

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

MONTHLY MEETING

July 21, 2020



Location:

**Lincoln Trail College
11220 Highway 1
Robinson, IL 62454**

<https://zoom.us/j/99074465781>

Meeting ID: 990 7446 5781

Call in number: 312-626-6799

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

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**

This meeting is available by electronic access:

<https://zoom.us/j/99074465781>

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July 21, 2020

7:00 p.m.

**Lincoln Trail College
Cafeteria**

1. Call to Order & Roll Call Chairman Fischer
2. Conduct a public hearing for the issuance of General Obligation Bonds (Alternate Revenue Source) for community college purposes Fischer
3. Disposition of Minutes..... Chancellor Gower
4. Recognition of Visitors and Guests Gower
 - A. Visitors and Guests
 - B. IECEA Representative
5. Public Comment
6. Reports
 - A. Trustees
 - B. Presidents
 - C. Cabinet
7. Policy First Reading (and Possible Approval) Gower
 - A. None
8. Policy Second Reading Gower
 - A. None
9. Staff Recommendations for Approval
 - A. Technology Plan..... Cline
 - B. Athletic Training Agreement LTC Gower
 - C. CAISA and SAFE MOUs Gower
 - D. 2020-2021 Academic Calendar Gower
 - E. 2020 Employee Holiday List Gower
 - F. 2020-2021 Catalog Gower
 - G. Student Satisfaction Survey Results Gower

- H. Project Property Agreement- EDA Grant Gower
- I. Easements..... Gower
 - Ameren- OCC
 - Frontier Communications- OCC
- J. Affiliation Agreements..... Gower
 - United Methodist Village- CNA – OCC and LTC
 - St. Vincent Health Inc.- ADN - IECC
- 10. Bid Committee Report
 - A. LTC Natatorium HVAC ReplacementHawkins
- 11. District Finance
 - A. Financial ReportHawkins
 - B. Approval of Financial ObligationsHawkins
- 12. Chancellor’s Report..... Gower
- 13. Executive Session Gower
- 14. Approval of Executive Session Minutes
 - A. Written Executive Session Minutes Gower
 - B. Audio Executive Session Minutes Gower
- 15. Approval of Personnel Report Hart
- 16. Collective Bargaining Gower
- 17. Litigation Gower
- 18. Other Items
- 19. Adjournment