

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

IECC Board of Trustees Meeting

Tuesday, July 18, 2023



Location:

**Frontier Community College, Bob Boyles Hall
2 Frontier Drive
Fairfield, IL 62837**

**Dinner – 5:30 p.m.
Meeting – 6:15 p.m.**

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**

Tuesday, July 18, 2023

6:15 p.m.

Frontier Community College, Bob Boyles Hall

2 Frontier Drive

Fairfield, IL 62837

- | | |
|--|------------------|
| 1. Call to Order & Roll Call | Chairman Carter |
| 2. Welcome from the Chair | Chairman Carter |
| 3. Recognition of Visitors and Guests | President Edgren |
| 3.A. Visitors and Guests | |
| 3.B. IECEA Representative | |
| 4. Public Comments | |
| 5. Reports | |
| 5.A. Trustees | |
| 5.B. Chancellor | |
| 5.C. Presidents | |
| 6. Approval of Consent Agenda | Chancellor Gower |
| 6.A. Disposition of Minutes | |
| 6.B. Policy 100.14 Board of Trustees Mailing List | |
| 6.C. Policy 100.33 Board Member Leadership Training | |
| 6.D. CAISA/SAFE Memorandum of Understanding | |
| 6.E. Affiliation Agreement- Memorial Health System PTA | |
| 7. Action on Items Removed from Consent Agenda | Chancellor Gower |
| 8. Policy First Reading (and Possible Approval) | Chancellor Gower |
| 8.A. Policy 500.39 Ethical Recruitment and Admission of Students | |

| | |
|---|------------------|
| 9. Policy Second Reading | Chancellor Gower |
| 10. Staff Recommendations for Approval | |
| 10.A. CDB Trust Agreement | Mr. Hawkins |
| 10.B. RAMP FY25 | Mr. Hawkins |
| 11. Bid Committee Report | Chancellor Gower |
| 11.A. WVC Science Building | |
| 11.B. LTC New Storage Building | |
| 12. District Finance | |
| 12.A. Financial Report | Mr. Hawkins |
| 12.B. Approval of Financial Obligations | Mr. Hawkins |
| 13. Executive Session | Chancellor Gower |
| 14. Approval of Executive Session Minutes | Chancellor Gower |
| 15. Approval of Personnel Report | Ms. McDowell |
| 16. Collective Bargaining | Chancellor Gower |
| 17. Litigation | Chancellor Gower |
| 18. Other Items | |
| 19. Adjournment | |