

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

MONTHLY MEETING

September 17, 2019



Location:

**Olney Central College
305 North West Street
Olney, Illinois 62450**

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

September 17, 2019

7:00 p.m.

**Olney Central College
Banquet Room**

1. Call to Order & Roll Call Chairman Fischer
2. Disposition of Minutes Interim CEO Holt
3. Budget Hearing Fischer
4. Recognition of Visitors and Guests Holt
 - A. Visitors and Guests
 - B. IECEA Representative
5. Public Comment
6. Reports
 - A. Trustees
 - B. Presidents
 - C. Cabinet
7. Policy First Reading (and Possible Approval) Holt
 - A. None
8. Policy Second Reading Holt
 - A. None
9. Staff Recommendations for Approval
 - A. Articulation Agreement with USI Martin
 - B. Annual Security Report Martin
 - C. Fact Book Martin
 - D. FY2020 Budget Hawkins
 - E. Health & Dental Insurance – Calendar Year 2020 Hawkins
 - F. Health Savings Accounts, Calendar Year 2020 Hawkins
 - G. Lease with ROE #12 Preschool Program Holt
10. Bid Committee Report Holt
 - A. Truck Driving Facility/Concrete Pad and Loading Dock

- 11. District Finance
 - A. Financial Report Hawkins
 - B. Approval of Financial Obligations Hawkins
- 12. Chief Executive Officer’s Report Holt
- 13. Executive Session Holt
- 14. Approval of Executive Session Minutes
 - A. Written Executive Session Minutes Holt
 - B. Audio Executive Session Minutes Holt
- 15. Approval of Personnel Report Holt
- 16. Collective Bargaining Holt
- 17. Litigation Holt
- 18. Other Items
- 19. Adjournment