

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

IECC Board of Trustees Meeting

Tuesday, April 25, 2023



Location:

**Lincoln Trail College, Statesmen Grill
11220 State Highway
Robinson, IL 62454**

**Dinner – 5:30 p.m.
Meeting – 6:15 p.m.**

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

**Illinois Eastern Community Colleges
Board Agenda**

Tuesday, April 25, 2023

6:15 p.m.

Lincoln Trail College, Statesmen Grill

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Robinson, IL 62454

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| 1. Call to Order & Roll Call | Chairman Carter |
| 2. Welcome from the Chair | Chairman Carter |
| 3. Resolution of Results of
April 4, 2023 Election | Chancellor Gower |
| 4. Adjournment of Board - Sine Die | Chairman Carter |
| 5. Organization of New Board | Chancellor Gower |
| 5.A. Appointment of Temporary Secretary | |
| 5.B. Oath of Office and Seating of Student
Trustee and Trustees Elected April 4,
2023 | |
| 5.C. Roll Call | |
| 5.D. Election of Chairman | |
| 5.E. Election of Vice-Chairman | |
| 5.F. Election of Board Secretary | |
| 5.G. Election of Secretary Pro Tempore | |
| 5.H. Appointment of District Treasurer | |
| 5.I. Appointment of Ethics Officer | |
| 5.J. Resolution for Adoption of Rules,
Regulations, and Actions of Prior Boards | |
| 5.K. Resolution for Time and Place of Board
Meetings | |
| 6. Recognition of Visitors and Guests | Chancellor Gower |
| 7. Public Comments | |
| 8. Reports | |
| 8.A. Trustees | |

- 8.B. Chancellor
- 8.C. Presidents
- 8.D. Division Report: Phi Theta Kappa Student Presentation Professor Schucker
- 9. Approval of Consent Agenda Chancellor Gower
 - 9.A. Disposition of Minutes
 - 9.B. Policy 500.27 Student Athlete Drug Abuse
 - 9.C. Policy 500.5 Credit for Prior Learning
 - 9.D. Policy 100.1 Adopting or Changing Policies
 - 9.E. Procedure 100.1 Adoption, Amendment, and Repeal of Policies
 - 9.F. ROE #12 ASSIST Program Lease
 - 9.G. Identity Theft Prevention Plan
 - 9.H. Affiliation Agreements
 - 9.H.i. Kid's Kingdom Preschool Inc. Day Care Center
 - 9.H.ii. Rehabilitation and Performance Institute
 - 9.H.iii. Wabash Co. Health Department
 - 9.H.iv. Small World Child Development
 - 9.H.v. Select Specialty Hospital
- 10. Action on Items Removed from Consent Agenda Chancellor Gower
- 11. Policy First Reading (and Possible Approval) Chancellor Gower
- 12. Policy Second Reading Chancellor Gower
- 13. Staff Recommendations for Approval
 - 13.A. Activity Fee Allocations Chancellor Gower
 - 13.B. Municipal Advisory Services Recommendation Mr. Hawkins
 - 13.C. Solar Design Services Recommendation Chancellor Gower
 - 13.D. Removal of Remaining Student Handbook Fees Chancellor Gower
 - 13.E. C.E.F.S. Community Partnership Agreement Chancellor Gower

13.F. IECC Programs of Study	Chancellor Gower
14. Bid Committee Report	Chancellor Gower
14.A. LTC North Campus Roofs	
14.B. WVC Student Center Roof	
14.C. WVC Main Hall Roof	
15. District Finance	
15.A. Financial Report	Mr. Hawkins
15.B. Approval of Financial Obligations	Mr. Hawkins
16. Executive Session	Chancellor Gower
17. Approval of Executive Session Minutes	Chancellor Gower
18. Approval of Personnel Report	Ms. McDowell
19. Collective Bargaining	Chancellor Gower
20. Litigation	Chancellor Gower
21. Other Items	
22. Adjournment	