

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

MONTHLY MEETING

April 21, 2020



Location:

**Via Zoom Meeting
(Web Based Video Conferencing)**

<https://zoom.us/j/194462930>

Meeting ID: 194 462 930

Dial in Number: 1 312 626 6799

Meeting – 7:00 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**

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1. Call to Order & Roll Call Chairman Fischer
2. Disposition of Minutes Interim CEO Holt
3. Seating of Student Trustee..... Fischer
4. Roll Call..... Fischer
5. Recognition of Visitors and Guests Holt
 - A. Visitors and Guests
 - B. IECEA Representative
6. Public Comment
7. Reports
 - A. Trustees
 - B. Presidents
 - C. Cabinet
8. Policy First Reading (and Possible Approval) Holt
 - A. Policy Revision Leave and Benefit (400.4)..... Hawkins
 - B. Policy Revision FMLA (400.20)..... Hawkins
 - C. Policy Revision Vacation Policy (400.12)..... Hawkins
9. Policy Second Reading Holt
 - A. Policy to Address a Complaint (100.16)..... Martin

- 10. Staff Recommendations for Approval
 - A. Intent to Pay Due to COVID-19.....Hawkins
 - B. Online /Hybrid Fee Hawkins
 - C. Activity Fee Allocations for FY21 Hawkins
 - D. Incomplete Grades IECC Catalog..... Martin
 - E. Pass/Fail Option.....Martin
 - F. Program Articulation Agreement between IECC and SIU.....Martin
 - G. Identity Theft Prevention ProceduresMartin
 - H. Affiliation Agreements..... Holt
 - 1. Crawford Memorial Hospital
 - 2. Clay County Hospital
 - 3. Jasper County Health Department
 - 4. Sikorski Chiropractic, Robinson, IL
 - I. Presidents’ Contracts..... Holt
- 11. Bid Committee Report..... Holt
- 12. District Finance
 - A. Financial Report Hawkins
 - B. Approval of Financial Obligations Hawkins
- 13. Chief Executive Officer’s Report..... Holt
- 14. Executive Session..... Holt
- 15. Approval of Executive Session Minutes
- 16. Approval of Personnel Report Holt
- 17. Collective Bargaining..... Holt
- 18. Litigation Holt
- 19. Other ItemsFischer
- 20. Adjournment.....Fischer