

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

MONTHLY MEETING

February 18, 2020



Location:

**Frontier Community College
2 Frontier Drive
Fairfield, Illinois 62837**

**Dinner – 6:00 p.m. – Bob Boyles Foundation Hall
Meeting – 7:00 p.m. – Bob Boyles Foundation Hall**

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**

February 18, 2020

7:00 p.m.

**Frontier Community College
Bob Boyles Foundation Hall**

1. Call to Order & Roll Call Chairman Fischer
2. Disposition of Minutes Interim CEO Marilyn Holt
3. Seating of Trustee to Fill Board Vacancy Fischer
4. Roll Call..... Fischer
5. “Conduct a public hearing concerning the issuance of \$3,850,000 Protection Health Safety Bonds” Fischer
6. Recognition of Visitors and Guests Holt
 - A. Visitors and Guests
 - B. IECEA Representative
7. Public Comment
8. Reports
 - A. Trustees
 - B. Presidents
 - C. Cabinet
9. Policy First Reading (and Possible Approval) Holt
 - A. None
10. Policy Second Reading..... Holt
 - A. None
11. Staff Recommendations for Approval
 - A. Selection of First Midstate, Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as bond/disclosure counsel to the Underwriter/Placement Agent with respect to the District’s General Obligation Community College Bonds..... Hawkins

B.	Fiscal Year 2021 Tuition and Fee Rates	Hawkins
C.	Calendar Year Report – 403(b) Plan.....	Hawkins
D.	Articulation Agreement with SIU-C – Associate in Science.....	Martin
E.	Articulation Agreement with SIU-C – Associate in Arts	Martin
F.	Articulation Agreement with SIU-C – Associate in Science & Arts	Martin
G.	Articulation Agreement with SIU-C – Associate in General Studies.....	Martin
H.	Marathon Real Property Tax Assessment Settlement Agreement.....	Holt
I.	Memorandum of Understanding with OCC Foundation	Holt
J.	Homefield Energy Contract	Holt
K.	Academic Calendar 2021-2023.....	Holt
L.	Intent to Renew Contracts for Presidents.....	Holt
M.	Affiliation Agreements	Holt
	Clay County Hospital – Medical Office Assistant – OCC	
	Cotillion Ridge – Basic Nurse Assistant - LTC	
12.	Bid Committee Report.....	Holt
	A. Nursing Simulator Manikins - OCC	
	B. On Highway Engine - WVC	
13.	District Finance	
	A. Financial Report	Hawkins
	B. Approval of Financial Obligations	Hawkins
14.	Chief Executive Officer’s Report	Holt
15.	Executive Session.....	Holt
16.	Approval of Executive Session Minutes	
	A. Written Executive Session Minutes.....	Holt
	B. Audio Executive Session Minutes	Holt
17.	Approval of Personnel Report	Holt
18.	Collective Bargaining.....	Holt
19.	Litigation	Holt
20.	Other Items	
21.	Adjournment	