

**ILLINOIS EASTERN COMMUNITY COLLEGES**

**BOARD OF TRUSTEES**

**MONTHLY MEETING**

**July 20, 2021**



**Location:**

**Olney Central College  
305 N. West Street  
Olney, IL 62450**

<https://zoom.us/j/97654938784>

Meeting ID: 976 5493 8784  
Call in number: 312 626 6799

**Dinner – 6:15 p.m. – OCC Banquet Room  
Meeting – 7:00 p.m. – OCC Banquet Room**

*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**

**July 20, 2021**

**7:00 p.m.**

**Olney Central College**

**OCC Banquet Room**

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1. Call to Order & Roll Call .....Chairman Carter
2. Disposition of Minutes ..... Chancellor Gower
3. Recognition of Visitors and Guests .....Gower
  - A. Visitors and Guests
  - B. IECEA Representative
4. Budget Hearing .....Chairman Carter
5. Public Comment
6. Reports
  - A. Trustees
  - B. Chancellor
  - C. Presidents
  - D. Cabinet
7. Policy First Reading (and Possible Approval) .....Gower
  - A. Policy 200.7 Human Subject Research.....Gower
8. Policy Second Reading .....Gower
  - A. None
9. Staff Recommendations for Approval
  - A. Affiliation Agreements .....Gower
    - SSM Health Care Corporation/ Crawford Memorial Hospital
  - B. 2021-2022 IECC Catalog.....Gower

- C. Memorandum of Understanding CAISA (Counseling & Information for Sexual Assault/Abuse & SAFE (Sexual Assault and Family Emergencies).....Gower
- D. Appointment of Board Audit Committee .....Gower
- E. Fiscal Year 2022 Budget.....Gower
  
- 10. Bid Committee Report.....Gower
  - A. Lincoln Trail College- Natatorium Remodel
  - B. FCC, LTC, OCC, WVC- 3D Anatomy Visualization Table & Virtual Dissection Table
  
- 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 .....Gower
  
- 15. Collective Bargaining.....Gower
  
- 16. Litigation .....Gower
  
- 17. Other Items
  
- 18. Adjournment