

Minutes of a special meeting of the Board of Trustees of Illinois Eastern Community Colleges – Frontier Community College, Lincoln Trail College, Olney Central College, Wabash Valley College – Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White, and State of Illinois, held in person in the Training Center at the IECC West Richland Center, 320 East North Avenue, Noble, Illinois, Tuesday, July 27, 2021.

**AGENDA #1 – “Call to Order & Roll Call”** – Chairman Gary Carter called the meeting to order at 6:00 p.m. and directed the Board Secretary, Renee Smith, to call the roll.

**Roll Call:** The Secretary called the roll of members present and the following trustees answered to their names as called and were found to be present:

John D. Brooks, Gary Carter, Brenda K. Culver, Alan Henager, Jan Ridgely, Barbara Shimer, Brady Waldrop. Trustees absent: None. Student Trustee Sania Borom was not present. There being a quorum present, the Chair declared the Board of Trustees to be in open, public session for the transaction of business.

(Note: In accordance with Board of Trustees Policy No. 100.4, the student trustee shall have an advisory vote, to be recorded in the Board Minutes. The advisory vote may not be counted in declaring a motion to have passed or failed.)

Also present at this meeting, in addition to trustees:

Ryan Gower, Chancellor.  
Renee Smith, Board Secretary.

**AGENDA #2 – “Recognition of Visitors & Guests”** –

**#2-A. Visitors & Guests:** There were no visitors and guests present.

**#2-B. IECEA Representative:** There was no IECEA Representative present.

**AGENDA #3 – “Public Comment”** – None.

**AGENDA #4 – “Strategic Planning”** – Dr. Gower led the Trustees in a discussion on issues facing the District and planning for the future of Illinois Eastern Community Colleges.

**AGENDA #5 – “Adjournment”** – Trustee Al Henager made a motion to adjourn. Trustee Jan Ridgely seconded the motion and The Chair asked trustees in favor of the motion to say “Aye” and those opposed to say “No.” The voice vote was taken. The Chair declared the “Ayes” have it, the motion is adopted, and the meeting was adjourned at 8:55 p.m.