

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

MONTHLY MEETING

August 16, 2022



Location:

**Frontier Community College
2 Frontier Drive
Fairfield, IL 62837**

Dinner & Meeting – 6:15 p.m. – Bob Boyles 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**

August 16, 2022

6:15 p.m.

**Frontier Community College
Bob Boyles Hall**

1. **Call to Order & Roll Call**Chairman Carter
2. **Welcome from the Chair**.....Chairman Carter
3. **Recognition of Visitors and Guests**.....Dr. Edgren
 - A. Visitors and Guests
 - B. IECEA Representative
4. **Budget Hearing**.....Chairman Carter
5. **Public Comment**
6. **Reports**
 - A. Trustees
 - B. Chancellor
 - C. Presidents
 - D. Business and Industry.....Dean Kakac
7. **Approval of Consent Agenda**.....Chancellor Gower
 - A. Disposition of Minutes
 - B. Program Review FY 2022
 - C. Affiliation Agreements:
 - i. Lakeland Rehabilitation & Health Care Center
 - ii. Lawrence Crawford Association for Exceptional Citizens
8. **Action on Items Removed from Consent Agenda**..... Chancellor Gower
9. **Policy First Reading (and Possible Approval)** Chancellor Gower
 - A. Policy 400.30 Prohibited Consensual Relationships
10. **Policy Second Reading** Chancellor Gower
 - A. None

11. **Staff Recommendations for Approval**
 - A. Final Budget FY 2023 Chancellor Gower
 - B. Cybersecurity Managed Detection and Response System..... Chancellor Gower
12. **Bid Committee Report**..... Chancellor Gower
13. **District Finance**
 - A. Financial Report Mr. Hawkins
 - B. Approval of Financial Obligations Mr. Hawkins
14. **Executive Session** Chancellor Gower
15. **Approval of Executive Session Minutes**
 - A. Written Executive Session Minutes..... Chancellor Gower
 - B. Audio Executive Session Minutes Chancellor Gower
16. **Approval of Personnel Report**..... Mrs. McDowell
17. **Collective Bargaining**..... Chancellor Gower
18. **Litigation** Chancellor Gower
19. **Other Items**
20. **Adjournment**