

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

MONTHLY MEETING

June 16, 2020



THIS MEETING SHOULD BE ACCESSED BY TELECOMMUNICATION – ZOOM

<https://zoom.us/j/99359376640>

Call in number: 312 626 6799

Meeting ID: 993 5937 6640

Frontier Community College

2 Frontier Drive

Fairfield, Illinois 62837

Meeting – 7:00 p.m. – Bob Boyles Foundation Hall

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

**Illinois Eastern Community Colleges
Board Agenda**

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7:00 p.m.

Frontier Community College

Bob Boyles Foundation Hall

1. Call to Order & Roll Call Chairman Fischer
2. Disposition of Minutes Fischer
3. Recognition of Visitors and Guests Chancellor Gower
 - A. Visitors and Guests
 - B. IECEA Representative
4. Public Comment
5. Reports
 - A. Trustees
 - B. Presidents
 - C. Cabinet
6. Policy First Reading (and Possible Approval)Gower
 - A. Policy 100.2 Legal Basis
 - B. Policy 300.12 Investment
 - C. Policy 400.4 Leave and Benefit
 - D. Policy 400.20 Family and Medical Leave
 - E. Policy 500.34 Student Religious Observances
7. Policy Second ReadingGower
 - A. None

8. Staff Recommendations for Approval
 - A. Distance Delivery PlanGower
 - B. Renewal of Property, Casualty & Liability Insurance Coverage..... Hawkins
 - C. FY2021 Budget Resolution Hawkins
 - D. Building and Maintenance Fund Resolution Hawkins
 - E. Inter-Fund Loans Resolution Hawkins
 - F. Working Cash Fund Resolution Hawkins
 - G. West Side/Central TIF Extension – Flora..... Hawkins
 - H. Payment of Accrued Bills.....Gower
 - I. Lease AgreementsGower
 - J. “Resolution authorizing the issuance of General Obligation Bonds
(Alternate Revenue Source) of the District for community college purposes.”....Gower
 - K. Affiliation AgreementsGower
Lavender Ridge – Basic Nurse Assistant – LTC/OCC
Clay County Hospital – Emergency Response - FCC
9. Bid Committee Report.....Gower
 - A. OCC/WRC – Lincoln C300 Welders
 - B. LTC – Sod and Sod Installation for Soccer Field
10. District Finance
 - A. Financial Report Hawkins
 - B. Approval of Financial Obligations Hawkins
11. Chancellor’s Report.....Gower
12. Executive Session.....Gower
13. Approval of Executive Session Minutes
 - A. Written Executive Session Minutes.....Gower
 - B. Audio Executive Session MinutesGower
 - C. Semi-Annual Review of Executive Session MinutesGower
14. Approval of Personnel ReportGower
15. Collective Bargaining.....Gower
Memorandum of Agreement with IECEA Faculty Union – Professional Development
16. LitigationGower
17. Other Items
18. Adjournment