

**ILLINOIS EASTERN COMMUNITY COLLEGES**

**BOARD OF TRUSTEES**

**MONTHLY MEETING**

**January 18, 2022**



**Location:**

**Lincoln Trail College  
11220 State Highway  
Robinson, IL 62454**

Join Zoom Meeting

<https://zoom.us/j/91881566935>

Meeting ID: 918 8156 6935

Dial in number: 312 626 6799

**Dinner & Meeting – 6:15 p.m. – Room 118, Williams 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**

**January 18, 2022**

**6:15 p.m.**

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Room 118, Williams Hall**

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1. Call to Order & Roll Call .....Chairman Carter
2. Disposition of Minutes .....Carter
3. Recognition of Visitors and Guests ..... Chancellor Gower
  - A. Visitors and Guests
  - B. IECEA Representative
4. Public Comment
5. Oath of Office and Seating of Student Trustee.....Gower
6. Reports
  - A. Trustees
  - B. Chancellor
  - C. Presidents
  - D. Cabinet
7. Policy First Reading (and Possible Approval) .....Gower
  - A. Policy 400.25 Electronic Device Usage
  - B. Policy 500.5 / 500.26 Credit for Prior Learning
  - C. Policy 400.29 Temporary Covid Sick Leave
8. Policy Second Reading.....Gower
  - A. None
9. Staff Recommendations for Approval

- A. Facility Use Agreement SIU/IECC .....Gower
- B. Affiliation Agreements .....Gower
  - IECC Standard Clinical Agreement (negotiated)- Aperion Care, Bridgeport, IL
  - Non-standard Clinical/Non-Clinical Agreements-
  - Deaconess Women’s Hospital, Newburg, IN & Terre Haute Regional Hospital
  - IECC Standard Clinical Affiliation Agreement- Ridgeview Health & Rehab
- 10. Bid Committee Report.....Gower
  - A. Solar Array – Frontier Community College
- 11. District Finance
  - A. Financial Report ..... Hawkins
  - B. Approval of Financial Obligations ..... Hawkins
- 12. Executive Session.....Gower
- 13. Approval of Executive Session Minutes
  - A. Written Executive Session Minutes.....Gower
  - B. Audio Executive Session Minutes .....Gower
- 14. Approval of Personnel Report .....Andrea McDowell
- 15. Collective Bargaining.....Gower
- 16. Litigation .....Gower
- 17. Other Items
- 18. Adjournment