

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

MONTHLY MEETING

June 15, 2021



Location:

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

<https://zoom.us/j/98142087988>

Meeting ID: 981 4208 7988
Dial in: 312 626 6799

**Dinner – 6:15 p.m. – Lincoln Room
Meeting – 7:00 p.m. – Statesmen Grill (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**

June 15, 2021

7:00 p.m.

**Lincoln Trail College
Statesmen Grill (Cafeteria)**

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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. Public Comment
5. Reports
 - A. Trustees
 - B. Chancellor
 - C. Presidents
 - D. Cabinet
6. Policy First Reading (and Possible Approval) Gower
 - A. Policy 500.14 Tuition Waiver
 - B. Policy 100.8 Nondiscrimination
7. Policy Second Reading Gower
 - A. None
8. Staff Recommendations for Approval
 - A. Renewal of Property, Casualty & Liability Insurance CoverageHawkins
 - B. FY2022 Budget ResolutionHawkins
 - C. Tentative Budget Approval FY22Hawkins
 - D. Building and Maintenance Fund ResolutionHawkins
 - E. Inter-Fund Loans ResolutionHawkins
 - F. Working Cash Fund ResolutionHawkins

- G. Payment of Accrued Bills Gower
- H. Lease Agreements Gower
- I. Capital Development Board #810-043-006 Gower
- J. 2021 Student Satisfaction Survey Results Gower

- K. Affiliation Agreements..... Gower
 - R&T Physical Therapy/ Wabash General Hospital/ Fairfield Memorial Hospital/ Clay County Hospital/ Rehab for Life/ Joyner Therapy Services/ Renewal Rehab/ Deaconess Gibson General Hospital/ Progressive Health of Indiana

- 9. Bid Committee Report Gower
 - A. TRIO Student Support Services 2021 Educational Trip

- 10. District Finance
 - A. Financial ReportHawkins
 - B. Approval of Financial ObligationsHawkins

- 11. Executive Session..... Gower

- 12. Approval of Executive Session Minutes
 - A. Written Executive Session Minutes Gower
 - B. Audio Executive Session Minutes Gower
 - C. Semi-Annual Review of Executive Session Minutes Gower

- 13. Approval of Personnel Report..... Gower

- 14. Collective Bargaining..... Gower

- 15. Litigation Gower

- 16. Other Items

- 17. Adjournment