FOR IMMEDIATE RELEASE November 18, 2014 Board of Trustees Meeting Illinois Eastern Community Colleges

The Board of Trustees of Illinois Eastern Community College District No. 529 met Tuesday night, November 18<sup>th</sup> at Wabash Valley College, Mt. Carmel, Illinois and approved a Resolution Declaring the Intent of the District to Issue Funding Bonds in the amount of \$3,175,000.

A public hearing was held on the issuance of Funding Bonds and PHS Bonds, hearing no comments either verbal or written the public hearing was closed. Assuming no petition is filed during the 30-day petition period for the Funding Bonds, the Board will establish the details of the issuance of the Funding Bonds and PHS Bonds and shall provide for a levy of a direct annual tax to pay the principal and interest of the Funding Bonds and the PHS Bonds at the regularly scheduled Board Meeting on January 20, 2015.

The Board approved the proposed schedule of holidays for Illinois Eastern Community Colleges' full-time staff for Calendar Year 2015. There is no change in the number of holidays from previous years.

The Higher Learning Commission Assurance Argument was presented by the Accreditation Steering Committee demonstrating access to the most recent draft for the Board's review.

Affiliation Agreements were approved by the Board for Fairfield Memorial Hospital – OCC – Phlebotomy; Crawford Memorial Hospital – OCC – Phlebotomy; Fairfield Memorial Hospital – FCC – Emergency Response; Richland Memorial Hospital – FCC – Emergency Response; Wabash General Hospital – FCC – Phlebotomy.

Sarah Perry was employed as Transition/Data Technician, FCC, effective November 20, 2014.

Kelly Wagner was employed as Administrative Assistant, WVC, effective January 5, 2015.

The Board ratified the resignation of Andrea Gere, Psychology Instructor, WVC, effective October 27, 2014 and the retirement of Vicki Stuckey, Coordinator

of Financial Aid, OCC, effective April 1, 2015.

The Board recognized the service of William Hudson, who was elected Circuit Judge, and will leave the Board in December after 7 years of dedicated service to the District.

Next regular meeting of the Board of Trustees will be held at Frontier Community College, Fairfield, on Tuesday, December 9<sup>th</sup>, at 7:00 p.m.