

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

MONTHLY MEETING

April 27, 2021



Location:

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

<https://zoom.us/j/99595502516>

Meeting ID: 995 9550 2516

Dial 312 626 6799

**Dinner – 6:15 p.m. – David L. Hart Building
Meeting – 7:00 p.m. – David L. Hart Building**

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**

April 27, 2021

7:00 p.m.

Wabash Valley College

David L. Hart Building

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1. Call to Order & Roll Call Chairman Fischer
2. Disposition of Minutes Chancellor Gower
3. Resolution of Results of April 6, 2021 Election.....Gower
4. Adjournment of Board – Sine Die.....Fischer
5. Organization of New BoardGower
 - A. Appointment of Temporary Secretary
 - B. Oath of Office and Seating of Student Trustee and Trustees Elected April 6, 2021
 - C. Roll Call
 - D. Election of Chairman
 - E. Election of Vice-Chairman
 - F. Election of Board Secretary
 - G. Election of Secretary Pro Tempore
 - H. Appointment of District Treasurer
 - I. Appointment of Ethics Officer
 - J. Resolution for Adoption of Rules, Regulations and Actions of Prior Boards
 - K. Resolution for Time and Place of Board Meetings
6. Recognition of Visitors and Guests Fowler
 - A. Visitors and Guests
 - B. IECEA Representative
7. Public Comment

8. Reports
 - A. Trustees
 - B. Chancellor
 - C. Presidents
 - D. Cabinet

9. Policy First Reading (and Possible Approval)Gower
 - A. Catalog Term Policy 500.36

10. Policy Second ReadingGower
 - A. None

11. Staff Recommendations for Approval
 - A. Affiliation AgreementsGower
 - LTC CMA/Providence Family Practice
 - FCC MLT/St. Anthony’s Memorial Hospital

 - B. Articulation Agreements/McKendreeGower
 - 2+2 ASA ACC to BBA ACC
 - 2+2 ASA to BBA BUS
 - 2+2 ASA to BBA CBD
 - 2+2 ASA to BBA ECO & FIN
 - 2+2 ASA to BBA ECO
 - 2+2 ASA to BBA ENT
 - 2+2 ASA to BBA HRM
 - 2+2 ASA to BBA MGT
 - 2+2 ASA to BBA MKT
 - 2+2 ASA to BBA SCL
 - 2+2 ASA to BBA SPM

 - C. Unmanned Aerial Systems Lab Fee.....Gower
 - D. SURS Deferred Compensation Plan Hawkins
 - E. Federal Compliance Audit Resolution Hawkins
 - F. FY2021 Activity Fee AllocationGower
 - G. Architectural Contract LTCGower

12. Bid Committee Report.....Gower
 - A. IECC HVAC Replacement
 - B. TRIO Upward Bound Educational Trip

13. District Finance

A. Financial Report	Hawkins
B. Approval of Financial Obligations	Hawkins
14. Executive Session	Gower
15. Approval of Executive Session Minutes	
A. Written Executive Session Minutes	Gower
B. Audio Executive Session Minutes	Gower
16. Approval of Personnel Report	Gower
17. Collective Bargaining	Gower
18. Litigation	Gower
19. Other Items	
20. Adjournment	