") to construct, install and operate a communications service system facility, including, without limitation, antenna equipment, cable wiring, back-up power sources and related fixtures (collectively, "Equipment") on agreed upon locations on the Site as determined by RidgeviewTel and the Owner. RidgeviewTel will have access to the Site 24 hours per day, 7 days per week. RidgeviewTel has the right to remove its Equipment at any time. Owner also agrees to allow RidgeviewTel to temporarily utilize the DSL located on campus as backhaul to feed to the wireless infrastructure. Such temporary utilization shall not exceed 45 days.

Term. The term of this Agreement ("Initial Term") is 2 years, commencing on the date ("Commencement Date") both RidgeviewTel and Owner executes this Equipment Placement Agreement ("Agreement"). This Agreement will not be automatically renewed for 5 additional terms (each a "Renewal Term") of 2 years each, unless RidgeviewTel provides Owner with notice of its intention to renew or RidgeviewTel and the Owner wish to terminate the agreement.

Consideration. In return for allowing RidgeviewTel to construct, install and operate the Equipment on the Site, RidgeviewTel will provide Owner a consideration of \$150 per month. RidgeviewTel will review an additional request for installation of a wireless network on the campus of Wabash Valley College and will add the requested installation if possible and reasonable. In the event that Owner elects to cancel the wireless service or Internet Service, RidgeviewTel will continue to have the rights set out in this Agreement.

Ownership. Owner represents and agrees that it is the owner of the Site(s); that it has the right to enter into this Agreement and that the person signing this Agreement has the authority to sign. RidgeviewTel will maintain ownership of any and all Equipment constructed, installed and operated by RidgeviewTel at the Site. Owner will maintain ownership of its equipment presently at the site and upon removal of RidgeviewTel equipment, Owner's equipment shall be restored to the full operational capability it had at the time of installation of RidgeviewTel equipment.

Assignment/Subletting. RidgeviewTel shall have the right to assign its rights under this Agreement at any time with notice to the Owner.

Notices. All notices must be in writing and are effective only when deposited in the U.S. mail, certified and postage prepaid, or when sent via overnight delivery. Notices to RidgeviewTel are to be sent to 1880 Industrial Circle, Suite C, Longmont, CO 80501. Notices to Owner must be sent to the address shown underneath Owner's signature.

Improvements. RidgeviewTel may, at its expense, make such improvements on the Site, as it deems necessary from time to time for the operation of its wireless and Internet system and for the construction, installation and operation of the Equipment. Owner agrees to cooperate with RidgeviewTel with respect to obtaining any required zoning approvals for the Site and such improvements, however the application for and pursuit of any zoning approvals or zoning variances shall be totally the responsibility of RidgeviewTel. Upon termination or expiration of this Agreement, RidgeviewTel will remove its Equipment and improvements and will restore the Site to substantially the same condition existing on the Site at the Commencement Date, except for ordinary wear and tear and casualty loss.

Power. RidgeviewTel will access the existing power sources at the site. After the deployment of RidgeviewTel equipment, both the Owner and RidgeviewTel will monitor power usage. RidgeviewTel will pay for documented power usage over and above what was documented in bills prior to the deployment of the RidgeviewTel equipment. (RidgeviewTel is not responsible for overages caused by additional equipment placed by Owner or other companies and individuals). If the Owner decides that this usage is excessive then RidgeviewTel will, at its expense, have a new meter installed at the site and will access power from it. RidgeviewTel can at any time decide to have a separate meter installed.

Interference. RidgeviewTel will have the right to resolve any technical interference problems experienced due to other equipment located at the Site on the Commencement Date or due to any new Equipment that RidgeviewTel may construct, install and operate on the Site after the Commencement Date. However, RidgeviewTel shall make no technical changes that will in any way impair the current operational capability of equipment of Owner, nor impair or impede the broadcast signal of Owner in any detrimental manner. Owner will not construct, install or operate or permit others to construct, install or operate equipment or any other device or improvement on the Site without RidgeviewTel's prior written approval, which will not be unreasonably withheld, conditioned or delayed. Subject to the limitation contained in the prior sentence, nothing in this agreement shall give Ridgeview sole and exclusive use of Owners tower and buildings.

Termination. RidgeviewTel may terminate this Agreement at any time by notice to Owner without further liability (i) if RidgeviewTel does not obtain all permits or other approvals (collectively, "Approvals") required from any governmental authority or any easements required from any third party to construct, install and operate the Equipment or RidgeviewTel's wireless and Internet system; (ii) if any such Approvals are canceled, expired, withdrawn or terminated; (iii) if RidgeviewTel, in its sole discretion, determines that it will be unable to use the Site; (iv) if RidgeviewTel does not continue to provide its wireless and Internet system to the area in which the Site is located; or (v) for any reason RidgeviewTel determines in its sole discretion. Owner shall have the right to terminate this agreement if RidgeviewTel substantially impairs or damages or limits access to Owners equipment or property.

Default. If either party is in default under this Agreement for a period of (a) 15 days following receipt of notice from the non-defaulting party with respect to a default which may be cured solely by the payment of money, or (b) 30 days following receipt of notice from the non-defaulting party with respect to a default which may not be cured solely by the payment of money, then, in either event, the non-defaulting party may pursue any remedies available to it against the defaulting party under applicable law, including, but not limited to, the right to terminate the Agreement. If the non-monetary default may not reasonably be cured within a 30-day period, this Agreement may not be terminated if the defaulting party commences action to cure the default within such 30-day period and proceeds with due diligence to fully cure the default.

Quiet Enjoyment/Subordination and Non-disturbance. Owner and RidgeviewTel covenants that at all times during the term of this Agreement Owner and RidgeviewTel's right of quiet enjoyment of the Site or any part thereof shall not be disturbed as long as Owner and RidgeviewTel or either of them is not in default of this Agreement beyond any applicable grace or cure period. Notwithstanding any foreclosure or sale under any mortgage or deed of trust (or transfer by deed in lieu thereof), this Agreement shall remain in full force and effect.

Release. Owner agrees to hold RidgeviewTel harmless from claims arising from the installation, use, maintenance, repair or removal of the Equipment, except for claims arising from the negligence or intentional acts of RidgeviewTel.

Miscellaneous. RidgeviewTel agrees that Owner is blameless and not liable for any injuries suffered by a RidgeviewTel employee while working at the Site. This Agreement applies to and binds the heirs, successors, executors, administrators and assigns of the parties to this Agreement. The laws of the State of Illinois govern this Agreement. This Agreement applies to and binds the heirs, successors, executors, administrators and assigns of the parties to this Agreement. This Agreement constitutes the entire agreement between the parties and supersedes all prior written and verbal agreements, representations promises or understandings between the parties. Any amendments to this Agreement must be in writing and executed by both parties. If any provision of this Agreement is invalid or unenforceable with respect to any party, the remainder of this Agreement or the application of such provision to persons other than those as to whom it is held invalid or unenforceable, will not be affected and each provision of this Agreement will be valid and enforceable to the fullest extent permitted by law.

Owner Illinois Eastern Community College Dist 529

RidgeviewTel, LLC

Print Name Terry L. Bruce, Chief Executive Officer

Print Name Vincent T. Jordan

Signature _____

Signature

Address: 233 East Chestnut St
Suite C.

Olney IL 62450

Address: 1880 Industrial Circle,

Longmont, CO 80501

Agenda Item #8I

Affiliation Agreement with Olney Senior Citizens Center – ERBA

Agenda Item #8I

MEMORANDUM

TO: Board of Trustees
FROM: Terry L. Bruce
DATE: October 16, 2007
RE: Affiliation Agreement with Olney Senior Citizens Center – ERBA

IECC wishes to enter into an affiliation agreement with Embarras River Basin Agency (ERBA) at the Olney Senior Citizens Center for the Associate in Applied Science in Nursing Program.

This affiliation agreement is our standard affiliation agreement utilized by the District.

I ask the Board's approval of this affiliation agreement.

TLB/rs

Attachment

**ILLINOIS EASTERN COMMUNITY COLLEGES, DISTRICT #529
OLNEY CENTRAL COLLEGE ASSOCIATE DEGREE NURSING PROGRAM
FCC - LTC - OCC - WVC**

AFFILIATION AGREEMENT

THIS AGREEMENT made and entered into this 4th day of September, 2007,
by and between ILLINOIS EASTERN COMMUNITY COLLEGES, DISTRICT #529,
FRONTIER COMMUNITY COLLEGE, LINCOLN TRAIL COLLEGE, OLNEY
CENTRAL COLLEGE and WABASH VALLEY COLLEGE, for its Associate Degree
Nursing Program (hereinafter referred to as DISTRICT #529) and ERBA Senior
Citizens Center, Olney, IL (hereinafter referred to as AGENCY:

WITNESSETH THAT:

WHEREAS, DISTRICT #529 desires to make use of the AGENCY'S facilities for
clinical nursing laboratory practice by students of the Nursing Program for the
DISTRICT, and

WHEREAS, the AGENCY has agreed to make its facilities available to the nursing
students and faculty of DISTRICT #529 for the desired purpose,

NOW THEREFORE, for consideration of the mutual covenants and acts to be kept
and performed by the parties hereto, the parties do herewith agree as follows:

1. The AGENCY agrees to make its facilities available in all areas of patient
care for observation and participation by the students and faculty of the DISTRICT #529,
Associate Degree Nursing Program subject to the conditions and limitations contained
herein.
2. The arrangements for use of said facilities of the AGENCY will be made by
the Associate Dean and/or Department Head of the Associate Degree Nursing Program
on behalf of DISTRICT #529 and the Administrator, and the Director of Nursing Service
on behalf of the AGENCY. The plan and program will be organized and agreed to by
said persons prior to the commencement of the courses.

3. DISTRICT #529 will be responsible for the teaching and guidance of the students in the clinical nursing laboratory practice, and will be available to the nursing students.

The specific assignment of learning experiences to specific students will be made and arranged by the Nursing Faculty on behalf of DISTRICT #529, in consultation with the Head Nurse, Supervisor or Coordinator on behalf of the AGENCY. Nursing Faculty assumes full responsibility and supervision of the nursing students during their laboratory experience in the AGENCY.

4. The use of AGENCY facilities will be consistent with, and in conformity with all applicable rules, regulations, and policies of the AGENCY; and the Nursing Faculty on behalf of DISTRICT #529 will be responsible for maintaining proper standards of nursing care and safeguard of patients assigned to students. The AGENCY nursing personnel will retain full and final decisions for patient care assigned to nursing students.

5. Supervision of the health of all students making use of any of the AGENCY'S facilities, as contemplated herein; will be the responsibility of DISTRICT #529, and will comply with the policies of the health AGENCY.

Nursing students and Nursing Faculty assigned to, or making use of any clinical area of the AGENCY under the contemplated program, will meet the health requirements of the AGENCY.

This agreement forbids discrimination against any student on the basis of age, color, race, national origin, gender, religion, or disability unrelated to the reasonable physical requirements of the job.

Prior to the use of any AGENCY facilities, under the contemplated program, DISTRICT #529 will furnish the AGENCY, upon request, a medical record for each participating student showing that said student fully complies with the health requirements required by the AGENCY.

6. The faculty of DISTRICT #529 participating in the program will receive an orientation to the AGENCY by the appropriate AGENCY staff. DISTRICT #529 Nursing Faculty participating in the program may be included in demonstrations of new equipment and techniques. Each new Nursing Faculty member of DISTRICT #529 participating in the program will arrange with the Director of Nursing Service, on behalf of the AGENCY, for an orientation prior to the assignment of the new Nursing Faculty member to any clinical area.

7. DISTRICT #529 will provide orientation for the educational program for the AGENCY staff.

8. The AGENCY'S facilities may be available for DISTRICT #529 continuing educational program on a pre-planned project basis; the arrangements for such to be made with the Director of Nursing Service, on behalf of the AGENCY, and by the A.D. Department Head and/or Associate Dean, on behalf of DISTRICT #529.

9. The students and instructors will respect the confidential nature of all information which may come to them with regard to patients and AGENCY records.

10. Neither party hereto will be paid any monetary reimbursement as such by the other party heretofore for the contemplated program, or for use of either party's facilities by the other party. Neither party heretofore will have any responsibilities or liabilities to the other party, or its employees, or students, or anyone participating in the contemplated program. Nursing Faculty and nursing students shall be covered by malpractice insurance prior to any assignment for practice at the AGENCY.

11. The AGENCY will supply dressing rooms and space for storage of clothing not in use while students are practicing at the AGENCY, and conference room facilities for use of faculty and students.

12. An annual review of the agreement will be made each spring. Either party hereto may terminate this AGREEMENT by at least one (1) school calendar year's written notice to the other party. All students enrolled in DISTRICT #529's Associate Degree Nursing Program, and participating in the program contemplated herein at the

time that notice to terminate this AGREEMENT is given by either party to the other, shall be permitted to complete their nursing laboratory experience needed for graduation at the AGENCY.

IN WITNESS WHEREOF, the undersigned signatures have caused this instrument to be executed by its duly authorized officials the _____ day of _____.

AGENCY

ILLINOIS EASTERN COMMUNITY COLLEGE
DISTRICT #529, OLNEY CENTRAL COLLEGE

OLNEY CENTRAL COLLEGE

Vice President or
Director of Nursing Services

Department Head of Nursing, ADN

Associate Dean of Nursing & Allied
Health

Administrator, Hospital or Agency

President, Olney Central College

Chairman, IECC Board of Trustees

Illinois Eastern Community Colleges, District 529, does not discriminate on the basis of race, color, religion, gender, age, disability, national origin, or veteran status. Illinois Eastern Community Colleges adheres to the Federal Regulations of the Americans with Disabilities Act of 1990 and offers appropriate services or activities with reasonable accommodations to any qualified disabled individual upon request.

Revised: 08/02/89; 8/25/92
08/17/94; 10/05/94;
12/12/94; 10/2000; 7/04
Reviewed: 04/28/97

Agenda Item #8J

Affiliation Agreement with Gibson General Hospital – Princeton, IN

MEMORANDUM

TO: Board of Trustees
FROM: Terry L. Bruce
DATE: October 16, 2007
RE: Affiliation Agreement with Gibson General Hospital

IECC wishes to enter into an affiliation agreement with Gibson General Hospital located in Princeton, Indiana, for the Phlebotomy Program. .

This affiliation agreement is our standard affiliation agreement utilized by the District.

I ask the Board's approval of this agreement.

TLB/rs

Attachment

AFFILIATION AGREEMENT
BETWEEN
ILLINOIS EASTERN COMMUNITY COLLEGES,
District # 529
Olney Central College Phlebotomy Program
AND
Gibson General Hospital
1808 Sherman Drive
Princeton, IN 47670-1043

THIS AGREEMENT made and entered into this _____ day of _____, by and between ILLINOIS EASTERN COMMUNITY COLLEGES, DISTRICT #529, Olney Central College, for its Phlebotomy Program (hereinafter referred to as DISTRICT #529) and **Gibson General Hospital** (hereinafter referred to as AGENCY):

WITNESSETH THAT:

WHEREAS, DISTRICT #529 desires to make use of the AGENCY'S facilities for clinical laboratory practice by students of the Phlebotomy Program, and

WHEREAS, the AGENCY has agreed to make its facilities available to the phlebotomy students and faculty of DISTRICT #529 for the desired purpose,

NOW THEREFORE, for consideration of the mutual covenants and acts to be kept and performed by the parties hereto, the parties do herewith agree as follows:

1. The AGENCY agrees to make its facilities available in all areas related to the medical laboratory for observation and participation by the students and faculty of the DISTRICT #529, Phlebotomy Program subject to the conditions and limitations contained herein.

2. The arrangements for use of said facilities of the AGENCY will be made by the Associate Dean and/or Faculty of the Program on behalf of DISTRICT #529 and the Administrator, and the Director of Laboratory Service on behalf of the AGENCY. The plan and program will be organized and agreed to by said persons prior to the commencement of the courses.

3. DISTRICT #529 faculty will:
- be responsible for the teaching the didactic portion of the Phlebotomy Program;
 - work with the staff of the Agency in coordination of the clinical laboratory objectives to be completed at the Agency;
 - coordinate the student clinical assignment with the Agency appointed Clinical Supervisor; and
 - review and evaluate, in cooperation with the Agency, the student's progress within the clinical setting.

4. The use of AGENCY facilities will be consistent with, and in conformity with all applicable rules, regulations, and policies of the AGENCY; and the Phlebotomy Program on behalf of DISTRICT #529 will be responsible for maintaining proper standards of care and safeguard of patients assigned to students. The AGENCY appointed Clinical Supervisor will retain full and final decisions for procedures assigned to phlebotomy students.

5. Supervision of the health of all students making use of any of the AGENCY'S facilities, as contemplated herein; will be the responsibility of DISTRICT #529, and will comply with the policies of the health AGENCY.

Phlebotomy students and Faculty assigned to, or making use of any clinical area of the AGENCY under the contemplated program, will meet the health requirements of the AGENCY.

This agreement forbids discrimination against any student on the basis of age, color, race, national origin, gender, religion, or disability unrelated to the reasonable physical requirements of the job.

Prior to the use of any AGENCY facilities, under the contemplated program, DISTRICT #529 will furnish the AGENCY, upon request, a medical record for each participating student showing that said student fully complies with the health requirements required by the AGENCY.

6. The faculty and students of DISTRICT #529 participating in the laboratory clinical experiences will receive an orientation to the AGENCY by the appropriate AGENCY staff. DISTRICT #529 Phlebotomy Faculty participating in the program may be included in demonstrations of new equipment and techniques.

7. DISTRICT #529 will provide orientation for the educational program for the AGENCY staff.

8. The students and instructors will respect the confidential nature of all information which may come to them with regard to patients and AGENCY records.

9. The assigned experiences will be selected for the educational benefit of the student. District #529 will provide the Agency a written set of clinical objectives and evaluation forms to be completed by the Agency appointed Clinical Supervisor;

10. Students are responsible for seeking health care if the need arises. Students are encouraged to carry their own health insurance and are required to pay their own health care fees.

11. Students will not be assigned experiences in a manner that would permit them to replace a regular employee.

12. Neither party hereto will be paid any monetary reimbursement as such by the other party heretofore for the contemplated program, or for use of either party's facilities by the other party. Neither party heretofore will have any responsibilities or liabilities to the other party, or its employees, or students, or anyone participating in the contemplated program. Phlebotomy Faculty and phlebotomy students shall be covered by malpractice insurance prior to any assignment for practice at the AGENCY.

13. An annual review of the agreement will be made each spring. Either party hereto may terminate this AGREEMENT by at least one (1) school calendar year's written notice to the other party. All students enrolled in DISTRICT #529's Phlebotomy Program, and participating in the program contemplated herein at the time that notice to terminate this AGREEMENT is given by either party to the other, shall be permitted to complete their phlebotomy laboratory experience needed for graduation at the AGENCY.

IN WITNESS WHEREOF, the undersigned signatures have caused this instrument to be executed by its duly authorized officials the _____ day of _____.

AGENCY
COLLEGES

ILLINOIS EASTERN COMMUNITY

DISTRICT #529,
OLNEY CENTRAL COLLEGE

Director of Medical Laboratory Services

Phlebotomy Instructor

Associate Dean of Nursing &
Allied Health

Administrator, Hospital or Agency

President, Olney Central College

Chairman, IECC Board of Trustees

Illinois Eastern Community Colleges, District 529, does not discriminate on the basis of race, color, religion, gender, age, disability, national origin, or veteran status. Illinois Eastern Community Colleges adheres to the Federal Regulations of the Americans with Disabilities Act of 1990 and offers appropriate services or activities with reasonable accommodations to any qualified disabled individual upon request.

Adopted 6-2005

Agenda Item #8K

Inter-Governmental Agreement on Assessment of Robinson Refinery

MEMORANDUM

TO: Board of Trustees
FROM: Terry L. Bruce
DATE: October 16, 2007
RE: Inter-Governmental Agreement on Assessment of Robinson Refinery

The taxing bodies, located in Crawford County has historically agreed to participate in an Inter-Governmental Cooperation Agreement to share in the payment of legal services and for professional assessment services for the assessment of the Marathon Petroleum Company LLC for property commonly known as the Robinson Refinery.

The eight taxing bodies set forth in the attached agreement have agreed to pay these costs in the same manner as each taxing body's respective percentage of total taxes collected in the county. That schedule is set forth in the agreement as Exhibit A.

All other taxing bodies in the county have adopted the funding agreement. The District's share of the total cost will be 6.6%. It is estimated that the cost of legal services and professional assessment services should not exceed \$100,000.00 and the District's share of these costs would be \$6,600.00. This amount would only be incurred if the taxing bodies agree to hire a professional assessing service.

I ask the Board's approval of this agreement.

TLB/rs

Attachment

FUNDING AGREEMENT

THIS FUNDING AGREEMENT is entered into this _____ day of April, 2007 between CRAWFORD COUNTY, CRAWFORD MEMORIAL HOSPITAL, ILLINOIS EASTERN COMMUNITY COLLEGE DISTRICT NO. 529, ROBINSON COMMUNITY UNIT SCHOOL DISTRICT NO. 2, ROBINSON FIRE PROTECTION DISTRICT, ROBINSON PUBLIC LIBRARY DISTRICT, ROBINSON TOWNSHIP, and ROBINSON TOWNSHIP ROAD DISTRICT as follows:

1. Marathon Petroleum Company LLC is the owner of record and taxpayer for that property commonly known as the Robinson Refinery, which property consists of numerous permanent index numbers, including but not limited to 05-1-34-000-021-000, 05-1-34-000-021-001 and 05-1-34-100-021-000. The Robinson Refinery is the subject of ongoing negotiations between Marathon and each of the taxing bodies with regard to its future assessment.

2. Each of the taxing bodies which is a party to this Funding Agreement has retained Whitt Law LLC to provide legal services with regard to the future assessment of the Robinson Refinery. Whitt Law LLC commenced rendering services on this matter on November 27, 2006 and it is anticipated that said firm will continue to render services in this matter until it is fully resolved, either through negotiation or litigation. Whitt Law LLC will be soliciting a proposal from an expert in the valuation of refinery properties and may, upon authorization of designated representatives of each party to this Agreement, employ that expert or others with regard to the Robinson Refinery.

3. It is in the best interests of each of the taxing bodies which is a party to this Funding Agreement to memorialize the rights and responsibilities of the parties regarding the fees and expenses that they have incurred to Whitt Law LLC in representing the parties in this matter. The attached Exhibit A details the percentage which each taxing

body received from the 2005 Robinson Refinery tax bill, paid in 2006. The taxing bodies agree that they will be responsible for the payment of their fair share of services rendered, costs advanced and expenses incurred by Whitt Law LLC in an amount equal to each taxing body's respective percentage multiplied by the amount of the invoice issued by the law firm. The percentages shown on the attached Exhibit A will be applied to all invoices issued for services rendered from November 27, 2006 through June 30, 2007. Commencing July 1, 2007 and on or before July 1 of each year, Whitt Law LLC will prepare a new Exhibit A for the next subsequent year which will be attached to this Funding Agreement and which will set forth the then-current percentage each taxing body will apply to invoices issued by the law firm. This process will continue through resolution of this matter, either through negotiation or litigation.

4. Whitt Law LLC will bill Robinson Community Unit School District No. 2 on or about the first day of each month for legal services rendered, costs advanced and expenses incurred in this matter. The School District will pay the firm's invoice and will bill each party to this agreement in accordance with the provisions of paragraph 3 above. Each party will be responsible to pay its fair share to the School District by the 30th day of each month.

5. The parties to this Funding Agreement understand and agree that no settlement can be entered into between the taxing bodies and Marathon Petroleum LLC without the unanimous consent of all taxing bodies.

6. Each taxing body agrees that it will remain a party to this Funding Agreement and be responsible for its fair share of the services rendered, costs advanced and expenses incurred in accordance with the terms of this agreement through resolution of this

matter, either through negotiation or litigation, unless written notice is given as provided in paragraph 7 below.

7. Any taxing body wishing to withdraw from this Funding Agreement at the conclusion of any given year (June 30) must provide written notice of its intent to withdraw to each of the other taxing bodies and to Whitt Law LLC no later than ninety (90) calendar days prior to the June 30 date of withdrawal.

8. Each party represents to the other that it has approved this Funding Agreement through its corporate authorities at a meeting held in accordance with the requirements of the Open Meetings Act. With the sole exception of attaching subsequent Exhibits A to this Funding Agreement, this agreement may be amended only by the written consent of all the parties.

CRAWFORD COUNTY

By _____
Its _____

CRAWFORD MEMORIAL HOSPITAL

By _____
Its _____

**ILLINOIS EASTERN COMMUNITY
COLLEGE DISTRICT NO. 529**

By _____
Its _____

**ROBINSON COMMUNITY UNIT
SCHOOL DISTRICT NO. 2**

By _____
Its _____

**ROBINSON FIRE PROTECTION
DISTRICT**

By _____
Its _____

**ROBINSON PUBLIC LIBRARY
DISTRICT**

By _____
Its _____

ROBINSON TOWNSHIP

By _____
Its _____

EXHIBIT A

2005 Taxes Paid in 2006

Applicable to services rendered November 27, 2006 through June 30, 2007

<u>Taxing Body</u>	<u>Percent</u>
Crawford County	15.9
Robinson Township	7.4
Robinson Community Unit School District No. 2	62.7
Crawford Memorial Hospital	2.5
Robinson Fire Protection District	1.8
Illinois Eastern Community College District No. 529	6.6
Robinson Public Library District	<u>3.1</u>
TOTAL	100.0

Agenda Item #8L

Equalization Eligibility for Special Tax Levy

Agenda Item #8L

MEMORANDUM

TO: Board of Trustees
FROM: Terry L. Bruce
DATE: October 16, 2007
RE: Equalization Eligibility for Special Tax Levy

The Illinois Community College Board (ICCB) is required by the Public Community College Act to certify community colleges that are eligible to receive equalization grants. The ICCB, in accordance with Sections 3-14.3 of the Act, must also certify those districts eligible to levy a combined educational and operations and maintenance levy up to the most recently reported state-wide average actual levy rate in cents per \$100 of equalized assessed valuation (EAV).

The ICCB, on September 12, 2007 certified that the most recently reported statewide average actual levy rate is 25.18 cents per \$100 of EAV. Since IECC's combined maximum authorized tax rate is 25.00 cents, the ICCB has certified that IECC is eligible to levy an additional tax in the amount of .18 cents. The levy of this additional .18 cents would generate an estimated additional \$19,400.00 in tax revenue.

Under the provisions of Section 3-14.3 Public Community College Act, the Board may adopt a resolution expressing its intent to levy such an additional tax.

The District's current education and operations and maintenance tax levy of 25 cents has been in effect since voter approval of the District. This levy amount is currently sufficient for the operation of the District and I would recommend that the Board not levy the additional tax for which the District is eligible.

TLB/rs

Agenda Item #9

Bid Committee Report

None

Agenda Item #10

District Finance

A. Financial Report

B. Approval of Financial Obligations

**ILLINOIS EASTERN COMMUNITY COLLEGES
DISTRICT #529**

TREASURER'S REPORT September 30, 2007

FUND	BALANCE
Educational	\$476,688.02
Operations & Maintenance	\$525,040.98
Operations & Maintenance (Restricted)	\$94,280.09
Bond & Interest	\$782,695.82
Auxiliary	\$1,293,855.41
Restricted Purposes	(\$221,539.60)
Working Cash	\$43,789.24
Trust & Agency	\$239,363.48
Audit	\$46,600.34
Liability, Protection & Settlement	\$350,680.63
TOTAL ALL FUNDS	\$3,631,454.41

Respectfully submitted,

Roger Browning, Treasurer

ILLINOIS EASTERN COMMUNITY COLLEGES
Combined Balance Sheet - All Funds
September 30, 2007

ALL FUNDS	
	Fiscal Year 2008
ASSETS:	
CASH	3,631,454
IMPREST FUND	21,500
CHECK CLEARING	12,000
INVESTMENTS	9,727,000
RECEIVABLES	3,114,838
ACCRUED REVENUE	-
INTERFUND RECEIVABLES	-
INVENTORY	481,698
OTHER ASSETS	467,561
TOTAL ASSETS AND OTHER DEBITS:	17,456,051
 LIABILITIES:	
PAYROLL DEDUCTIONS PAYABLE	191,381
ACCOUNTS PAYABLE	28,064
ACCRUED EXPENSES	-
INTERFUND PAYABLES	-
DEFERRED REVENUE	-
OTHER LIABILITIES	314,723
TOTAL LIABILITIES:	534,168
 EQUITY AND OTHER CREDITS:	
INVESTMENT IN PLANT	1,638,073
PR YR BDGTED CHANGE TO FUND BALANCE	1,490,244
 FUND BALANCES:	
FUND BALANCE	4,046,691
RESERVE FOR ENCUMBRANCES	9,746,875
TOTAL EQUITY AND OTHER CREDITS	16,921,883
TOTAL LIABILITIES, EQUITY, AND OTHER CREDITS	17,456,051

ILLINOIS EASTERN COMMUNITY COLLEGES
 Combined Statement of Revenues, Expenses,
 and Changes in Net Assets
 As Of September 30, 2007

ALL FUNDS

FY 2008
 YEAR-TO-DATE

REVENUES:

LOCAL GOVT SOURCES	2,225,227
STATE GOVT SOURCES	64,418
STUDENT TUITION & FEES	5,495,427
SALES & SERVICE FEES	1,677,977
FACILITIES REVENUE	8,029
INVESTMENT REVENUE	80,973
OTHER REVENUES	19,926
TOTAL REVENUES:	9,571,977

EXPENDITURES:

INSTRUCTION	1,916,684
ACADEMIC SUPPORT	116,697
STUDENT SERVICES	282,881
PUBLIC SERV/CONT ED	6,312
OPER & MAINT PLANT	692,404
INSTITUTIONAL SUPPORT	1,502,061
SCH/STUDENT GRNT/WAIVERS	1,638,393
AUXILIARY SERVICES	1,298,145
TOTAL EXPENDITURES:	7,453,577

TRANSFERS AMONG FUNDS:

INTERFUND TRANSFERS	0
TOTAL TRANSFERS AMONG FUNDS:	0

NET INCREASE/DECREASE IN NET ASSETS	2,118,400
-------------------------------------	-----------

ILLINOIS EASTERN COMMUNITY COLLEGES
OPERATING FUNDS
COMPARISON REPORT FY06-08

FISCAL YEAR 2006

FISCAL YEAR 2007

FISCAL YEAR 2008

College	Category	Annual Budget	Spent Thru September	% of Bdgt	Annual Budget	Spent Thru September	% of Bdgt	Annual Budget	Spent Thru September	% of Bdgt	% of Year
Frontier	Bills		\$449,482			\$489,628			\$549,130		
	Payroll		475,114			398,179			372,506		
	Totals	\$2,860,383	924,596	32%	\$2,697,122	887,807	33%	\$3,032,325	921,636	30%	25%
Lincoln Trail	Bills		342,188			341,024			372,976		
	Payroll		481,499			406,394			420,648		
	Totals	3,069,113	823,687	27%	3,106,026	747,418	24%	3,256,049	793,624	24%	25%
Olney Central	Bills		591,254			629,024			596,834		
	Payroll		857,021			804,812			727,241		
	Totals	5,244,545	1,448,275	28%	5,359,686	1,433,836	27%	5,645,420	1,324,075	23%	25%
Wabash Valley	Bills		437,381			577,325			617,021		
	Payroll		617,554			535,411			486,735		
	Totals	3,614,699	1,054,935	29%	3,680,372	1,112,736	30%	4,040,350	1,103,756	27%	25%
Workforce Educ.	Bills		336,643			372,919			403,357		
	Payroll		242,767			220,048			212,659		
	Totals	1,930,872	579,410	30%	1,832,797	592,967	32%	2,099,181	616,016	29%	25%
District Office	Bills		52,719			53,296			62,655		
	Payroll		218,472			189,073			192,005		
	Totals	1,258,704	271,191	22%	1,248,404	242,369	19%	1,295,498	254,660	20%	25%
District Wide	Bills		347,296			519,136			590,885		
	Payroll		155,788			147,418			174,862		
	Totals	7,239,816	503,084	7%	8,436,101	666,554	8%	9,238,844	765,747	8%	25%
O & M	Bills										
	Payroll										
	Totals										
GRAND TOTALS		\$25,218,132	\$5,605,178	22%	\$26,360,508	\$5,683,687	22%	\$28,607,667	\$5,779,514	20%	25%

Excludes DOC

ILLINOIS EASTERN COMMUNITY COLLEGES
Operating Funds Expense Report
September 30, 2007

	Amount	% of Total
Salaries	2,586,656	44.76%
Employee Benefits	394,472	6.83%
Contractual Services	140,983	2.44%
Materials	436,065	7.55%
Travel & Staff Development	40,110	0.69%
Fixed Charges	257,904	4.46%
Utilities	233,014	4.03%
Capital Outlay	33,673	0.58%
Other	1,656,637	28.66%
	<u>5,779,514</u>	<u>100.00%</u>

Agenda Item #11

Chief Executive Officer's Report

Agenda Item #12

Executive Session

Agenda Item #13

Approval of Executive's Session Minutes

- A. Written Executive Session Minutes**
- B. Audio Executive Session Minutes**

Agenda Item #14

Approval of Personnel Report

MEMORANDUM

TO: Board of Trustees
FROM: Terry L. Bruce
DATE: October 12, 2007
RE: Personnel Report

Mr. Chairman, I recommend that the Board of Trustees approve the attached Personnel Report. Additional information for items 400.1., 400.2., 400.4. and 400.5. will be mailed under separate cover.

INDEX

400.1. Employment of Personnel

400.2. Request for Approval of Proposed Non-College Employment (External Report)

400.3. Leave of Absence Approved by CEO since September 18, 2007

400.4. Resignations

400.5. Retirement

PERSONNEL REPORT

400.1. Employment of Personnel

A. Faculty

1. John Mills, Workforce Education Faculty, WED, effective October 18, 2007

400.2. Request for Approval of Proposed Non-College Employment (External Report)

400.3. Leave of Absence Approved by CEO since September 18, 2007

A. None

400.4 Resignations

A. Classified

1. William Bogard, Maintenance Worker, LTC, effective October 22, 2007.
2. Debra Fuhrman, Custodian, WVC, effective October 9, 2007.

400.5. Retirement

A. Faculty

1. Johnie Harrell, Automotive Instructor, effective December 1, 2007.

Agenda Item #15

Collective Bargaining

Agenda Item #16

Litigation

Agenda Item #17

Acquisition and Disposition of Property

Agenda Item #18

Other Items

Agenda Item #19

Adjournment

TENTATIVE
Protection, Health, Safety and ADA
Projects Schedule
Phase VIII

	Estimated Budget										
Districtwide Upgrade of Plumbing	\$67,200	[Progress Bar]									
Roof Replacement - LTC Gymnasium	\$267,900	[Progress Bar]									
Replace Compressed Air System - WVC	\$99,329	[Progress Bar]									
Ventilation Upgrades - OCC	\$60,500	[Progress Bar]									
Paving Replacement & Protection - FCC, OCC, & WVC	\$176,641	[Progress Bar]									
GRAND TOTAL	\$671,570		Board Approval	Materials	Begin Construction	30% Completed	60% Completed	80% Completed	100% Completed	Partial Accepted	Fully Accepted

9/30/2007