

**ILLINOIS EASTERN COMMUNITY COLLEGES**

**BOARD OF TRUSTEES**

**MONTHLY MEETING**

**October 17, 2000**



**Location:**

**Lincoln Trail College  
11220 State Highway 1  
Robinson, Illinois 62454**

**Dinner – 6 p.m. – Lincoln Room  
Meeting – 7 p.m. - Cafeteria**

**Illinois Eastern Community Colleges  
Board Agenda**

**October 17, 2000  
7:00 p.m., Lincoln Trail College, Robinson, IL**

1. Call to Order and Roll Call ..... Chairman Lane
2. Disposition of Minutes..... CEO Bruce
3. A. Recognition of Visitors and Guests ..... Bruce
- B. IECCEA Representative
4. Public Comment
5. Reports
- A. Trustees
- B. Presidents
- C. George Woods
- D. Cabinet
6. Policy First Reading (and Possible Approval)..... Bruce
- A. None
7. Policy Second Reading - None
8. Staff Recommendations for Approval
- A. Certificate of Compliance with the Truth in  
      Taxation Law ..... Allard
- B. Certification of Tax Levy for FY2002..... Allard
- C. Statement of PHS Final Construction Compliance  
      Projects..... Allard
- D. Long Distance Telecommunications Service  
      (INETBA)..... Bruce
9. Bid Committee Report – ..... Allard
- IECC
- Scanners
- Video/Data Projectors
- Firewall (Server)
- Education To Careers
- Color Laser Printer
- International
- 15 Passenger Van
- Frontier Community College
- Optical Comparator/Profile Projector
- Wabash Valley College
- Electronics Technology Equipment
10. District Finance
- A. Financial Report ..... Allard
- B. Approval of Financial Obligations ..... Bruce
11. Chief Executive Officer’s Report ..... Bruce
12. Executive Session ..... Bruce
13. Approval of Executive Session Minutes ..... Bruce
14. Approval of Personnel Report..... Bruce
15. Collective Bargaining ..... Bruce
16. Litigation..... Bruce
17. Acquisition and Disposition of Property..... Bruce
18. Other Items
19. Adjournment



**Agenda Item #1**

**Call to Order & Roll Call**

**Agenda Item #2**

**Disposition of Minutes**

Minutes of a regular meeting of the Board of Trustees of Illinois Eastern Community Colleges - Frontier Community College, Lincoln Trail College, Olney Central College, Wabash Valley College - Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White, and State of Illinois, held in the Cooperative Extension Building, at Frontier Community College, 2 Frontier Drive, Fairfield, Illinois, Tuesday, September 19, 2000.

**AGENDA #1 – “Call to Order & Roll Call”** - Mr. James W. Lane, Jr., Chairman, called the meeting to order at 7:00 p.m.

**Roll Call:** The Secretary called the roll of members present and the following trustees answered to their names as called and were found to be present:

Mrs. Brenda K. Culver, Ms. Karen Marie Jameson, Mrs. Shirley B. Kessler, Mr. James W. Lane, Jr., Mrs. Beverly L. Turkal, Miss Marilyn J. Wolfe. Trustees absent at roll call: Dr. G. Andrew Fischer, Mr. Brent Engel (student trustee). There being a quorum present, the Chairman declared the Board of Trustees to be in open, public session for the transaction of business.

Also present at this meeting, in addition to trustees:

Mr. Terry L. Bruce, Chief Executive Officer/Chief Operating Officer.  
Dr. Hans Andrews, President of Olney Central College.  
Dr. John Arabatgis, President of Lincoln Trail College.  
Dr. Harry Benson, President of Wabash Valley College.  
Mr. Bob Boyles, Interim Administrator, Frontier Community College.  
Mr. Jerry Hefley, Interim Administrator, Frontier Community College.  
Ms. LaVonna Miller, Interim Administrator, Frontier Community College.  
Mr. George Woods, Dean of Community Development & Workforce Education.  
Ms. Christine Cantwell, Associate Dean of Academic & Student Support Services.  
Ms. Pamela Schwartz, Associate Dean of Institutional Development.  
Mrs. Nancy J. Allard, Comptroller & Director of Finance.  
Mr. Harry Hillis, Jr., Board Secretary.

**AGENDA #2 – “Disposition of Minutes”** – Open meeting minutes of the following meetings were presented for approval.

- A. Regular Meeting, Tuesday, August 15, 2000.
- B. Special Meeting, Wednesday, September 6, 2000.

**Board Action:** Ms. Jameson made a motion to approve the foregoing open meeting minutes as prepared. Mrs. Turkal seconded the motion. The Chair asked trustees in favor of the motion to say “Aye” and those opposed to say “No.” The viva voce (by the voice) vote was taken and the Chair declared that the “Ayes” have it and the motion is adopted.

**AGENDA #3 – “Recognition”** –

**#3-A. Visitors & Guests:** Visitors & guests present were recognized.

**#3-B. IECCEA Representative:** None.

**AGENDA #4 – “Public Comment”** – None.

**AGENDA #5 – “Reports”** –

**#5-A. Report from Trustees:** Ms. Jameson reviewed a survey she is directing, relative to IECC graduates from 1996-2000 who were age 25 or older at the time of graduation.

**#5-B. Report from Presidents:** Informational reports from each of the four colleges were presented by Dr. Andrews, Dr. Arabatgis, Dr. Benson, Ms. Miller.

**#5-C. Report from George Woods:** Mr. Woods presented an informational report on Workforce Education.

**#5-D. Report from Cabinet:** None.

**AGENDA #6 – “Policy First Readings (and Possible Approval)”** –

**#6-A. Board Policy 500.11 - Family Educational Rights and Privacy:** The CEO recommended approval of a revised Board Policy 500.11 – Family Educational Rights and Privacy Act, to reflect changes to the Act, which was amended August 6, 2000. The changes are as follows: (1) Add e-mail electronic address under Directory Information in the definition section B,#4-c. (2) Move text regarding Directory Information from Section D, #2, to Section D, #1-g. (3) Additional language explaining how a student can restrict Directory Information has been added to g.

**Board Action:** Mrs. Kessler made a motion to waive second reading and adopt the revisions to Board Policy 500.11 as recommended. Miss Wolfe seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea:

Mrs. Culver, Ms. Jameson, Mrs. Kessler, Mr. Lane, Mrs. Turkal, Miss Wolfe. Trustees voting nay: None. Trustees absent: Dr. Fischer, Mr. Engel. The motion having received 6 yea votes and 0 nay votes, the Chair declared the motion carried.

**AGENDA #7 – “Policy Second Readings”** – None.

**AGENDA #8 – “Staff Recommendations for Approval”** - The following staff recommendations were presented for approval.

**#8-A. Marathon Ashland Petroleum Settlement Agreement:** The CEO recommended approval of two documents relating to the Marathon Ashland Petroleum refinery tax assessment settlement agreement. Under terms of the agreement, the refinery will be assessed at \$65 million during the current tax year and at \$63 million for the next three years. In addition, Marathon has agreed to pay \$800,000 in the first year to compensate the various taxing bodies for lost revenue, the main portion of which will go to the school district. In the second year, \$85,000 will be paid to the school district for outstanding bonds. The second document deals with distribution of the \$800,000 and the amounts to be distributed to each taxing body. By agreement, the distribution is to be according to each taxing body’s share of the tax extension. Under this agreement, IECC will receive \$17,622.

**#8-A (1). Board Action to Approve Settlement Agreement:** Ms. Jameson made a motion to approve the Marathon Ashland Petroleum Robinson Refinery Settlement Agreement, as presented. Miss Wolfe seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea:

Mrs. Culver, Ms. Jameson, Mrs. Kessler, Mr. Lane, Miss Wolfe. Trustees voting nay: Mrs. Turkal. Trustees absent: Dr. Fischer, Mr. Engel. The motion having received 5 yea votes and 1 nay vote, the Chair declared the motion carried.

**#8-A (2). Board Action to Approve Distribution Agreement:** Miss Wolfe made a motion to approve the Distribution Agreement regarding the Marathon Ashland Petroleum settlement, as presented. Mrs. Kessler seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea:

Mrs. Culver, Ms. Jameson, Mrs. Kessler, Mr. Lane, Miss Wolfe. Trustees voting nay: Mrs. Turkal. Trustees absent: Dr. Fischer, Mr. Engel. The motion having received 5 yea votes and 1 nay vote, the Chair declared the motion carried.

**#8-B. Audit:** The Board Audit Committee of Shirley Kessler and Marilyn Wolfe reviewed the annual financial audit. The CEO recommended adoption of the following resolution to accept the audit and authorize the staff to forward same to the Illinois Community College Board.

WHEREAS, Illinois Compiled Statutes, Chapter 110, Act 805/3-22.1, require the conduct of an annual audit for Illinois Eastern Community Colleges District # 529.

WHEREAS, it is required that the Board of Trustees review and accept the annual audit.

WHEREAS, it is required that the audit be submitted to the Illinois Community College Board.

THEREFORE, SO BE IT RESOLVED, that the Board of Trustees of Illinois Eastern Community Colleges District #529, accepts and approves the annual audit of the district as submitted by Clifton, Gunderson & Co. of Springfield, IL.

FURTHER, BE IT RESOLVED, that the Board of Trustees of Illinois Eastern Community Colleges District #529 authorizes staff to submit the audit to the Illinois Community College Board.

**Board Action:** Mrs. Kessler made a motion to adopt the foregoing resolution to approve the FY2000 annual financial audit as recommended. Mrs. Turkal seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea:

Mrs. Culver, Ms. Jameson, Mrs. Kessler, Mr. Lane, Mrs. Turkal, Miss Wolfe. Trustees voting nay: None. Trustees absent: Dr. Fischer, Mr. Engel. The motion having received 6 yea votes and 0 nay votes, the Chair declared the motion carried.

**#8-C. 2000 Estimated Tax Levy Resolution:** The CEO recommended adoption of the following resolution regarding estimated amounts necessary to be levied for the year 2000.

WHEREAS, the Truth in Taxation Law requires that all taxing districts in the State of Illinois determine the estimated amounts of taxes necessary to be levied for the year not less than twenty (20) days prior to the official adoption of the aggregate tax levy of the district; and

WHEREAS, if the estimated aggregate amount necessary to be levied, exclusive of election costs and bond and interest costs, exceeds 105% of the aggregate amount of property taxes extended or estimated to be extended, including any amount abated by the taxing district prior to such extension, upon the levy of the preceding year, public notice shall be given and a public hearing shall be held on the district’s intent to adopt a tax levy in an amount which is more than 105% of such extension or estimated extension for the preceding year; and

WHEREAS, the aggregate amount of property taxes extended or estimated to be extended for 1999 was: Education Purposes \$1,729,808; Operations & Maintenance Purposes \$741,345; Liability Insurance, Workers' Compensation, Unemployment Insurance, Property Insurance & Medicare Contributions \$435,909; Audit \$20,758; Other 0: Total \$2,927,820.

WHEREAS, it is hereby determined that the estimated amount of taxes necessary to be raised by taxation for the year 2000 is as follows: Education Purposes \$1,837,500; Operations & Maintenance Purposes \$787,500; Liability Insurance, Workers' Compensation, Unemployment Insurance, Property Insurance & Medicare Contributions \$320,000; Audit \$35,000; Other 0: Total \$2,980,000.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees, Illinois Eastern Community Colleges District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White, State of Illinois, as follows:

**Section 1:** The aggregate amount of taxes estimated to be levied for the year 2000 is \$2,980,000.

**Section 2:** The aggregate amount of taxes estimated to be levied for the year 2000 does not exceed 105% of the taxes extended by the district in the year 1999.

**Section 3:** In light of Section 2 above, the provisions of Sections 18-65 through 18-85 of the Truth in Taxation Law do not apply to the adoption of the 2000 aggregate levy, and the district is not required to publish notice of or conduct a hearing thereon.

**Section 4:** This resolution shall be in full force and effect forthwith upon its passage.

**Board Action:** Miss Wolfe made a motion to adopt the foregoing estimated tax levy resolution as recommended. Mrs. Kessler seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea:

Mrs. Culver, Ms. Jameson, Mrs. Kessler, Mr. Lane, Mrs. Turkal, Miss Wolfe. Trustees voting nay: None. Trustees absent: Dr. Fischer, Mr. Engel. The motion having received 6 yea votes and 0 nay votes, the Chair declared the motion carried.

**#8-D. Certification of Compliance with the Truth in Taxation Act:** Action on this item was deferred until the October regular meeting.

**#8-E. Certification of Tax Levy for FY2002:** Action on this item was deferred until the October regular meeting.

**#8-F. Frontier Community College Learning Resource Center:** Mr. Marion Poggas of the firm of *image Architects inc*, Carbondale, Illinois, reviewed plans for construction of the new Learning Resource Center at Frontier Community College, Fairfield, including a timetable for the project. Tentative schedule calls for occupancy of the building in April or May of 2002.

**#8-G. Cooperative Education Agreement with John A. Logan College:** The CEO recommended approval of an updated Joint Agreement for Education Cooperation between IECC District #529 and John A Logan College District #530. The document is the same agreement as approved earlier, with addition of two programs. The following programs are offered under the updated agreement:

Illinois Eastern Community Colleges, District #529, agrees to accept students from John A. Logan College, District #530, in the following programs.

Agricultural Technology/Production      AAS Degree  
Radio-TV Broadcasting      AAS Degree  
Radiography      AAS Degree  
Telecommunications Technology      AAS Degree/Certificate  
Woodworking Technology      AAS Degree

John A. Logan College, District #530, agrees to accept students from Illinois Eastern Community Colleges, District #529, in the following programs:

Cardiac Medical Sonography      Certificate  
Construction Management Technology      AAS Degree

**Board Action:** Mrs. Kessler made a motion to approve the updated Cooperative Education Agreement with John A. Logan College District No. 530 as recommended. Mrs. Culver seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea:

Mrs. Culver, Ms. Jameson, Mrs. Kessler, Mr. Lane, Mrs. Turkal, Miss Wolfe. Trustees voting nay: None. Trustees absent: Dr. Fischer, Mr. Engel. The motion having received 6 yea votes and 0 nay votes, the Chair declared the motion carried.

**Addition to Agenda:** Without objection, the following action item was added to the agenda.

**#8-H. Special Use Permit:** The CEO recommended approval of a request for a special use permit at the Department of Natural Resources, Illinois Nature Preserves, Big Creek Conservation Area, near Olney, for Ms. Mary McCarthy to collect leaves and twigs along two lines, 100 feet each, for a survey of leaves and twigs.



**Board Action:** Mrs. Kessler made a motion to approve the request for a special use permit relative to a survey at the Big Creek Conservation Area as recommended. Mrs. Culver seconded the motion. The Chair asked trustees in favor of the motion to say "Aye" and those opposed to say "No." The viva voce (by the voice) vote was taken and the Chair declared that the "Ayes" have it and the motion is adopted.

**AGENDA #9 – "Bid Committee Report"** – None.

**AGENDA #10– "District Finance"** – The following district financial matters were presented:

**#10-A. Financial Report:** The monthly financial reports were presented, including the treasurer's report, showing a balance in all funds of \$1,508,680.10, as of August 31, 2000. The reports were accepted.

**#10-B. Approval of Financial Obligations:** District financial obligations (Listing of Board Bills) for the month of September, 2000, totaling \$1,389,948.85, were presented for approval.

**Board Approval for Payment of Financial Obligations:** Miss Wolfe made a motion to approve payment of the district financial obligations for the month of September, 2000, in the amounts listed, and payments from the revolving fund for the month of August, 2000. Mrs. Kessler seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea:

Mrs. Culver, Ms. Jameson, Mrs. Kessler, Mr. Lane, Mrs. Turkal, Miss Wolfe. Trustees voting nay: None. Trustees absent: Dr. Fischer, Mr. Engel. The motion having received 6 yea votes and 0 nay votes, the Chair declared the motion carried.

**AGENDA #11 – "Chief Executive Officer's Report"** – Mr. Bruce presented informational reports relative to the following topics:

1. Frontier Community College Presidential Search.
2. Long Distance Carrier Proposals.
3. Telecommunications Students. Total 134.
4. Eisenhower Mini Grants - SIHEC.
5. Koger Gift to WVC Foundation.
6. Capital Grant Expenditures – SIHEC/Codec Control Panels (19).
7. Cisco Labs – 24 Sections.
8. Upward Bound Receives \$10,000 Technology Supplement Grant.
9. Reminder: December Meeting on Second Tuesday, December 12, 2000.
10. Jameson Study.
11. Invitation to District Workshop, October 10, 2000, at WVC.
12. Enrollment Up 1% Overall.

**AGENDA #12 – "Executive Session"** – The CEO recommended that a closed meeting be held, under Section 2(c)(1) of the Open Meetings Act to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district, [including hearing testimony on a complaint lodged against an employee to determine its validity]; and, under Section 2(c)(2) of the Open Meetings Act to consider collective negotiating matters; and, under Section 2(c)(11) of the Open Meetings Act to consider pending litigation against, affecting or on behalf of the District or litigation which is probable or imminent; and, under Section 2(c)(21) of the Open Meetings Act to consider and approve minutes of meetings lawfully closed under the Act.

**#12-A. Closed Meeting:** Miss Wolfe made a motion to hold a closed meeting to consider the matters outlined by the CEO. Mrs. Kessler seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea:

Mrs. Kessler, Mr. Lane, Mrs. Turkal, Miss Wolfe. Trustees voting nay: Mrs. Culver, Ms. Jameson. Trustees absent: Dr. Fischer, Mr. Engel. The motion having received 4 yea votes and 2 nay votes, the Chair declared the motion carried. A closed meeting was held, beginning at 8:50 p.m.

**#12-B. Closed Meeting Ended:** Miss Wolfe made a motion to reconvene in open session. Mrs. Culver seconded the motion. The Chair asked trustees in favor of the motion to say "Aye" and those opposed to say "No." The viva voce (by the voice) vote was taken and the Chair declared that the "Ayes" have it and the motion is adopted. A quorum being present, the Board of Trustees reconvened in open, public session for the transaction of business at 9:25 p.m.

(Note: Separate minutes have been prepared for the foregoing closed meeting.)

**AGENDA #13 – "Approval of Executive Session Minutes"** – Mrs. Kessler made a motion to approve minutes of closed meetings held Tuesday, August 15, 2000 and Wednesday, September 6, 2000, as prepared, but that these minutes remain closed and not be opened to the public record at this time. Miss Wolfe seconded the motion. The Chair asked trustees in favor of the motion to say "Aye" and those opposed to say "No." The viva voce (by the voice) vote was taken and the Chair declared that the "Ayes" have it and the motion is adopted.

**AGENDA #14 – "Approval of Personnel Report"** – The CEO presented the following amended Personnel Report and recommended it be approved.

**Addendum**

#### **400.1. Employment of Personnel**

##### A. Classified

1. Sibyl Janello: Initial full-time employment as Office Assistant for the Workforce Education Program at the John A. Logan College campus. Amount: Based upon \$16,150 per fiscal year. Effective: October 2, 2000.

#### **Personnel Report**

#### **400.1. Employment of Personnel**

##### A. Administrative

1. Stacey Vinson: Initial full-time employment as Director of Public Information & Marketing at Frontier Community College. Amount: Based upon \$27,563 per fiscal year. Effective: September 20, 2000.

##### B. Faculty

1. Amy Carie: Initial full-time employment as Food Service Technology Instructor position for the LTC Educational Program at the Robinson Correctional Center. Amount: Based upon \$26,500 per fiscal year. Effective: October 2, 2000. The position is contingent upon continued funding from the Department of Corrections.

#### **400.2. President Contracts**

Contracts of College Presidents, Hans Andrews and Harry Benson, were extended. Action on contract of John Arabatgis was delayed one month due to the recent deaths of his parents.

#### **400.3. FY2000-2001 Special Assignment**

Wabash Valley College – Academic – Clint Weisgerber, Lead Instructor, Manufacturing Inst, \$450.

#### **400.4. Family Medical Leave Act**

1. Suzanne Brooks, Family Medical Leave Act, effective September 18, 2000, through October 6, 2000. The requested leave will be unpaid.

#### **400.5. FY2000-2001 Educational Level Changes**

##### A. Faculty

Lisa Benson, from M+36 to M+48, \$1,000; 2000-2001 - \$43,163.  
Larry Hoeszle, from M+24 to M+36, \$1,000; 2000-2001 - \$51,944.  
Wayne Morris, from B+16 to M, \$1,000; 2000-2001 - \$36,270.  
Matt Swinford, from M to M+24, \$1,000; 2000-2001 - \$33,995.

#### **400.6. Resignations**

##### A. Professional/Non-Faculty

1. Aimee Arthur, Youthful Offender Counselor, Robinson Correctional Center, effective August 31, 2000.
2. Tony Kestranek, Fitness Center Coordinator, Lincoln Trail College, effective September 7, 2000.
3. Joe Wilkerson, Director of Business & Industry Training, District Office, effective September 7, 2000.

##### B. Classified

1. Stephanie Harrison, College Academic Advisor, Educational Talent Search, District Office, effective September 8, 2000.
2. Ruth Ward, Office Assistant, Workforce Education Program, effective August 7, 2000.

#### **400.7. Retirements**

##### A. Faculty

1. Peggy Geurin, Speech Instructor, effective December 19, 2000.
2. Lovell Valette, Nursing Instructor, effective December 31, 2000.

**#14-A. Board Action to Amend Personnel Report:** Mrs. Culver made a motion to amend the Personnel Report by adding an addendum for employment of Sibyl Janello. Mrs. Kessler seconded the motion. The Chair asked trustees in favor of the motion to say “Aye” and those opposed to say “No.” The viva voce (by the voice) vote was taken and the Chair declared that the “Ayes” have it and the motion is adopted.

**#14-B. Board Action to Approve Personnel Report:** Mrs. Kessler made a motion to approve the Personnel Report as amended. Mrs. Culver seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea:

Mrs. Culver, Ms. Jameson, Mrs. Kessler, Mr. Lane, Mrs. Turkal, Miss Wolfe. Trustees voting nay: None. Trustees absent: Dr. Fischer, Mr. Engel. The motion having received 6 yea votes and 0 nay votes, the Chair declared the motion carried.

**AGENDA #15 – “Collective Bargaining”** – None.

**AGENDA #16 – “Litigation”** – None.

**AGENDA #17 – “Acquisition & Disposition of Property”** - None.

**AGENDA #18 – “Other Items”** – None.

**AGENDA #19 – “Adjournment”** – Miss Wolfe made a motion to adjourn. The motion was seconded by Mrs. Culver. The Chair asked trustees in favor of the motion to say “Aye” and those opposed to say “No.” The viva voce (by the voice) vote was taken. The Chair declared that the “Ayes” have it, the motion is adopted, and the meeting adjourned at 9:30 p.m.

Approved: Chairman: \_\_\_\_\_

Secretary: \_\_\_\_\_

Minutes of a special meeting of the Board of Trustees of Illinois Eastern Community Colleges - Frontier Community College, Lincoln Trail College, Olney Central College, Wabash Valley College - Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White, and State of Illinois, held in the Banquet Room at Olney Central College, 305 North West Street, Olney, Illinois, on Tuesday, September 26, 2000.

**Notice of Special Meeting:** This special meeting was called by Mr. James W. Lane, Jr., Chairman of the Board of Trustees. Notice of the meeting was given at least 48 hours before the meeting, in writing, by mail service to each member of the Board and to news media having requested such notice. A copy of the notice was also posted at the main office of this community college district. The notice did specify the date, time and place of the meeting, and the purpose thereof.

**Purpose:** Purpose of this special meeting was to interview candidates for President of Frontier Community College.

**1. Call to Order & Roll Call:** The meeting was called to order at 7:30 p.m., by Mr. James W. Lane, Jr., Chairman. The Secretary Pro Tempore called the roll of members present and the following trustees answered to their names as called and were found to be present:

Mrs. Brenda K. Culver, Dr. G. Andrew Fischer, Mrs. Shirley B. Kessler, Mr. James W. Lane, Jr., Mrs. Beverly L. Turkal, Miss Marilyn J. Wolfe. Trustees absent: Ms. Karen Marie Jameson, Mr. Brent Engel (student trustee). There being a quorum present, the Chairman declared the Board of Trustees to be in open, public session for the transaction of business.

Also present at this meeting, in addition to trustees: Mr. Terry L. Bruce, Chief Executive Officer/Chief Operating Officer.

**2. Executive Session:** The CEO recommended that a closed meeting be held, under Section 2(c)(1) of the Open Meetings Act to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district, [including hearing testimony on a complaint lodged against an employee to determine its validity]. Mrs. Kessler made a motion to hold a closed meeting to consider the matters outlined by the CEO. Miss Wolfe seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea:

Mrs. Culver, Dr. Fischer, Mrs. Kessler, Mr. Lane, Mrs. Turkal, Miss Wolfe. Trustees voting nay: None. Trustees absent: Ms. Jameson, Mr. Engel. The motion having received 6 yea votes and 0 nay votes, the Chair declared the motion carried. A closed meeting was held, beginning at 7:32 p.m.

(Ms. Karen Marie Jameson, trustee, entered the meeting at 7:40 p.m., during the closed meeting.)

**3. Closed Meeting Ended:** Mrs. Kessler made a motion to reconvene in open session. Miss Wolfe seconded the motion. The Chair asked trustees in favor of the motion to say "Aye" and those opposed to say "No." The viva voce (by the voice) vote was taken and the Chair declared that the "Ayes" have it and the motion is adopted. A quorum being present, the Board of Trustees reconvened in open, public session for the transaction of business at 8:50 p.m.

(Note: Separate minutes have been prepared for the foregoing closed meeting.)

**4. Adjournment:** Miss Wolfe made a motion to adjourn. Ms. Jameson seconded the motion. The Chair asked trustees in favor of the motion to say "Aye" and those opposed to say "No." The viva voce (by the voice) vote was taken. The Chair declared that the "Ayes" have it, the motion is adopted, and the meeting adjourned at 8:51 p.m.

Approved: Chairman: \_\_\_\_\_

Secretary: \_\_\_\_\_

Secretary Pro Tempore: \_\_\_\_\_

Minutes of a special meeting of the Board of Trustees of Illinois Eastern Community Colleges - Frontier Community College, Lincoln Trail College, Olney Central College, Wabash Valley College - Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White, and State of Illinois, held in the Banquet Room at Olney Central College, 305 North West Street, Olney, Illinois, on Wednesday, September 27, 2000.

**Notice of Special Meeting:** This special meeting was called by Mr. James W. Lane, Jr., Chairman of the Board of Trustees. Notice of the meeting was given at least 48 hours before the meeting, in writing, by mail service to each member of the Board and to news media having requested such notice. A copy of the notice was also posted at the main office of this community college district. The notice did specify the date, time and place of the meeting, and the purpose thereof.

**Purpose:** Purpose of this special meeting was to interview candidates for President of Frontier Community College.

**1. Call to Order & Roll Call:** The meeting was called to order at 7:15 p.m., by Mr. James W. Lane, Jr., Chairman. The Secretary Pro Tempore called the roll of members present and the following trustees answered to their names as called and were found to be present:

Mrs. Brenda K. Culver, Dr. G. Andrew Fischer, Ms. Karen Marie Jameson, Mrs. Shirley B. Kessler, Mr. James W. Lane, Jr., Mrs. Beverly L. Turkal, Miss Marilyn J. Wolfe. Trustees absent: Mr. Brent Engel (student trustee). There being a quorum present, the Chairman declared the Board of Trustees to be in open, public session for the transaction of business.

Also present at this meeting, in addition to trustees: Mr. Terry L. Bruce, Chief Executive Officer/Chief Operating Officer.

**2. Executive Session:** The CEO recommended that a closed meeting be held, under Section 2(c)(1) of the Open Meetings Act to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district, [including hearing testimony on a complaint lodged against an employee to determine its validity]. Mrs. Kessler made a motion to hold a closed meeting to consider the matters outlined by the CEO. Mrs. Turkal seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea:

Mrs. Culver, Dr. Fischer, Mrs. Kessler, Mr. Lane, Mrs. Turkal, Miss Wolfe. Trustees voting nay: Ms. Jameson. Trustees absent: Mr. Engel. The motion having received 6 yea votes and 1 nay vote, the Chair declared the motion carried. A closed meeting was held, beginning at 7:16 p.m.

**3. Closed Meeting Ended:** Miss Wolfe made a motion to reconvene in open session. Mrs. Culver seconded the motion. The Chair asked trustees in favor of the motion to say "Aye" and those opposed to say "No." The viva voce (by the voice) vote was taken and the Chair declared that the "Ayes" have it and the motion is adopted. A quorum being present, the Board of Trustees reconvened in open, public session for the transaction of business at 8:30 p.m.

(Note: Separate minutes have been prepared for the foregoing closed meeting.)

**4. Adjournment:** Mrs. Kessler made a motion to adjourn. Mrs. Culver seconded the motion. The Chair asked trustees in favor of the motion to say "Aye" and those opposed to say "No." The viva voce (by the voice) vote was taken. The Chair declared that the "Ayes" have it, the motion is adopted, and the meeting adjourned at 8:31 p.m.

Approved: Chairman: \_\_\_\_\_

Secretary: \_\_\_\_\_

Secretary Pro Tempore: \_\_\_\_\_

Minutes of a special meeting of the Board of Trustees of Illinois Eastern Community Colleges - Frontier Community College, Lincoln Trail College, Olney Central College, Wabash Valley College - Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White, and State of Illinois, held in the Banquet Room at Olney Central College, 305 North West Street, Olney, Illinois, on Tuesday, October 3, 2000.

**Notice of Special Meeting:** This special meeting was called by Mr. James W. Lane, Jr., Chairman of the Board of Trustees. Notice of the meeting was given at least 48 hours before the meeting, in writing, by mail service to each member of the Board and to news media having requested such notice. A copy of the notice was also posted at the main office of this community college district. The notice did specify the date, time and place of the meeting, and the purpose thereof.

**Purpose:** Purpose of this special meeting was to interview candidates for President of Frontier Community College.

**1. Call to Order & Roll Call:** The meeting was called to order at 7:10 p.m., by Mr. James W. Lane, Jr., Chairman. The Secretary Pro Tempore called the roll of members present and the following trustees answered to their names as called and were found to be present:

Mrs. Brenda K. Culver, Dr. G. Andrew Fischer, Ms. Karen Marie Jameson, Mrs. Shirley B. Kessler, Mr. James W. Lane, Jr., Mrs. Beverly L. Turkal, Miss Marilyn J. Wolfe. Also present was Mr. Brent Engel, student trustee. Trustees absent: None. There being a quorum present, the Chairman declared the Board of Trustees to be in open, public session for the transaction of business.

Also present at this meeting, in addition to trustees: Mr. Terry L. Bruce, Chief Executive Officer/Chief Operating Officer.

**2. Executive Session:** The CEO recommended that a closed meeting be held, under Section 2(c)(1) of the Open Meetings Act to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district, [including hearing testimony on a complaint lodged against an employee to determine its validity]. Mrs. Turkal made a motion to hold a closed meeting to consider the matters outlined by the CEO. Miss Wolfe seconded the motion and on a recorded roll call vote ordered by the Chair the following trustees voted yea:

Dr. Fischer, Mrs. Kessler, Mr. Lane, Mrs. Turkal, Miss Wolfe. Trustees voting nay: Mrs. Culver, Ms. Jameson. Student advisory vote: Yea. Trustees absent: None. The motion having received 5 yea votes and 2 nay votes, the Chair declared the motion carried. A closed meeting was held, beginning at 7:11 p.m.

**3. Closed Meeting Ended:** Mrs. Kessler made a motion to reconvene in open session. Miss Wolfe seconded the motion. The Chair asked trustees in favor of the motion to say "Aye" and those opposed to say "No." The viva voce (by the voice) vote was taken and the Chair declared that the "Ayes" have it and the motion is adopted. A quorum being present, the Board of Trustees reconvened in open, public session for the transaction of business at 8:35 p.m.

(Note: Separate minutes have been prepared for the foregoing closed meeting.)

**4. Adjournment:** Mrs. Kessler made a motion to adjourn. Miss Wolfe seconded the motion. The Chair asked trustees in favor of the motion to say "Aye" and those opposed to say "No." The viva voce (by the voice) vote was taken. The Chair declared that the "Ayes" have it, the motion is adopted, and the meeting adjourned at 8:36 p.m.

Approved: Chairman: \_\_\_\_\_

Secretary: \_\_\_\_\_

Secretary Pro Tempore: \_\_\_\_\_



**Agenda Item #3**

- A. Recognition of Visitors and Guests**
- B. IECCEA Representative**



**Agenda Item #4**

**Public Comment**

**Agenda Item #5**

**Reports**

- A. Trustees**
- B. Presidents**
- C. George Woods**
- D. Cabinet**

**Agenda Item #6**

**Policy First Reading (and Possible Approval)**

**None**

**Agenda Item #7**

**Policy Second Reading - None**

**Agenda Item #8**

Staff Recommendations for Approval

- A. Certificate of Compliance with the Truth in Taxation Law
- B. Certification of Tax Levy for FY2002
- C. Statements of PHS Final Construction Compliance Projects
- D. Long Distance Telecommunications Service  
(INETBA)

**MEMORANDUM**

TO: Board of Trustees  
FROM: Terry L. Bruce  
DATE: October 2, 2000  
SUBJECT: Certificate of Compliance with the Truth in Taxation Law

Mr. Chairman, the attached is a Certificate of Compliance with the Truth in Taxation Law which requires consideration by the Board of Trustees.

I recommend approval of the Certificate of Compliance with the Truth in Taxation Law.

TLB/aj

**CERTIFICATE OF COMPLIANCE WITH  
THE TRUTH IN TAXATION LAW**

I, the undersigned, do hereby certify that I am Chairman of the Board of Trustees of Illinois Eastern Community Colleges, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White, State of Illinois; and

I do further certify that the Board of Trustees of said district adopted a "Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2000", at a regularly convened meeting held on the 19<sup>th</sup> day of September, 2000, said date being at least twenty (20) days preceding the adoption of the aggregate tax levy of the district; and

I do further certify that the estimated amount of taxes necessary to be levied for the year 2000 and the aggregate levy of the district for 2000 as adopted, did not exceed 105% of the amount of taxes extended or estimated to be extended, exclusive of election costs and bond and interest costs, upon the levy of the district for 1999, such that the provisions of sections 18-65 through 18-85 of the Truth in Taxation Law were not applicable to the adoption of said 2000 aggregate levy.

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CHAIRMAN  
BOARD OF TRUSTEES

ILLINOIS EASTERN COMMUNITY COLLEGES

COUNTIES OF RICHLAND, CLARK, CLAY, CRAWFORD,  
CUMBERLAND, EDWARDS, HAMILTON, JASPER, LAWRENCE,  
WABASH, WAYNE AND WHITE

STATE OF ILLINOIS

MEMORANDUM

TO: Board of Trustees  
FROM: Terry L. Bruce  
DATE: October 2, 2000  
SUBJECT: Certification of Tax Levy for FY2002

It is necessary at this time to certify IECC's tax levies for FY2002, beginning July 1, 2001 and ending June 30, 2002. This information and that of prior years is presented for comparison on the following page.

In addition to the education and building fund, this certificate of tax levy will carry the statement that an additional levy must be made by each County Clerk for the outstanding bond issue and tort liability, workmen's compensation, audit, unemployment, medicare and other insurance.

The tax rate for FY2002 is estimated at 42 cents per \$100 in equalized assessed valuation.

Mr. Chairman, I recommend that the tax levies as presented for fiscal year 2001-2002 be certified.

TLB/aj



Fiscal Year 2001-2002 Tax Levies

**Agenda Item #8B**

It is necessary at this time to certify our tax levies for FY2002, beginning July 1, 2001 and ending June 30, 2002. This information and that of prior years is best presented in columnar form. Prior year's data is submitted to assist in evaluating next year's levy.

<u>YEAR</u>	<u>EAV</u>	<u>EDUCATIONAL</u>	<u>BUILDING</u>	<u>TOTAL</u>	<u>TOTAL TAX RATE</u>	<u>OPERATING TAX .25 EXTENSION</u>	<u>% EXTENSION IS OF LEVY</u>
83-84	876,873,850	1,650,000	715,000	2,365,000	34.5	2,184,381	96
84-85	840,556,947	1,750,000	750,000	2,500,000	34.5	2,101,392	84
85-86	823,248,303	1,660,000	710,000	2,370,000	34.7	2,058,120	87
86-87	797,820,098	1,660,000	715,000	2,375,000	39.1	1,994,550	84
87-88	731,158,156	1,601,250	686,250	2,287,500	43.5	1,827,895	80
88-89	695,402,479	1,400,000	600,000	2,000,000	44.8	1,738,506	87
89-90	679,781,864	1,400,000	600,000	2,000,000	45.35	1,699,454	85
90-91	653,538,264	1,302,000	558,000	1,860,000	45.00	1,633,846	88
91-92	671,687,523	1,302,000	558,000	1,860,000	42.80	1,679,206	90
92-93	674,813,407	1,225,000	525,000	1,750,000	43.54	1,687,034	96
93-94	690,368,534	1,225,000	525,000	1,750,000	43.28	1,725,921	99
94-95	710,255,106	1,313,000	562,000	1,875,000	43.15	1,775,637	95
95-96	743,421,002	1,330,000	570,000	1,900,000	42.08	1,888,553	99
96-97	789,479,991	1,400,000	600,000	2,000,000	42.42	1,973,618	99
97-98	840,096,133	1,555,000	667,000	2,222,000	40.32	2,100,240	95
98-99	904,660,676	1,610,000	690,000	2,300,000	45.47	2,261,652	98
99-00	945,037,299	1,800,000	765,000	2,565,000	44.28	2,362,597	92
00-01	988,459,996	1,820,000	780,000	2,600,000	43.77	2,471,153	95

Recommended:

01-02	1,050,000,000	1,837,500	787,500	2,625,000	42.00	2,625,000	
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In addition to the Educational and Building Fund, our certificate tax levy will carry the statement that an additional levy must be made by each county clerk for each of the outstanding bond issues for insurance purposes:(tort liability, medicare, worker's compensation and unemployment) and for financial audit purposes. This is an estimated decrease in the overall tax rate. It is recommended that the tax levies as presented for FY01-02 be certified.

CERTIFICATE OF TAX LEVY

Community College District No. 529 County(ies) Richland, Clark, Clay, Crawford, Cumberland,

Edwards, Hamilton, Jasper, Lawrence, Wayne, Wabash & White

Community College District Name Illinois Eastern Community Colleges and State of Illinois

We hereby certify that we require:

the sum of \$1,837,500 to be levied as a tax for educational purposes (110 ILCS 805/3-1), and

the sum of \$ 787,500 to be levied as a tax for operations and maintenance purposes (110 ILCS 805/3-1), and

the sum of \$ 0 to be levied as an additional tax for educational and operations and maintenance purposes (110 ILCS 805/3-14.3), and

the sum of \$ 200,000 to be levied as a special tax for purposes of the Local Governmental and Governmental Employees Tort Immunity Act (745 ILCS 10/9-107), and

the sum of \$ 120,000 to be levied as a special tax for Social Security and Medicare insurance purposes (40 ILCS 5/21-110 and 5/21-110.1), and

the sum of \$ 35,000 to be levied as a special tax for financial audit purposes (50 ILCS 310/9), and

the sum of \$ 0 to be levied as a special tax for protection, health and safety purposes (110 ILCS 805/3-20.3.01), and

the sum of \$ 0 to be levied as a special tax for (specify) worker's compensation & unemployment purposes, on the taxable property of our community college district for the year 2000.

Signed this 19 day of September, 2000

\_\_\_\_\_  
Chairman of the Board  
of Said Community College District

\_\_\_\_\_  
Secretary of the Board  
of Said Community College District

**Agenda Item #8B**

When any community college district is authorized to issue bonds, the community college board shall file in the office of the county clerk in which any part of the community college district is situated a certified copy of the resolution providing for their issuance and levying a tax to pay them. The county clerk shall each year during the life of a bond issue extend the tax for bonds and interest set forth in the certified copy of the resolution. Therefore, to avoid a possible duplication of tax levies, the community college board should not include in its annual tax levy a levy for bonds and interest.

Number of bond issues of said community college district which have not been paid in full \_\_\_\_\_ 1 \_\_\_\_\_.

This certificate of tax levy shall be filed with the county clerk of each county in which any part of the community college district is located on or before the last Tuesday in December.

.....  
(Detach and return to community college district)

This is to certify that the Certificate of Tax Levy for Community College District No. \_ County(ies) of \_\_\_\_\_ and State of Illinois on the equalized assessed value of all taxable property of said community college district for the year 20\_\_\_\_\_ was filed in the office of the County Clerk of this county on \_, 20\_\_\_\_\_.

In addition to an extension of taxes authorized by levies made by the board of said community college district and additional extension(s) will be made, as authorized by resolution(s) on file in this office, to provide funds to retire bonds and pay interest thereon. The total amount, as approved in the original resolution(s), for said purpose for the year 20\_\_\_\_ is \$\_\_\_\_\_.

\_\_\_\_\_ Date

\_\_\_\_\_ County Clerk and County

**MEMORANDUM**

TO: Board of Trustees  
FROM: Terry L. Bruce  
DATE: October 12, 2000  
RE: Statement of Final Construction Compliance Projects

Mr. Chairman, I recommend approval of the final PHS funded completed projects as stated in the following memorandum.

TLB/tes

MEMORANDUM

TO: Terry Bruce  
FROM: Nancy Allard  
SUBJECT: Statement of Final Construction Compliance Projects  
DATE: October 12, 2000

IECC is required by the Illinois Community College Board to take board action on PHS funded completed projects.

This is the statement of final construction compliance for Illinois Eastern Community Colleges projects as required by ICCB. There is \$1,950,324 in costs for eight PHS completed projects listed below for Board consideration of approval.

<u>Project</u>	<u>Actual Cost</u>
HVAC Replacement	\$123,455
Fire Alarm/Emergency Lighting Replacement	245,988
Rooftop Units – Williams Hall	324,975
Rooftop Units – Wattleworth Hall/Gym	697,667
HVAC/Dehumidification Upgrade	254,519
Furnace Replacement – Frontier Community College	75,827
Lighting and Fire Alarm Upgrades	44,819
Electrical Renovations	<u>183,074</u>
	\$1,950,324

Thank you.

NA/cr

**MEMORANDUM**

TO: Board of Trustees  
FROM: Terry L. Bruce  
DATE: October 12, 2000  
RE: Long Distance Communication Carrier

Mr. Chairman, I recommend the Board's consideration in changing the District's carrier from AT&T to INETBA.

TLB/tes

**Agenda Item #8D**

**TO:** TERRY BRUCE  
**FROM:** ALEX CLINE  
**DATE:** 10/12/00  
**SUBJECT:** LONG DISTANCE TELECOMMUNICATIONS SERVICE

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After reviewing the long distance telecommunication vendor options, I recommend changing the District's carrier to INETBA. The chart below shows that INETBA's rates will save the District 50% over the current AT&T rates.

	<b>COST</b>	<b>PER</b>	<b>MINUTE</b>	
	<b>INETBA</b>	<b>AT&amp;T</b>	<b>Qwest</b>	<b>Sprint</b>
<b>Interstate</b>	\$.049	\$.1147	\$.061	\$.064
<b>In-State</b>	\$.049	\$.084	\$.06	\$.065
<b>IntraLata</b>	\$.049	\$.069	\$.032	\$.035
<b>Calling Card</b>	\$.049	\$.21	\$.30	NA

Below are some additional reasons to consider INETBA:

- MCIWorldCom is the service provider.
- Company references were very positive.
- INETBA's offer also includes a satisfaction guarantee that gives us the option to change back to AT&T at no cost.
- Current account codes will not change
- Promotional offer includes 6 free invoices over the next 26 months for an estimated savings of \$24,000

Attachments: Vendor information and quotes

cc: Nancy Allard  
Jack Dunn

**Bid Committee Report**

**IECC**

Scanners

Video/Data Projectors

Firewall (Server)

**Education To Careers**

Color Laser Printer

**International**

15 Passenger Van

**Frontier Community College**

Optical Comparator/Profile Projector

**Wabash Valley College**

Electronics Technology Equipment



TO: Board of Trustees  
FROM: Bid Committee  
SUBJECT: Bid Recommendation - Scanners  
DATE: October

The following bid recommendation is based upon the lowest responsible bid, considering conformity with specifications, terms of delivery, quality, and serviceability.

Bid Committee recommends acceptance of the only bid received for item #1 that meets specifications from **Phoenix Imaging & Office Products, Evansville, IN** for a total of **\$3459.00**. Bid Committee recommends acceptance of the low bid for item #2 that meets all specifications from **Dell Computer, Round Rock, TX** for a total of **\$29,105.70** for six (6) scanners.

Bid tabulation is attached.

Respectfully submitted,

Nancy Allard  
Alex Cline  
Harry Hillis, Jr.

Source of Funds: Technology Plan – Operating Funds

Rationale for Purchase: To scan documents for Banner Imaging System.

The "Advertisement for Bids" was placed in the Daily Republican Register for one (1) day.

Illinois Eastern Community Colleges

SCANNER  
BID TABULATION

Company	Item #1 (Unit Price)	Item #2 (Unit Price)
Charley, Inc. Robinson, IL	No-Bid	\$4885.00
Dell Computer Round Rock, TX	No-Bid	4850.95
Micropower Computer Systems Springfield, IL	No-Bid	4854.00
Phoenix Imaging & Office Products Evansville, IN	\$3459.00	5646.00

## SCANNERS – SPECIFICATIONS:

(1)

(1)

**QUANTITY (1) CANON DR 3020 DOCUMENT SCANNER OR EQUIVALENT:      UNIT \$ \_\_\_\_\_ TOTAL**  
\$ \_\_\_\_\_

**Specifications:**

Scanner Type: Desktop Sheetfed Monochrome  
Document Size: Width: 2.2" - 10.1" Length: 2.8" - 14.3"  
Thickness:  
    Auto Feeding: 2.3-6mil  
    Manual Feeding: 2-7.8mil  
Document Feeding: Automatic or Manual  
Scanning Method: Contact Sensor  
Light Source: Green LED  
Scanning Mode: Simplex/Duplex, Text/Photo (64 levels by error diffusion)  
Scanning Resolution: 300x300 dpi, 300x150 dpi, 200x200 dpi  
Scanning Speed:  
    Simplex: 300x300 dpi - 20 ppm; 300x150 dpi-40 ppm; 200x200 dpi - 30 ppm  
    Duplex: 300x300 dpi - 11 ppm; 300x150 dpi - 22 ppm; 200x200 dpi - 20 ppm  
Data Compression: MH, MR, MMR (Group 4), or None  
Automatic Feed Capacity: Max. stack height of 0.4"  
Interface: SCSI-II  
Scanner Drivers: For Windows® 3.X, Windows® 95/NT Systems: ISIS®, TWAIN  
Other Functions:  
    Automatic Paper Size Detection  
    Automatic Paper Thickness Adjustment  
    Function Sheets which set scanning mode and separate jobs  
Options:  
    ED 500 Movable Endorser  
    Carrying Cases  
    Red LED (for Red Drop out)

Warranty: 1 Year

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**QUANTITY (5) CANON DR 5020 DOCUMENT SCANNER OR EQUIVALENT:      UNIT \$ \_\_\_\_\_ TOTAL**  
\$ \_\_\_\_\_

**Specifications:**

Type: Desktop Document Scanner  
Document Feeding: Automatic or Manual  
Document Size: Width: 55 - 297mm; 2-3/16" x 11-11/16"  
Length: 70 - 432mm; 2-3/4" x 17"  
Thickness: Automatic Feeding: 0.06 - 0.15mm  
Manual Feeding: 0.06 - 0.20mm  
Scanning Element: Contact Image Sensor  
Light Source: LED  
Scanning Mode: Simplex/Duplex, (Text/Photo/AE)  
Scanning Resolution: 200 x 100 dpi  
200 x 200 dpi  
300 x 150 dpi  
300 x 300 dpi  
400 x 400 dpi  
Scalable from 200 to 300 dpi in 10 dpi increments  
Optical Resolution: 300 dpi  
Scanning Speed: Maximum 90 ppm (LTR portrait @ 200 x 100 dpi excluding the first page scanned)  
Automatic Feeder: Dynamic Skew Correction System  
Stacker Capacity: Approx. 500 sheets (80 g/m<sup>2</sup>, up to A4/LTR size)  
Interface: SCSI-II  
Scanner Drivers: For Windows® 95/NT® 4.0: ISIS®, TWAIN, Canon  
Options:  
    Endorser ED600 (Future)  
    Barcode Decoder (Future)  
    Imprinter

LED/Sensor Unit (Red For Form Drop-out)  
Warranty: 1 Year

**-OVER-**

Bidder must provide full specifications and literature of equipment if an alternate brand is proposed. The absence of full specification and documentation can be considered a "no-bid"

ALL FREIGHT, DELIVERY AND INSTALLATION CHARGES ARE INCLUDED IN BID. OUR QUOTATION AS SUBMITTED ON THIS FORM WILL REMAIN FIRM FOR SIX WEEKS FROM THE DATE QUOTATION IS RECEIVED BY ILLINOIS EASTERN COMMUNITY COLLEGES.

TOTAL BID      \$ \_\_\_\_\_                          \$ \_\_\_\_\_  
   ITEM #1    ITEM #2

SIGNATURE \_\_\_\_\_

COMPANY \_\_\_\_\_

ADDRESS \_\_\_\_\_

TELEPHONE \_\_\_\_\_ DATE \_\_\_\_\_

NOTE: Please submit bid in duplicate

TO: Board of Trustees  
 FROM: Bid Committee  
 SUBJECT: Bid Recommendation - Video/Data Projectors  
 DATE: October 5, 2000

The following bid recommendation is based upon the lowest responsible bid, considering conformity with specifications, terms of delivery, quality, and serviceability.

Bid Committee recommends acceptance of the low bid for item #3 that meets all specifications from **Box Light, Poulsbo, WA** as follows:

	Projector @\$3732	Qty.	Options	Fund	Total
<b>Workforce Education</b>		(4)	\$144 \$47 Mouse, soft case	Advance Tech. Equip. Grant	\$15,692.00
<b>Information Technology</b>		(6)	\$337 \$144 \$47 bulb, mouse & soft case	Tech. Plan-Operating Funds	\$25,560.00
Wabash Valley College		(1)	\$348 \$269 \$144 ceiling kit, cable, mouse \$47 and case.	Advance Tech. Equip. Grant	<b>\$ 4,493.00</b>
Olney Central College			\$348 \$269 ceiling kit & cable	Operating Funds	<b>\$ 617.00</b>
		(11)			<b>\$46,362.00</b>

Bid tabulation is attached.

It is recommended the bids for item #1 and #2 be rejected.

Respectfully submitted,

Nancy Allard  
 Jack Davis  
 Alex Cline  
 Wayne Henegar  
 Harry Hillis, Jr.  
 Diane Lutes

Rationale for Purchase: For Instructional Presentations

The "Advertisement for Bids" was placed in the Daily Republican Register for one (1) day.

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**Illinois Eastern Community Colleges  
VIDEO/DATA PROJECTOR  
BID TABULATION**

Items	Qty	Beatty TeleVisual Springfield, IL	Box Light Poulsbo, WA	Central Indiana Marketing Evansville, IN		Dell Computer Round Rock, TX	Long's Electronics Irondale, AL	Midwest Visual Decatur, IL	Pinnacle Audio/Video Elgin, IL	Pinnacle Computer Evansville, IN	Schiller St. Louis, MO
									Installation \$220 each		
#1	1	3,558.88	2,707.00	2,807.00	2,619 alt	3,405.00	4,379.00	3,165.00	3,525.00	3,312.00	4,612.00
	2-4		2,643.00	2,807.00	2,619 alt	3,405.00		3,039.00	3,475.00		4,462.00
	5-9		2,582.00	2,807.00	2,619 alt	3,405.00		2,913.00	3,425.00		4,312.00
	10 or more		2,524.00	2,807.00	2,619 alt	3,405.00		2,787.00	3,375.00		4,262.00
With Options	A	436.00	251.00	317.00		N/A	391.76	350.00	325.00	344.00	398.00
	B	197.77	251.00	240.00		N/A	230.59	251.00	180.00	421.00	196.00
	C	290.00	269.00	120.00		24.00	34.59	285.00	68.00	304.00	400.00
	D	197.77	144.00	Included		80.00	87.06	125.00	Included	206.00	Included
	E	107.77	47.00	Included		N/A	81.93	Included	Included	Included	75.00
	F	279.00	179.00	185.00		N/A	391.76	285.00	206.00	297.00	215.00
#2	1	3,035.55	2,219.00	2,400.00		2,731.00	2,777.78	2,703.00	2,975.00	2,888.00	3,157.00
	2-4		2,167.00	2,400.00		2,731.00		2,595.00	2,925.00		3,057.00
	5-9		2,117.00	2,400.00		2,731.00		2,488.00	2,875.00		2,957.00
	10 or more		2,069.00	2,400.00		2,731.00		2,380.00	2,825.00		2,857.00
With Options	A	386.66	337.00	336.00		379.00	258.82	371.00	455.00	376.00	292.00
	B	142.25	348.00	240.00		252.00	229.41	246.00	180.00	415.00	196.00
	C	290.00	269.00	120.00		24.00	34.59	285.00	68.00	304.00	400.00
	D	197.77	144.00	Included		80.00	Included	125.00	Included	206.00	Included
	E	107.77	47.00	Included		N/A	Included	Included	Included	Included	29.00
	F	279.00	179.00	185.00		N/A	411.76	285.00	206.00	297.00	215.00
#3	1	5,465.55	4,003.00	4,000.00		5,134.00	2,777.78	4,734.00	5,075.00	4,886.00	5,135.00
	2-4		3,909.00	4,000.00		5,134.00		4,545.00	5,025.00		4,985.00
	5-9		3,818.00	4,000.00		5,134.00		4,356.00	4,975.00		4,835.00
	10 or more		3,732.00	4,000.00		5,134.00		4,168.00	4,925.00		4,685.00
With Options	A	507.77	337.00	450.00		N/A	258.82	501.00	410.00	450.00	398.00
	B	255.00	348.00	240.00		N/A	229.41	246.00	180.00	413.00	196.00

<b>Options</b>	<b>C D E F</b>	<b>290.00</b>	<b>269.00</b>	<b>120.00</b>		<b>24.00</b>	<b>34.59</b>	<b>285.00</b>	<b>68.00</b>	<b>304.00</b>	<b>400.00</b>
		<b>197.77</b>	<b>144.00</b>	<b>Included</b>		<b>80.00</b>	<b>Included</b>	<b>125.00</b>	<b>Included</b>	<b>206.00</b>	<b>Included</b>
		<b>107.77</b>	<b>47.00</b>	<b>Included</b>		<b>N/A</b>	<b>Included</b>	<b>Included</b>	<b>N/A</b>	<b>Included</b>	<b>75.00</b>
		<b>279.00</b>	<b>268.00</b>	<b>185.00</b>		<b>448.00</b>	<b>411.76</b>	<b>285.00</b>	<b>206.00</b>	<b>297.00</b>	<b>215.00</b>



## VIDEO/DATA PROJECTOR SPECIFICATIONS

### ITEM 1 – True SVGA 800 x 600 Resolution Data/Video Projector

MODEL: InFocus Model LP 340z or equivalent  
LUMNENS: 1300 ANSI or above w. 16.7 million colors  
RESOLUTION: True 800 x 600 SVGA ( no compression )  
COMPATABILTY: XGA, SVGA, VGA Macintosh, 1080I HDTV Full NTSC, NTSC 4.43, PAL, and SECAM  
IMAGE CONFIG: Plug-and-project auto synchronization, auto tracking, auto positioning, auto source detect, zoom lens, and auto black/white level detect  
AUDIO: 2.5 watt sound system with built-in speaker (minimum)  
STANDARD  
ACCESSORIES: Soft carry case, Executive plus remote, M1-DA analog computer cable with USB, composite video cable, audio connection cables.

### ITEM 2 – True SVGA 800 x 600 Resolution Data/Video Projector

MODEL: InFocus Model LP 425z or equivalent  
LUMNENS: 900 ANSI or above w. 16.7 million colors  
RESOLUTION: True 800 x 600 with intelligent compression up to 1024 x 768  
COMPATABILTY: XGA, SVGA, VGA Macintosh, 1080I HDTV Full NTSC, NTSC 4.43, PAL, and SECAM  
IMAGE CONFIG: Plug-and-project auto synchronization, auto tracking, auto positioning, auto source detect, zoom lens, and auto black/white level detect  
AUDIO: 1-watt sound system with built-in speaker (minimum)

### ITEM 3 – True SVGA 1024 x 768 Resolution Data/Video Projector

MODEL: InFocus Model LP 755 or equivalent  
LUMNENS: 1000 ANSI or above w. 16.7 million colors  
RESOLUTION: True 1024 x 768 with automatic optimal upsizing from VGA and SVGA  
COMPATABILTY: XGA, SVGA, VGA Macintosh, 1080I HDTV Full NTSC, NTSC 4.43, PAL, and SECAM  
IMAGE CONFIG: Plug-and-project auto synchronization, auto tracking, auto positioning, auto source detect, zoom lens, and auto black/white level detect  
AUDIO: 3-watt sound system with built-in speaker (minimum)

---

#### OPTIONS

- A. Spare Bulb
- B. Ceiling Mounting Kit that support 2 x 2 drop ceiling
- C. At least 50' audio/video/15-pin computer extension cabling
- D. Wireless Mouse
- E. Soft Case
- F. Travel Case w/ wheels

#### WARRANTY

One year on all parts and service. Delivery included. Vendor must provide technical support and a loaner projector during any downtime. Vendor bears shipping costs under warranty.

-OVER-

**VIDEO/DATA PROJECTOR S CONT'D:**

	<u>Per Unit</u>	<u>2-4 Units</u>	<u>5-9 Units</u>	<u>10 or More Units</u>
Item #1	_____	_____	_____	_____
Item #2	_____	_____	_____	_____
Item #3	_____	_____	_____	_____

**OPTIONS**

	<u>ITEM #1</u>	<u>ITEM #2</u>	<u>ITEM #3</u>
Spare Bulb      A	\$ _____	A    \$ _____	A    \$ _____
Ceil. Mount. Kit    B	\$ _____	B    \$ _____	B    \$ _____
Extension cabling    C	\$ _____	C    \$ _____	C    \$ _____
Wireless Mouse    D	\$ _____	D    \$ _____	D    \$ _____
Soft Case            E	\$ _____	E    \$ _____	E    \$ _____
Case w/ wheels      F	\$ _____	F    \$ _____	F    \$ _____

Bidder must provide full specifications and literature of equipment if an alternate brand is proposed. The absence of full specification and documentation can be considered a "no-bid"

ALL FREIGHT, DELIVERY AND/OR INSTALLATION CHARGES ARE INCLUDED IN BID. YOUR QUOTATION AS SUBMITTED ON THIS FORM WILL REMAIN FIRM FOR SIX WEEKS FROM THE DATE QUOTATION IS RECEIVED BY ILLINOIS EASTERN COMMUNITY COLLEGES.

SIGNATURE \_\_\_\_\_

COMPANY \_\_\_\_\_

ADDRESS \_\_\_\_\_

TELEPHONE \_\_\_\_\_

DATE \_\_\_\_\_

NOTE: PLEASE SUBMIT BID IN DUPLICATE.

TO: Board of Trustees  
FROM: Bid Committee  
SUBJECT: Bid Recommendation - Firewall Server  
DATE: October 5, 2000

The following bid recommendation is based upon the lowest responsible bid, considering conformity with specifications, terms of delivery, quality, and serviceability.

Bid Committee recommends acceptance of the low bid to meet all specifications from Charley, Inc., Robinson, IL for a total of \$11,669.00.

Bid tabulation is attached.

Respectfully submitted,

Nancy Allard  
Alex Cline  
Harry Hillis, Jr.

Source of Funds: Technology Plan – Operating Funds

Rationale for Purchase: To support additional data traffic.

The "Advertisement for Bids" was placed in the "Daily Republican Register" for one (1) day.

**District Office**

**FIREWALL (SERVER)  
BID TABULATION**

Company	Total Bid
<b>Bizco Technologies Champaign, IL</b>	<b>\$20,782.16</b>
<b>Charley, Inc. Robinson, IL</b>	<b>11,669.00</b>
<b>Pinnacle Computer Services Evansville, IN</b>	<b>12,869.00</b>
<b>Victorin Business Machines Elmhurst, IL</b>	<b>12,173.00</b>

## Firewall (Server) Specifications

Quantity: 1

- Intel® Pentium® III Xeon™ 933MHz/133
- Intel® Pentium® III Xeon™ 933MHz/133 (Option Kit)
- 256MB Total SDRAM 133MHz (2x128)
- Integrated Dual Wide-Ultra2 Controller Included
- Standard 6x1" Drive Cage
- 64-Bit Dual Channels Smart Array 3200 Compaq Controller or equivalent
- RAID 5 w/Online Spare-(minimum of 4 matching drives)
- 9.1GB Ultra3 SCSI 15,000 rpm Hard Drive Hot Pluggable
- 9.1GB Ultra3 SCSI 15,000 rpm Hard Drive Hot Pluggable
- 9.1GB Ultra3 SCSI 15,000 rpm Hard Drive Hot Pluggable
- 9.1GB Ultra3 SCSI 15,000 rpm Hard Drive Hot Pluggable
- 1.44MB Floppy Disk Drive Included
- High Speed IDE CD ROM Drive Included
- Fast Ethernet 10/100 Controller (3COM 3c905b)
- Fast Ethernet 10/100 Controller (3COM 3c905b)
- Fast Ethernet 10/100 Controller (3COM 3c905b)
- 450Watt Hot Plug Power Supply
- 450Watt Hot Plug Power Supply
- Redundant Hot Plug Fan
- SmartStart & Compaq Insight Manager or equivalent
- Compaq Remote Insight Manager-Lights Out Edition or equivalent
- 45-day unconditional return privilege; 1-year, next-business-day, on-site service provided problem cannot be resolved by phone with technical support; Warranty issues to be resolved in less than one week. 3-year parts replacement with prepaid freight preferred; lesser terms will be considered; **Telephone technical support 8 hour, 6-day-a-week required. Complete documentation for all hardware and software must be provided. Failure to provide shall constitute reason for unconditional return of the system or systems with no restocking charge.**

Bidder must provide full specifications and literature of equipment if an alternate brand is proposed. The absence of full specification and documentation can be considered a "no-bid"

ALL FREIGHT AND DELIVERY CHARGES ARE INCLUDED IN BID. OUR QUOTATION AS SUBMITTED ON THIS FORM WILL REMAIN FIRM FOR SIX WEEKS FROM THE DATE QUOTATION IS RECEIVED BY ILLINOIS EASTERN COMMUNITY COLLEGES.

TOTAL BID \_\_\_\_\_

SIGNATURE \_\_\_\_\_

COMPANY \_\_\_\_\_

ADDRESS \_\_\_\_\_

\_\_\_\_\_

TELEPHONE \_\_\_\_\_

DATE \_\_\_\_\_

**NOTE: Please submit bid in duplicate.**

TO: Board of Trustees  
FROM: Bid Committee  
SUBJECT: Bid Recommendation - Color Laser Printer  
DATE: October 5, 2000

The following bid recommendation is based upon the lowest responsible bid, considering conformity with specifications, terms of delivery, quality, and serviceability.

Bid Committee recommends acceptance of the low bid received that meets all specifications from **Charley, Inc., Robinson, IL** for a total of **\$12,992.00**.

Bid tabulation is attached.

Respectfully submitted,

Nancy Allard  
Alex Cline  
Harry Hillis, Jr.  
Paul Tait  
Kathy Vespa

Source of Funds: Workforce Prep Grant

Rationale for Purchase: All programs under the Associate Dean Education to Careers will utilize the color laser printer. Also there is a demand for quality printed/copied materials such as brochures, reports, grants, etc. Our ability to process these materials has been hampered since we must utilize a printing company for color copies and materials.

**The "Advertisement for Bids" was placed in the "Daily Republican Register" for one (1) day.**

**Education to Careers**

**COLOR LASER PRINTER  
BID TABULATION**

Company	Total Bid
<b>Charley, Inc. Robinson, IL</b>	<b>\$12,992.00</b>
<b>Dell Computer Round Rock, TX</b>	<b>18,193.85</b>
<b>Pinnacle Computer Services Evansville, IN</b>	<b>15,559.00</b>
<b>WMW Technology Group Mt. Carmel, IL</b>	<b>14,039.88</b>

## Color Laser Printer Bid Specs

- Print speed black, Best quality: 24PPM
- Print speed color, Best quality: 6PPM
- First page out: 53 seconds color, 38 seconds black
- Processor: 200MHz
- Duty cycle, Pages per Month: 60,000
- Paper trays: 3
- Input capacity: 2100
- Output capacity: 600
- Duplex printing: yes, automatic
- Media sizes: Letter, legal, tabloid, executive
- Media types: Paper (copier, recycled, glossy, coated, laser), labels, envelopes, transparencies, cover, card stock
- Media handling/document finishing: Multiple input trays, auto-duplexer, 100 sheet duplexing ADF, 1000 sheet side input tray
- Memory: 256M, 3.2 GB HD
- Memory slots 8
- Typefaces: 136 Adobe type 1, plus 45 HP FontSmart
- Connectivity: IEEE 1284-compliant bi-directional parallel, 1 open EIO slot, NIC Fast Ethernet 10/100base-TX
- Print quality, black best: 600 dpi
- Print quality, color best: 600 dpi
- Drivers included: Windows 95, 98, NT, 2000, Mac OS 7.1 and above, OS/2, AutoCad
- Warranty: 1 year onsite

Bidder must provide full specifications and literature of equipment if an alternate brand is proposed. The absence of full specification and documentation can be considered a “no-bid”

ALL FREIGHT, DELIVERY AND/OR INSTALLATION CHARGES ARE INCLUDED IN BID. OUR QUOTATION AS SUBMITTED ON THIS FORM WILL REMAIN FIRM FOR SIX WEEKS FROM THE DATE QUOTATION IS RECEIVED BY ILLINOIS EASTERN COMMUNITY COLLEGES.

TOTAL BID\_\_\_\_\_

SIGNATURE\_\_\_\_\_

COMPANY\_\_\_\_\_

ADDRESS\_\_\_\_\_

\_\_\_\_\_

TELEPHONE\_\_\_\_\_

DATE\_\_\_\_\_

NOTE: Please submit bid in **duplicate**.



TO: Board of Trustees  
FROM: Bid Committee  
SUBJECT: Bid Recommendation – 15 Passenger Van  
DATE: October 11, 2000

When purchasing used vans we accept bids later than normal. We will e-mail you this bid recommendation on October 13, 2000.

Respectfully submitted,

Nancy Allard  
Harry Hillis, Jr.  
Pam Madden

Source of Funds: International

Department: International

Rationale for Purchase: To transport International Students.

The "Advertisement for Bids" was placed in the Daily Republican Register for one (1) day.

**15 PASSENGER VAN SPECIFICATIONS:**

- (1) 15 Passenger Van, 1999 or Newer, 20,000 or Less Miles (in-stock) meeting the following specifications:

AM-FM Radio  
Vinyl Flooring  
Vinyl Seats  
Rear Heat/Air  
Power Steering/Power Brakes  
4 Speed Automatic Transmission w/Overdrive  
Double Doors on Passenger Side  
Full Swing out Door in Rear  
White Preferred Color  
Gray Interior if available  
Running Boards

NOTE: Following Board approval, bid will be awarded on **October 18, 2000.**

All freight, delivery, license and title charges are included in bid.

YEAR \_\_\_\_\_ MAKE \_\_\_\_\_ MODEL \_\_\_\_\_

COLOR \_\_\_\_\_ MILEAGE \_\_\_\_\_

TOTAL BID \_\_\_\_\_

SIGNATURE \_\_\_\_\_

COMPANY \_\_\_\_\_

ADDRESS \_\_\_\_\_

\_\_\_\_\_

TELEPHONE \_\_\_\_\_

DATE \_\_\_\_\_

Note: Please submit bid in **duplicate.**

TO: Board of Trustees

FROM: Bid Committee

SUBJECT: Bid Recommendation -Optical Comparator/Profile Projector

DATE: October 5, 2000

The following bid recommendation is based upon the lowest responsible bid, considering conformity with specifications, terms of delivery, quality, and serviceability.

Bid Committee recommends acceptance of the low bid received that meets all specifications from **Ace Supply, Inc., Albion, IL** for a total of **\$8,875.00**.

Bid tabulation is attached.

Respectfully submitted,

Nancy Allard  
Jerry Hefley  
Harry Hillis, Jr.

Source of Funds: Advanced Technology Grant

Rationale for Purchase: Used in Industrial Quality Management curriculum (QAC 1204, Dimensional Metrology & Blueprint Interpretation; IQM 2204, Gauges and Their Applications).

The "Advertisement for Bids" was placed in the "Daily Republican Register" for one (1) day.

**Frontier Community College**

**OPTICAL COMPARATOR/PROFILE PROJECTOR  
BID TABULATION**

Company	Total Bid
<b>Ace Supply Inc Albion, IL</b>	<b>\$8,875.00</b>
<b>Missouri Tools Company Inc Fenton, MO</b>	<b>11,571.95</b>

**OPTICAL COMPARATOR/PROFILE PROJECTOR  
TO INCLUDE AT LEAST THE FOLLOWING FEATURES:**

Digital Readout Protractor Screen and Built-in XY counter;  
Floating-type table; data output ports for connection with a statistical process control system; 12" projector screen with cross hair lines, digital angle displacement, and zero setting,  
ABS/INC mode selection; 10X projection lens, standard-20X, 50X,  
100X optical lens; magnification accuracy  $\pm .1\%$  or less,  
Contour,  $\pm .15\%$  or less, surface; 6" x 2" travel,  
7.2" x 3.3." glass size counter resolution .0001"

ALL FREIGHT AND DELIVERY CHARGES ARE INCLUDED IN BID. OUR QUOTATION AS SUBMITTED ON THIS FORM WILL REMAIN FIRM FOR SIX WEEKS FROM THE DATE QUOTATION IS RECEIVED BY ILLINOIS EASTERN COMMUNITY COLLEGES.

TOTAL BID \_\_\_\_\_

SIGNATURE \_\_\_\_\_

COMPANY \_\_\_\_\_

ADDRESS \_\_\_\_\_

\_\_\_\_\_

TELEPHONE \_\_\_\_\_

DATE \_\_\_\_\_

NOTE: Please submit bid in duplicate.

TO: Board of Trustees

FROM: Bid Committee

SUBJECT: Bid Recommendation -Electronics Technology Equipment

DATE: October 5, 2000

The following bid recommendation is based upon the lowest responsible bid, considering conformity with specifications, terms of delivery, quality, and serviceability.

Bid Committee recommends acceptance of the low bid received that meets all specifications from **Omnitron Electronics, Deerfield Beach, FL** for (11) Oscilloscopes at **\$979** each for a total of **\$10,769.00**.

Bid tabulation is attached.

Respectfully submitted,

Nancy Allard  
Wayne Henegar  
Harry Hillis, Jr.

Source of Funds: Program Improvement and Perkins Grant

Rationale for Purchase: To provide new oscilloscopes for instructional electronics laboratory. Existing scopes are several years old and need replacing.

The "Advertisement for Bids" was placed in the "Daily Republican Register" for one (1) day.

**Wabash Valley College**

**ELECTRONICS TECHNOLOGY EQUIPMENT  
BID TABULATION**

Company	Qty	Item #1	Item #2
<b>Energy Concepts Lincolnshire, IL</b>	<b>1</b>	<b>\$1790.00</b>	<b>\$1190.00</b>
	<b>5 or more</b>	<b>1790.00</b>	<b>1190.00</b>
	<b>10 or more</b>	<b>1790.00</b>	<b>1190.00</b>
<b>Klaus Radio Peoria, IL</b>	<b>1</b>	<b>1611.50</b>	<b>1072.80</b>
	<b>5 or more</b>	<b>1593.40</b>	<b>1060.90</b>
	<b>10 or more</b>	<b>1575.80</b>	<b>1049.00</b>
<b>Newark Electronics Springfield, IL</b>	<b>1</b>	<b>1619.90</b>	<b>1078.45</b>
	<b>5 or more</b>	<b>1581.35</b>	<b>1052.75</b>
	<b>10 or more</b>	<b>1545.00</b>	<b>1034.30</b>
<b>Omnitron Electronics Deerfield Beach, FL</b>	<b>1</b>	<b>1559.00</b>	<b>995.00</b>
	<b>5 or more</b>	<b>1549.00</b>	<b>985.00</b>
	<b>10 or more</b>	<b>1535.00</b>	<b>979.00</b>
<b>Techni-Tool Worcester, PA</b>	<b>1</b>	<b>1795.00</b>	<b>1195.00</b>
	<b>5 or more</b>	<b>1705.25</b>	<b>1135.00</b>
	<b>10 or more</b>	<b>1615.00</b>	<b>1110.00</b>

**Electronics Technology Equipment Specifications:**

**Item #1**

Oscilloscope Tektronic TDS 220 (or equivalent) with cursors with readout, 2 reference waveforms, five setup memories, five automatic measurements, autose, LCD display backlit, with bandwidth of 100MHz, 2 channel and external trigger, 1 GS/s each channel, Sensitivity of 10mV to 5 V/div at full b/w, 2mV to 5 mV/div at 20 MHz, DC gain plus or minus 3%, vertical resolution 8bits, time base 5 ns to 5 s/div, setups Main and Delayed, time base range 5 ms to 5 sec/div, record length 2500 points/channel, horizontal accuracy plus or minus 0.01%, Warranty of 3 years plus manuals, operational books, cables and test probes.

Quantity	Price
1	_____
5 or more	_____
10 or more	_____

**Item #2**

Oscilloscope Tektronic TDS 210 (or equivalent) with cursors with readout, 2 reference waveforms, five setup memories, five automatic measurements, autose, LCD display backlit, with bandwidth of 60 MHz, 2 channel and external trigger, 1 GS/s each channel, Sensitivity of 10mV to 5 V/div at full b/w, 2mV to 5 mV/div at 20 MHz, DC gain plus or minus 3%, vertical resolution 8bits, time base 5 ns to 5 s/div, setups Main and Delayed, time base range 5 ms to 5 sec/div, record length 2500 points/channel, horizontal accuracy plus or minus 0.01%, Warranty of 3 years plus manuals, operational books, cables and test probes.

Quantity	Price
1	_____
5 or more	_____
10 or more	_____

Bidder must provide full specifications and literature of equipment if an alternate brand is proposed. The absence of full specification and documentation can be considered a "no-bid"

ALL FREIGHT, DELIVERY AND/OR INSTALLATION CHARGES ARE INCLUDED IN BID. OUR QUOTATION AS SUBMITTED ON THIS FORM WILL REMAIN FIRM FOR SIX WEEKS FROM THE DATE QUOTATION IS RECEIVED BY ILLINOIS EASTERN COMMUNITY COLLEGES.

TOTAL BID\_\_\_\_\_

SIGNATURE\_\_\_\_\_

COMPANY\_\_\_\_\_

ADDRESS\_\_\_\_\_

TELEPHONE\_\_\_\_\_

DATE\_\_\_\_\_

NOTE: Please submit bid in **duplicate**.





**Agenda Item #10**

**District Finance**

- A. Financial Report**
- B. Approval of Financial Obligations**

**ILLINOIS EASTERN COMMUNITY COLLEGES  
DISTRICT #529**

**TREASURER'S REPORT September 30, 2000**

<b>FUND</b>	<b>BALANCE</b>
<b>Educational</b>	<b>\$188,492.55</b>
<b>Operations &amp; Maintenance</b>	<b>\$110,087.77</b>
<b>Operations &amp; Maintenance (Restricted)</b>	<b>\$123,498.43</b>
<b>Bond &amp; Interest</b>	<b>\$322,992.63</b>
<b>Auxiliary</b>	<b>\$65,220.13</b>
<b>Restricted Purposes</b>	<b>\$19,378.75</b>
<b>Working Cash</b>	<b>\$36,624.55</b>
<b>Trust &amp; Agency</b>	<b>\$85,914.34</b>
<b>Audit</b>	<b>(\$866.01)</b>
<b>Liability, Protection &amp; Settlement</b>	<b>\$262,770.09</b>
 <b>TOTAL ALL FUNDS</b>	 <b>\$1,214,113.23</b>

**Respectfully submitted,**

**Marilyn Grove, Treasurer**



**LIST OF INVESTMENTS**

September, 2000

Date Purchased	Maturity Date	Rate of Interest	Bank	Cost	Value	Interest to be Earned
<b>Education Fund</b>						
*04/04/00	04/04/01	6.50	Citizens National Bank of Albion (CD)	100,000	106,500	6,500
*04/04/00	04/04/01	6.50	First National Bank of Allendale (CD)	100,000	106,500	6,500
06/20/00	10/20/00	6.82	Community Bank & Trust (CD)	400,000	409,093	9,093
08/29/00	02/27/01	7.35	Trust Bank (CD)	1,000,000	1,036,649	36,649
07/25/00	01/25/01	6.90	Citizens National Bank of Albion (CD)	500,000	517,250	17,250
08/30/00	12/30/00	6.89	Fifth Third Bank (CD)	1,000,000	1,022,967	22,967
<b>Operations &amp; Maintenance Fund</b>						
08/30/00	12/30/00	6.89	Fifth Third Bank (CD)	150,000	153,445	3,445
<b>Operations &amp; Maintenance Fund (Rest)</b>						
01/12/00	01/12/01	6.26	Mercantile Bank (CD)	500,000	531,300	31,300
06/20/00	02/20/01	6.92	Community Bank & Trust (CD)	800,000	836,907	36,907
08/30/00	06/30/01	7.10	Fifth Third Bank (CD)	300,000	317,750	17,750
<b>Bond &amp; Interest Fund</b>						
08/30/00	10/30/00	6.83	Fifth Third Bank (CD)	125,000	126,423	1,423
<b>Auxiliary Fund</b>						
01/12/00	01/12/01	6.26	Mercantile Bank (CD)	300,000	318,780	18,780
06/20/00	12/20/00	6.88	Community Bank & Trust (CD)	150,000	155,160	5,160
07/25/00	03/25/01	6.90	Citizens National Bank of Albion (CD)	600,000	627,600	27,600
08/30/00	06/30/01	7.10	Fifth Third Bank (CD)	150,000	158,875	8,875
<b>Restricted Purposes</b>						
08/29/00	02/27/01	7.35	Trust Bank (CD)	300,000	310,995	10,995
<b>Working Cash Fund</b>						
10/20/99	04/20/01	5.95	Citizens National Bank of Albion (CD)	675,000	735,244	60,244
06/20/00	12/20/01	6.94	Community Bank & Trust (CD)	1,515,000	1,672,712	157,712
<b>Trust &amp; Agency Fund</b>						
05/11/00	05/11/01	6.63	Old National Bank (CD)	125,000	133,288	8,288
08/30/00	12/30/00	6.89	Fifth Third Bank (CD)	75,000	76,723	1,723
<b>Liability &amp; Protection Fund</b>						
06/20/00	12/20/00	6.88	Community Bank & Trust	150,000	155,160	5,160

\*Community Development Investments



ILLINOIS EASTERN COMMUNITY COL  
 Combined Balance Sheet--All Fund Types and Account Groups  
 June 30, 2001  
 (With comparative totals for June 30, 2000 )  
 (amounts expressed in dollars)

Governmental Fund Types

	Current Year 2001	Prior Year 2000
ASSETS and OTHER DEBITS:		
ASSETS:		
CASH	1,026,354	2,167,603
IMPREST FUND	1,000	1,100
CHECK CLEARING	2,000	2,000
INVESTMENTS	5,425,000	2,932,000
RECEIVABLES	1,692,488	1,945,691
ACCRUED REVENUE		
INTERFUND RECEIVABLES	-7,424	627
TOTAL ASSETS AND OTHER DEBITS:	8,139,418	7,049,021
Liabilities, equity and other credits		
LIABILITIES:		
PAYROLL DEDUCTIONS PAYABLE	39,403	88,934
CURRENT OBLIGATIONS PAYABLE		24,786
ACCOUNTS PAYABLE	-420,859	-152,097
ACCRUED EXPENSE		
INTERFUND PAYABLES		627
DEFERRED REVENUE		
OTHER LIABILITIES	117,279	116,409
TOTAL LIABILITIES:	-264,177	78,659
EQUITY AND OTHER CREDITS:		
Fund Balances:		
FUND BALANCE	-941,426	-2,545,672
RESERVE FOR ENCUMBRANCES	9,345,020	9,516,033
TOTAL EQUITY AND OTHER CREDITS:	8,403,595	6,970,362
TOTAL LIABILITIES, EQUITY AND OTHER CREDITS:	8,139,418	7,049,021
	=====	=====

ILLINOIS EASTERN COMMUNITY COL  
 Combined Balance Sheet--All Fund Types and Account Groups  
 June 30, 2001  
 (With comparative totals for June 30, 2000 )  
 (amounts expressed in dollars)

Memorandum Only

	Current Year 2001	Prior Year 2000
ASSETS and OTHER DEBITS:		
ASSETS:		
CASH	1,214,113	2,828,110
IMPREST FUND	21,500	21,600
CHECK CLEARING	2,000	2,000
INVESTMENTS	9,015,000	5,940,000
RECEIVABLES	1,824,610	2,176,531
ACCRUED REVENUE		
INTERFUND RECEIVABLES	-7,424	627
INVENTORY	379,712	371,248
	12,449,512	11,340,117
TOTAL ASSETS AND OTHER DEBITS:		
Liabilities, equity and other credits		
LIABILITIES:		
PAYROLL DEDUCTIONS PAYABLE	39,403	88,934
CURRENT OBLIGATIONS PAYABLE		24,786
ACCOUNTS PAYABLE	-426,573	-156,210
ACCRUED EXPENSE		
INTERFUND PAYABLES	139,950	140,577
DEFERRED REVENUE		
OTHER LIABILITIES	117,279	116,409
	-129,941	214,497
TOTAL LIABILITIES:		
EQUITY AND OTHER CREDITS:		
INVESTMENT IN PLANT	1,205,431	1,333,763
PR YR BDGTED CHANGE TO FUND	590,752	471,762
BALANCE		
Fund Balances:		
FUND BALANCE	1,423,996	-211,079
RESERVE FOR ENCUMBRANCES	9,359,274	9,531,175
	12,579,453	11,125,620
TOTAL EQUITY AND OTHER CREDITS:		
	12,449,512	11,340,117
TOTAL LIABILITIES, EQUITY AND OTHER CREDITS:	=====	=====



Percentage of time remaining through the Budget: 74.795

GENERAL FUNDS

	ADJUSTED BUDGET -----	YEAR-TO-DATE ACTUAL -----	VARIANCE TO BUDGET -----	PERCENT OF BUDGET -----
REVENUES:				
LOCAL GOVT SOURCES	2,460,000.00	832,619.72	-1,627,380.28	-66.154
STATE GOVT SOURCES	12,158,156.00	2,981,503.68	-9,176,652.32	-75.477
STUDENT TUITION & FEES	6,550,094.00	2,787,776.62	-3,762,317.38	-57.439
SALES & SERVICE FEES	.00	33,398.32	33,398.32	#####
FACILITIES REVENUE	30,000.00	10,778.50	-19,221.50	-64.072
INVESTMENT REVENUE	50,000.00	25,636.10	-24,363.90	-48.728
OTHER REVENUES	110,750.00	67,906.61	-42,843.39	-38.685
DUMY	.00	5.26	5.26	#####
	-----	-----	-----	-----
TOTAL REVENUES:	21,359,000.00	6,739,624.81	-14,619,375.19	-68.446
EXPENDITURES:				
INSTRUCTION	8,636,918.80	1,802,627.57	-6,834,291.23	-79.129
ACADEMIC SUPPORT	524,646.00	129,812.36	-394,833.64	-75.257
STUDENT SERVICES	966,998.00	258,350.34	-708,647.66	-73.283
PUBLIC SERV/CONT ED	64,083.00	15,281.76	-48,801.24	-76.153
AUXILIARY SERV	.00	.00	.00	.000
OPER & MAINT PLANT	2,456,286.00	609,486.75	-1,846,799.25	-75.187
INSTITUTIONAL SUPPORT	5,340,900.20	1,153,336.99	-4,187,563.21	-78.406
SCH/STUDENT GRNT/WAIVERS	3,365,000.00	827,255.35	-2,537,744.65	-75.416
	-----	-----	-----	-----
TOTAL EXPENDITURES:	21,354,832.00	4,796,151.12	-16,558,680.88	-77.541
TRANSFERS AMONG FUNDS:				
INTERFUND TRANSFERS	678,657.00	798,657.00	120,000.00	17.682
	-----	-----	-----	-----
TOTAL TRANSFERS AMONG FUNDS:	678,657.00	798,657.00	120,000.00	17.682
NET INCREASE/DECREASE IN NET ASSETS	-674,489.00	1,144,816.69	1,819,305.69	#####

ILLINOIS EASTERN COMMUNITY COL  
Statement of Rev,Exp,Other  
Revenues, Expenditures, Other Changes  
AS OF 30-SEP-2000  
Percentage of time remaining through the Budget: 74.795

OBM RESTRICTED

	ADJUSTED BUDGET -----	YEAR-TO-DATE ACTUAL -----	VARIANCE TO BUDGET -----	PERCENT OF BUDGET -----
REVENUES:				
LOCAL GOVT SOURCES	983.00	.00	-983.00	-100.000
STATE GOVT SOURCES	1,540,655.00	157,527.00	-1,383,128.00	-89.775
INVESTMENT REVENUE	.00	18,520.75	18,520.75	#####
TOTAL REVENUES:	----- 1,541,638.00	----- 176,047.75	----- -1,365,590.25	----- -88.580
EXPENDITURES:				
OPER & MAINT PLANT	1,448,190.00	-14,790.54	-1,462,980.54	#####
INSTITUTIONAL SUPPORT	1,704,850.00	26,760.00	-1,678,090.00	-98.430
TOTAL EXPENDITURES:	----- 3,153,040.00	----- 11,969.46	----- -3,141,070.54	----- -99.620
NET INCREASE/DECREASE IN NET ASSETS	-1,611,402.00	164,078.29	1,775,480.29	#####

ILLINOIS EASTERN COMMUNITY COL  
Statement of Rev,Exp,Other  
Revenues, Expenditures, Other Changes  
AS OF 30-SEP-2000  
Percentage of time remaining through the Budget: 74.795

BOND AND INTEREST

	ADJUSTED BUDGET -----	YEAR-TO-DATE ACTUAL -----	VARIANCE TO BUDGET -----	PERCENT OF BUDGET -----
REVENUES:				
LOCAL GOVT SOURCES	1,398,410.00	405,831.58	-992,578.42	-70.979
INVESTMENT REVENUE	.00	57.76	57.76	#####
	-----	-----	-----	-----
TOTAL REVENUES:	1,398,410.00	405,889.34	-992,520.66	-70.975
EXPENDITURES:				
INSTITUTIONAL SUPPORT	1,398,410.00	.00	-1,398,410.00	-100.000
	-----	-----	-----	-----
TOTAL EXPENDITURES:	1,398,410.00	.00	-1,398,410.00	-100.000
NET INCREASE/DECREASE IN NET ASSETS	.00	405,889.34	405,889.34	#####

ILLINOIS EASTERN COMMUNITY COL  
Statement of Rev,Exp,Other  
Revenues, Expenditures, Other Changes  
AS OF 30-SEP-2000  
Percentage of time remaining through the Budget: 74.795

AUXILIARY FUNDS

	ADJUSTED BUDGET	YEAR-TO-DATE ACTUAL	VARIANCE TO BUDGET	PERCENT OF BUDGET
	-----	-----	-----	-----
REVENUES:				
STUDENT TUITION & FEES	563,435.00	55,350.32	-508,084.68	-90.176
SALES & SERVICE FEES	2,954,307.00	719,128.43	-2,235,178.57	-75.658
FACILITIES REVENUE	1,800.00	530.00	-1,270.00	-70.556
INVESTMENT REVENUE	.00	13,986.01	13,986.01	#####
OTHER REVENUES	550,350.00	16,279.30	-534,070.70	-97.042
	-----	-----	-----	-----
TOTAL REVENUES:	4,069,892.00	805,274.06	-3,264,617.94	-80.214
AUXILIARY ENTERPRISES:				
SALARIES	1,287,917.00	208,078.62	-1,079,838.38	-83.844
EMPLOYEE BENEFITS	79,649.00	14,178.07	-65,470.93	-82.199
CONTRACTUAL SERVICES	332,708.00	16,679.46	-316,028.54	-94.987
GEN. MATERIAL & SUPPLIES	2,464,204.00	665,644.48	-1,798,559.52	-72.987
CONF/TRAVEL MEETING EXPENSE	502,637.00	38,895.66	-463,741.34	-92.262
FIXED CHARGES	57,562.00	10,175.79	-47,386.21	-82.322
UTILITIES	23,364.00	2,258.09	-21,105.91	-90.335
CAPITAL OUTLAY	391,790.00	32,054.18	-359,735.82	-91.819
INTERFUND TRANSFERS	798,657.00	-798,657.00	-1,597,314.00	#####
OTHER EXPENDITURES	164,106.00	25,635.08	-138,470.92	-84.379
	-----	-----	-----	-----
TOTAL AUXILIARY ENTERPRISES:	6,102,594.00	214,942.43	-5,887,651.57	-96.478
NET INCREASE/DECREASE IN NET ASSETS	-2,032,702.00	590,331.63	2,623,033.63	#####

ILLINOIS EASTERN COMMUNITY COL  
Statement of Rev,Exp,Other  
Revenues, Expenditures, Other Changes  
AS OF 30-SEP-2000  
Percentage of time remaining through the Budget: 74.795

WORKING CASH

	ADJUSTED BUDGET -----	YEAR-TO-DATE ACTUAL -----	VARIANCE TO BUDGET -----	PERCENT OF BUDGET -----
REVENUES:				
INVESTMENT REVENUE	120,000.00	36,624.55	-83,375.45	-69.480
TOTAL REVENUES:	----- 120,000.00	----- 36,624.55	----- -83,375.45	----- -69.480
TRANSFERS AMONG FUNDS:				
INTERFUND TRANSFERS	-120,000.00	.00	120,000.00	100.000
TOTAL TRANSFERS AMONG FUNDS:	----- -120,000.00	----- .00	----- 120,000.00	----- 100.000
NET INCREASE/DECREASE IN NET ASSETS	240,000.00	36,624.55	-203,375.45	-84.740

ILLINOIS EASTERN COMMUNITY COL  
Statement of Rev,Exp,Other  
Revenues, Expenditures, Other Changes  
AS OF 30-SEP-2000  
Percentage of time remaining through the Budget: 74.795

AUDIT

	ADJUSTED BUDGET -----	YEAR-TO-DATE ACTUAL -----	VARIANCE TO BUDGET -----	PERCENT OF BUDGET -----
REVENUES:				
LOCAL GOVT SOURCES	20,000.00	5,863.99	-14,136.01	-70.680
INVESTMENT REVENUE	.00	73.94	73.94	#####
	-----	-----	-----	-----
TOTAL REVENUES:	20,000.00	5,937.93	-14,062.07	-70.310
EXPENDITURES:				
INSTITUTIONAL SUPPORT	23,188.00	12,895.00	-10,293.00	-44.389
	-----	-----	-----	-----
TOTAL EXPENDITURES:	23,188.00	12,895.00	-10,293.00	-44.389
NET INCREASE/DECREASE IN NET ASSETS	-3,188.00	-6,957.07	-3,769.07	-118.227

ILLINOIS EASTERN COMMUNITY COL  
Statement of Rev,Exp,Other  
Revenues, Expenditures, Other Changes  
AS OF 30-SEP-2000  
Percentage of time remaining through the Budget: 74.795

LPS

	ADJUSTED BUDGET -----	YEAR-TO-DATE ACTUAL -----	VARIANCE TO BUDGET -----	PERCENT OF BUDGET -----
REVENUES:				
LOCAL GOVT SOURCES	435,000.00	126,357.44	-308,642.56	-70.952
INVESTMENT REVENUE	.00	5,303.44	5,303.44	#####
	-----	-----	-----	-----
TOTAL REVENUES:	435,000.00	131,660.88	-303,339.12	-69.733
EXPENDITURES:				
INSTITUTIONAL SUPPORT	834,605.00	131,596.38	-703,008.62	-84.232
	-----	-----	-----	-----
TOTAL EXPENDITURES:	834,605.00	131,596.38	-703,008.62	-84.232
NET INCREASE/DECREASE IN NET ASSETS	-399,605.00	64.50	399,669.50	#####

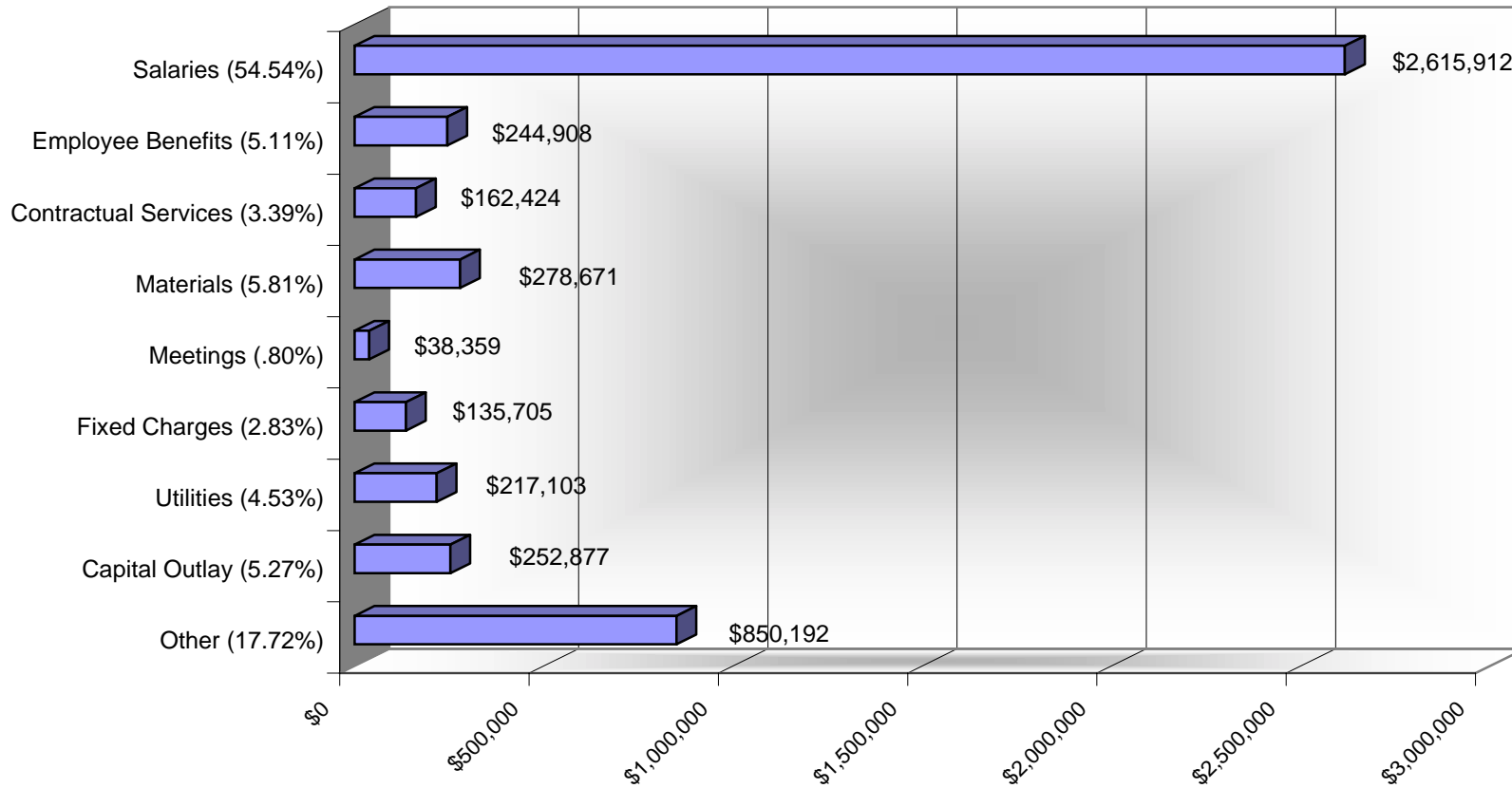
ILLINOIS EASTERN COMMUNITY COLLEGES  
OPERATING FUNDS  
COMPARISON REPORT FY99-01

College	Category	FISCAL YEAR 1999			FISCAL YEAR 2000			FISCAL YEAR 2001				Summer, Fall & Spring Hours	Cost per Semester Hour
		Annual Budget	Spent Thru September	% of Bdgt	Annual Budget	Spent Thru September	% of Bdgt	Annual Budget	Spent Thru September	% of Bdgt	% of Year		
Frontier	Bills		\$76,418			\$282,415			\$290,163				
	Payroll		355,241			352,055			374,908				
	Totals	\$1,982,133	431,659	22%	\$2,077,018	634,470	31%	\$2,620,195	665,071	25%	25%	4,051	\$164.17
Lincoln Trail	Bills		138,609			204,548			312,807				
	Payroll		361,490			422,377			449,175				
	Totals	2,602,512	500,099	19%	2,697,681	626,925	23%	3,250,689	761,982	23%	25%	2,062	369.54
Olney Central	Bills		127,769			335,103			415,271				
	Payroll		547,026			605,477			663,400				
	Totals	3,700,904	674,795	18%	3,761,268	940,580	25%	4,484,872	1,078,671	24%	25%	4,271	252.56
Wabash Valley	Bills		119,469			183,097			258,755				
	Payroll		446,644			488,144			556,697				
	Totals	2,822,934	566,113	20%	2,944,978	671,241	23%	3,694,006	815,452	22%	25%	3,436	237.33
Workforce Educ.	Bills		33,199			322,326			299,579				
	Payroll		306,471			212,538			233,598				
	Totals	1,608,675	339,670	21%	1,769,316	534,864	30%	1,619,930	533,177	33%	25%	4,463	119.47
District Office	Bills		49,942			58,374			68,084				
	Payroll		170,336			173,654			204,265				
	Totals	910,368	220,278	24%	924,251	232,028	25%	1,086,064	272,349	25%	25%		
District Wide	Bills		396,462			368,562			535,580				
	Payroll		10,830			109,496			133,869				
	Totals	2,037,720	407,292	20%	1,407,496	478,058	34%	2,018,560	669,449	33%	25%		
O & M	Bills												
	Payroll												
	Totals												
<b>GRAND TOTALS</b>		<b>15,665,246</b>	<b>3,139,906</b>	<b>20%</b>	<b>15,582,008</b>	<b>4,118,166</b>	<b>26%</b>	<b>18,774,316</b>	<b>4,796,151</b>	<b>26%</b>	<b>25%</b>	<b>18,283</b>	<b>262.33</b>

Excludes DOC



## Illinois Eastern Community Colleges FY2001 Operating Funds



Illinois Eastern Community Colleges Dist. #529  
As of September 30, 2000 - \$4,796,151

**Agenda Item #11**

**Agenda Item #11**

**Chief Executive Officer's Report**

**Agenda Item #12**

**Agenda Item #12**

**Executive Session**

**Agenda Item #13**

**Agenda Item #13**

**Approval of Executive Session Minutes**

**Agenda Item #14**

**Approval of Personnel Report**

## MEMORANDUM

**TO:** Board of Trustees  
**FROM:** Terry Bruce  
**DATE:** October 11, 2000  
**RE:** Personnel Report

Mr. Chairman, I recommend that the Board of Trustees approve the attached Personnel Report.

mk

Attachment

## **INDEX**

- 400.1. Employment of Personnel**
- 400.2. Change in Status**
- 400.3. President Contract**
- 400.4. FY00-01 Special Assignments**
- 400.5. Resignation**

## PERSONNEL REPORT

### 400.1. Employment of Personnel

#### A. Professional/Non-Faculty

1. Mike McLaury: Initial full-time employment as Sports Center Manager/Head Baseball Coach at Lincoln Trail College. Amount: Based upon \$30,000 per fiscal year. Effective: October 5, 2000.  
Code: 55144L-5144L-1201-604
2. Jay Spoonhour: Initial full-time employment as Coach at Wabash Valley College. Amount: Based upon \$31,565 per fiscal year. Effective: October 5, 2000.  
Code: 53616W-3616W-1201-604

#### B. Classified

1. Marla Bayler: Initial full-time employment as College Academic Advisor for the Educational Talent Search Program at the District Office. Amount: Based upon \$19,845 per fiscal year. Effective: October 18, 2000. Position is contingent upon continued grant funding.  
Code: 65183D-5183D-1201-308
2. Kay Meier: Initial full-time employment as Custodian at Wabash Valley College. Amount: Based upon \$15,200 per fiscal year. Effective: October 18, 2000.  
Code: 023-7020W-1701-702
3. Gina Sinclair: Initial full-time employment as Telecom Recruiter Advisor for the Workforce Education Program at the Lincoln Trail College South Campus. Amount: Based upon \$21,300 per fiscal year. Effective: October 18, 2000.  
Code: 017-3020E-1201-302

### 400.2. Change in Status

#### A. Professional/Non-Faculty

1. Rick Arp, from Coach at LTC, \$37,080 per fiscal year to Athletic Director/Coach at LTC, \$39,080 per fiscal year. Effective: October 18, 2000.  
Code: 5316L-3616L-1201-604

### 400.3. President Contract

### 400.4. FY00-01 Special Assignments

<u>Extra Curricular</u>		<u>Amount</u>
Greg Goldman	Sports Information Officer	\$2,000

### 400.5. Resignation

#### A. Professional/Non-Faculty

1. John Loyer, Coach, Wabash Valley College, effective October 1, 2000.





**Agenda Item #15**  
**Collective Bargaining Report**

**Agenda Item #16**

**Litigation**

**Agenda Item #17**

**Acquisition and Disposition of Property**

**Agenda Item #18  
Other Items**

**Agenda Item #19**

**Agenda Item #19**

**Adjournment**

**Protection, Health, and Safety  
Projects Schedule  
Phase III & IV**

**Phase III**

<b>ENVIRONMENTAL BARRIER PROJECTS &amp; MISCELLANEOUS:</b>	<b>Estimated Budget</b>										
Misc. ADA Improvements All campuses & DO	\$505,000										
Exit Door Modifications OCC	\$126,000										

**Phase IV**

Environmental Barriers FCC, LTC & WVC	\$366,300										
Exit Modifications WVC	\$61,700										
Roof Replacements OCC & WVC	\$128,400										

	<b>Board Approval</b>	<b>Materials</b>	<b>Begin Construction</b>	<b>30% Completed</b>	<b>60% Completed</b>	<b>80% Completed</b>	<b>100% Completed</b>	<b>Partial Accepted</b>	<b>Fully Accepted</b>
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09/30/2000

**TENTATIVE**  
**Protection, Health, Safety and ADA**  
**Projects Schedule**  
**Phase V and ADA**

	Estimated Budget										
HVAC System Replacement FCC	\$263,800										
Natatorium Mechanical Replacement LTC	\$272,300										
Acoustics & Pool Lighting Replacement LTC	\$102,900										
Structural System & Metal Components Repair LTC	\$171,400										
HVAC Systems-Student Union, Physical Plant & Applied Arts Replacement WVC	\$145,200										
<b>PHASE V PROJECT TOTAL</b>	<b>\$955,600</b>										
<b>ADA PROJECTS FCC, LTC, OCC &amp; WVC</b>	<b>\$158,510</b>										
<b>GRAND TOTAL</b>	<b>\$1,114,110</b>		<b>Board Approval</b>	<b>Materials</b>	<b>Begin Construction</b>	<b>30% Completed</b>	<b>60% Completed</b>	<b>80% Completed</b>	<b>100% Completed</b>	<b>Partial Accepted</b>	<b>Fully Accepted</b>

09/30/2000



