

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

MONTHLY MEETING

November 17, 2020



Location:

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

Meeting – 7:00 p.m. – Cafeteria

<https://zoom.us/j/96285027498>

Meeting ID: 962 8502 7498

Dial in number: 312 626 6799

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**

November 17, 2020

7:00 p.m.

**Lincoln Trail College
Cafeteria**

1. Call to Order & Roll CallChairman Fischer
2. Disposition of Minutes Chancellor Gower
3. Recognition of Visitors and GuestsGower
 - 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. Business Policy 300.2 Revised
7. Policy Second ReadingGower
 - A. None
8. Staff Recommendations for Approval
 - A. TOEFL Tests for International StudentsGower
 - B. 2020 Annual Security ReportGower
 - C. 2021 IECC Holiday CalendarGower
 - D. 2021 IECC Board Meeting DatesGower
 - E. Affiliation Agreement/Carle Non-ClinicalGower
 - F. Spring Hybrid Course Fee.....Gower
 - G. Resolution Establishing Tax Levy Hearing.....Gower
 - H. 2020 Estimated Tax Levy ResolutionGower
 - I. FY2020 Audit.....Gower
 - J. Annual Financial ReportGower
 - K. Reimbursement Resolution.....Gower

L. Audit Request for Proposals	Gower
9. Bid Committee Report.....	Gower
A. FCC Nursing Simulator Manikin	
10. District Finance	
A. Financial Report	Hawkins
B. Approval of Financial Obligations	Hawkins
11. Executive Session	Gower
12. Approval of Executive Session Minutes	
A. Written Executive Session Minutes.....	Gower
B. Audio Executive Session Minutes	Gower
13. Approval of Personnel Report	Gower
14. Collective Bargaining.....	Gower
15. Litigation	Gower
16. Other Items	
17. Adjournment	