

**ILLINOIS EASTERN COMMUNITY COLLEGES**

**BOARD OF TRUSTEES**

**MONTHLY MEETING**

**May 21, 2019**



**Location:**

**Olney Central College  
305 North West Street  
Olney, Illinois 62450**

**Dinner – 6:00 p.m. – Banquet Room  
Meeting – 7:00 p.m. – Banquet Room**

*The mission of Illinois Eastern Community College District 529 is to deliver exceptional education and services to improve the lives of our students and to strengthen our communities.*

**Illinois Eastern Community Colleges  
Board Agenda**

**May 21, 2019**

**7:00 p.m.**

**Olney Central College  
Banquet Room**

1. Call to Order & Roll Call ..... Chairman Fischer
2. Disposition of Minutes ..... CEO Bruce
3. Recognition of Visitors and Guests ..... Bruce
  - A. Visitors and Guests
  - B. IECEA Representative
4. Public Comment
5. Reports
  - A. Trustees
  - B. Presidents
  - C. Cabinet
6. Policy First Reading (and Possible Approval) ..... Bruce
  - A. None
7. Policy Second Reading ..... Bruce
  - A. None
8. Staff Recommendations for Approval
  - A. Articulation Agreement between EIU and WVC – Radio TV ..... Martin
  - B. Student Satisfaction Survey Results FY2019 ..... Martin
  - C. Certified Election Results ..... Bruce
  - D. Environmental Scan ..... Bruce
  - E. Affiliation Agreements ..... Bruce
    - Good Samaritan Hospital – Medical Office Careers - OCC
    - Jasper County Health Dept. – Electronic Medical Records & Certified Medical Assistant –LTC
    - RWR Medical Arts – Electronic Medical Records & Certified Medical Assistant – LTC
    - Gynecology Associates – Certified Medical Assistant - LTC
9. Bid Committee Report ..... Bruce
  - Olney Central College
    1. Information Systems Technology (IST) Laboratory Remodel @  
West Richland Center
  - Olney Central College (International)
    1. One 12-Passenger Van & One 7-Passenger Mini Van

10. District Finance
  - A. Financial Report ..... Hawkins
  - B. Approval of Financial Obligations ..... Hawkins
11. Chief Executive Officer's Report ..... Bruce
12. Executive Session ..... Bruce
13. Approval of Executive Session Minutes
  - A. Written Executive Session Minutes ..... Bruce
  - B. Audio Executive Session Minutes ..... Bruce
14. Approval of Personnel Report ..... Bruce
15. Litigation ..... Bruce
16. Other Items
17. Adjournment