

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

IECC Board of Trustees Meeting

Tuesday, September 19, 2023



Location:

**Banquet Room - Olney Central College
305 N. West Street
Olney, IL 62450**

**Dinner – 5:30 p.m.
Meeting – 6:15 p.m.**

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**

**Tuesday, September 19, 2023
6:15 p.m.**

**Banquet Room - Olney Central College
305 N. West Street
Olney, IL 62450**

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|---------------------------------------|-------------------|---|
| 1. Call to Order & Roll Call | Chairman Carter | |
| 2. Welcome from the Chair | Chairman Carter | |
| 3. Recognition of Visitors and Guests | President Simpson | |
| 3.A. Visitors and Guests | | |
| 3.B. IECEA Representative | | |
| 4. Budget Hearing | Chairman Carter | 5 |
| 5. Public Comments | | |
| 6. Reports | | |
| 6.A. Trustees | | |
| 6.B. Chancellor | | |
| 6.C. Presidents | | |
| 6.D. Division Report | | |
| 6.E. Decennial Committee | | |
| 7. Approval of Consent Agenda | Chancellor Gower | |

7.A.	Disposition of Minutes		6
7.B.	Student Complaint Log		13
7.C.	2023 Annual Security Report		16
7.D.	Policy 200.3 Information Technology Change Management		17
7.E.	Policy 500.17 Campus Safety & Security		19
8.	Action on Items Removed from Consent Agenda	Chancellor Gower	
9.	Policy First Reading (and Possible Approval)	Chancellor Gower	
10.	Policy Second Reading	Chancellor Gower	
10.A.	Policy 500.40 First-Year Housing		23
11.	Staff Recommendations for Approval		
11.A.	Final Budget FY'24	Chancellor Gower	26
11.B.	Tax Abatement Proposal City of Robinson	Chancellor Gower	28
12.	Bid Committee Report	Chancellor Gower	43
	1. LTC Athletic Training Facility		
13.	District Finance	Mr. Hawkins	
13.A.	Financial Report		62

13.B. Approval of Financial Obligations

14. Executive Session

Chancellor Gower

- * 2(c)(1) Employment Matters
- * 2(c)(2) Collective Negotiating Matters
- * 2(c)(12) Litigation

15. Approval of Executive Session Minutes

Chancellor Gower

16. Approval of Personnel Report

Mrs. McDowell 116

17. Collective Bargaining

Chancellor Gower

18. Litigation

Chancellor Gower

19. Other Items

20. Adjournment