

**ILLINOIS EASTERN COMMUNITY COLLEGES**

**BOARD OF TRUSTEES**

**MONTHLY MEETING**

**October 19, 2021**



**Location:**

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

Join Zoom Meeting

<https://zoom.us/j/94469772877>

Meeting ID: 944 6977 2877

Dial in number: 312 626 6799

**Dinner & Meeting – 6:15 p.m. – LOCATION**

*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**

**October 19, 2021  
6:15 p.m.  
Lincoln Trail College  
Lincoln 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 .....President Atallah
  - 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 100.36 Sex Offender Registration
  - B. Policy 500.8 Student Conduct
  - C. Policy 100.15 Tobacco/Smoke Free Campus
  - D. Policy 500.20 Academic Standing
7. Policy Second Reading .....Gower
  - A. None
8. Staff Recommendations for Approval
  - A. Memorandum of Understanding WVC Small World/WADI.....Gower

- B. 403(b) Plan Amendment 2021 .....Gower
- C. Resolution Establishing Tax Levy Hearing .....Gower
- D. 2021 Estimated Tax Levy Resolution .....Gower
- E. Resolution Authorizing Approval of 2020 Newton Station Settlement .....Gower
  
- F. Affiliation Agreements .....Gower
  - IECC Standard Agreement- Burge House/ Harsha Behavioral Center/ Helia Healthcare/ Jasper Co. Health Department/ ProRehab/ Providence Medical Group/ Richland Co. Health Department/ Richland Nursing & Rehab/ Rachel A. Winters, M.D.
  - Non-Standard Affiliation Agreements- Lawrence Co. Memorial Hospital/ Encompass Health Deaconess Rehabilitation Hospital/ Select Rehab/ St. Anthony’s Memorial Hospital/ Union Hospital
  
- 9. Bid Committee Report.....Gower
  - A. WVC Former Pool Remodeling Project
  - B. (2) Nursing Simulator Manikins for WVC’s Physical Therapy Assistant Program
  
- 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