FOR IMMEDIATE RELEASE March 17, 2020 Board of Trustees Meeting Illinois Eastern Community Colleges

The Board of Trustees of Illinois Eastern Community College District No. 529 met Tuesday night, March 17, 2020, at Lincoln Trail Community College in Robinson, IL. Alda Ingram was appointed as Acting Board Secretary.

Dr. Ryan Gower has been selected to serve as Chancellor for Illinois Eastern Community Colleges. He has been serving as the President of Lincoln Trail College since July of 2016. Dr. Gower will assume the role of Chancellor, effective May 11, 2020.

The Board recognized Corey Hall with a plaque in appreciation for his service to the IECC Board as a Student Trustee.

The Board of Trustees approved Policy 400.4 of the Human Resource Policy in regard to Board approved leave days and benefits.

Dual Credit Agreements between IECC and High School Districts were approved.

A Resolution Providing for the Issue of General Obligation Community Bonds, Series 2020, of the District, for the purpose of altering and repairing the District's physical facilities for energy conservation, health or safety, environmental protection or handicap accessibility purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof was approved.

A Tax Abatement Resolution that will allow the County Clerk of Crawford County, Illinois to abate as valorem taxes imposed on property within the Robinson Crawford Enterprise Zone as the result of the Establishment of an Enterprise Zone in the City of Robinson, and Crawford County, Illinois subject to the Enterprise Zone Act of the State of Illinois, effective January 1, 2020, was approved.

A Lease Agreement with Option to Purchase for Lincoln Trail College for a 2018, 350 Passenger LT Van was approved.

Bids were approved for the following:

- TRIO Upward Bound 2020 Educational Trip from Brightspark Travel out of Chicago, Illinois, for a total cost of \$69,864 was approved.
- Frontier Community College Mason Hall Medical Lab remodel for educational purposes from Evrard Company Incorporated out of Marion, Illinois for a total cost of \$61,559.

- Roof replacement at Olney Community College, Wattleworth Hall and Wabash Valley College, Spencer Sports Center, from Joiner Sheet Metal-Roofing out of Highland, Illinois for a total bid of \$750,000.
- Drone Lab and Welding Lab/Shop remodel at the Olney Community College/West Richland Center, from John Flach Builders out of Teutopolis, Illinois for a total amount of \$105,000.

Employment was approved for Justn Young as an Office Assistant at Fairfield Community College, effective March 30, 2020.

A title change for Brandon Weger, from Program Director of Student Learning Assessment to Program Director, Institutional Assessment and Effectiveness, effective March 18, 2020, was approved.

A temporary contract for Shawn Hall, Head Soccer Coach at Lincoln Trail College, effective March 18, 2020 was approved.

The non-college employment of Jared Gullett at Vincennes University for 20 days per calendar year was approved.

The termination of Anna Bunting, Manager of Food Service at Wabash Valley College, effective March 18, 2020 was approved.

Retirements were accepted from Diana Tighe, Bookkeeper at the District Office, effective February 27, 2020, Willian Tucker, Assistant Professor at Olney Community College, effective June 1, 2020 and Judith Young as Manager of Food Service at Lincoln Trail College, effective May 1, 2020.

Next regular meeting of the Board of Trustees will be held at Olney Community College, Olney, Illinois, on Tuesday, April 21, 2020, at 7:00 p.m.