

FOR IMMEDIATE RELEASE

June 18, 2013

Board of Trustees Meeting

Illinois Eastern Community Colleges Resource Allocation and Management Plan (RAMP) for fiscal year 2015 was approved by the Board of Trustees at the regular meeting, Tuesday, June 18, at Lincoln Trail College, Robinson. The plan outlines requests for two capital projects, as follows:

1. Olney Central College: Applied Technology Center, \$2,154,501.
2. Frontier Community College: Student Education and Support Center, \$3,111,837.

RAMP projects for Lincoln Trail College and Wabash Valley College have already been submitted and approved. They are projects listed on fiscal 2014 Capital Budget Recommendation and the funding levels are set at the amounts appropriated in FY2010. ICCB will continue to list those projects in FY2015 and adjust annually for inflation. These two projects are: Lincoln Trail College – Center for Technology, and Wabash Valley College – Technology/Student Support Expansion to Main Hall and Renovation.

The RAMP document will be submitted to the Illinois Community College Board.

The board adopted the prevailing rate of wages as determined by the Illinois Department of Labor for the counties of Crawford, Richland, Wabash and Wayne, as of June 1, 2013.

A public hearing on the community college district budget for the fiscal year beginning July 1, 2013 was set for Tuesday, September 17, 2013, at 7 p.m., at Frontier Community College. The tentative budget will be available for public inspection at the District Business Office, 233 East Chestnut Street, Olney, on and after Friday, August 9, 2013.

A resolution was adopted authorizing the permanent transfer of approximately \$20,000 in interest earned in the Working Cash Fund to the General Fund on or before June 30, 2013.

A resolution was adopted authorizing inter-fund loans during the 2013-2014 fiscal year, with the loans to be repaid to the original fund within one year.

A resolution was adopted to authorize certain expenditures from the Operations and Maintenance Fund, such as custodial salaries.

Lease or sub-lease agreements were renewed for 15 off-campus locations which house various IECC programs throughout the district and adjoining areas.

Approval was given for the district to pay accrued bills for a short period following the end of the fiscal year June 30. The accrual period is July 1-19, 2013. All bills received during this period will be paid and a report given to the Board of Trustees the following month.

Four Joint Agreements for Education Cooperation were renewed with Kaskaskia College, John A. Logan College, Rend Lake College, and Southwestern Illinois College. Under the agreements the colleges agree to accept students in certain programs that are not offered by their home district.

Two new Board Policies were adopted: An Ethics Policy for Employees, and a Remote Access Policy addressing employees accessing the IECC computer system from a remote site.

Two affiliation agreements were approved with area institutions for health related programs.

The trustees approved renewal of a Teen Parent Contractual Agreement between IECC and the Board of Control of Clay, Jasper, Richland and North Wayne Counties, which facilitates services for pregnant and parenting teens in Clay, Jasper, Richland and North Wayne school systems for the 2013-2014 school year. Through this agreement, IECC and the Board of Control are continuing a cooperative relationship to provide students with information, referrals and assistance.

Revisions were approved to the Certified Medical Assistant Program Student Handbook, the Electronic Medical Records Program Student Handbook, and the Pharmacy Technology Program Student Handbook.

Change orders were approved on the FCC gravel parking lot construction project to provide for soil stabilization beneath the lot.

Special assignments for the coming academic year were approved for all four colleges, including lead instructors, advisors, coordinators, managers, directors, some athletic personnel, and operations and maintenance team leaders.

The trustees re-employed the Chief Executive Officer and the four College Presidents.

The following personnel were employed:

Todd Gill, Life Science Instructor, effective August 8, 2013.

Andrew McMurray, History/Political Science Instructor, effective August 8, 2013.

Emily Gullett, Retention Coordinator, LTC, effective July 10, 2013.

Marsha Humphrey, Academic Assistance Center Coordinator, WVC, effective July 1, 2013.

Ashlee Spannagel, Retention Coordinator, FCC, effective July 1, 2013.

Vicki Thompson, Retention Coordinator, OCC, effective July 1, 2013.

Angela Bissey, Administrative Assistant to the Chief Financial Officer, District Office, effective July 8, 2013.

Olivia Pipher, Office Assistant, TRiO Educational Talent Search, District Office, effective June 24, 2013, contingent upon continued grant funding.

Scott Meserole, Program Director, Emergency Preparedness and Industrial Quality Management, Workforce Education/Fairfield, effective July 1, 2013.

The employment status of Carol Kocher was changed from Director of Radiography, OCC, to Full-time Faculty, effective August 8, 2013.

The employment status of Lisa Rauch was changed from Coordinator of Radiography, OCC, to Full-time Faculty, effective August 8, 2013.

The employment status of Jennifer Stroughmatt was changed from Counselor, TRiO Student Support Services, District Office/OCC, to Retention Coordinator, WVC, effective July 1, 2013.

The employment status of Jennifer Jennings was changed from Office Assistant, UB West, District Office/OCC, to Office Assistant, UB East & West, District Office/OCC, effective June 19, 2013.

Resignation ratification was approved for Marla Graham, Office Assistant, Upward Bound, District Office/LTC, effective June 8, 2013.

Retirement ratification was approved for Gary Wise, Full-time Faculty, effective August 1, 2013.

Retirement ratification was approved for Kim Underwood, Associate Dean, Coal Mining Technology, Workforce Education, effective June 29, 2013.

Next regular meeting of the Board of Trustees will be held at Olney Central College, Tuesday, July 16, at 7 p.m.