

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

MONTHLY MEETING

April 16, 2019



Location:

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

**Dinner – 6:00 p.m. – Lincoln Room
Meeting – 7:00 p.m. - Cafeteria**

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**

April 16, 2019

7:00 p.m.

**Lincoln Trail College
Cafeteria**

1. Call to Order & Roll Call..... Chairman Fischer
2. Disposition of Minutes..... CEO Bruce
3. Resolution of Results of April 2, 2019 Election Bruce
4. Adjournment of Board – Sine Die Fischer
5. Organization of New Board Bruce
 - A. Appointment of Temporary Secretary
 - B. Oath of Office and Seating of Student Trustee and Trustees Elected April 2, 2019
 - C. Roll Call
 - D. Election of Chairman
 - E. Election of Vice-Chairman
 - F. Election of Board Secretary
 - G. Election of Secretary Pro Tempore
 - H. Appointment of District Treasurer
 - I. Appointment of Ethics Officer
 - J. Resolution for Adoption of Rules, Regulations and Actions of Prior Boards
 - K. Resolution for Time and Place of Board Meetings
6. Recognition of Visitors and Guests..... Bruce
 - A. Visitors and Guests
 - B. IECEA Representative
7. Public Comment
8. Reports
 - A. Trustees
 - B. Presidents
 - C. Cabinet
9. Policy First Reading (and Possible Approval)..... Bruce
 - A. None
10. Policy Second Reading Bruce
 - A. None

11. Staff Recommendations for Approval
 - A. FY2020 Activity Fee Allocations.....Hawkins
 - B. Articulation Agreement with SIU-C Accounting..... Martin
 - C. Articulation Agreement with Chamberlain University Nursing..... Martin
 - D. Identity Theft Prevention Program and Status Report Martin
 - E. Transitional Math Memorandum of Understanding..... Martin
 - F. IECC Honors Program Martin
 - G. HLC Year 4 Assurance Argument Review Buerster
 - H. Expansion of LTC Zwermann Arts Center Bruce
 - I. Acceptance of Robinson Real Estate Gift..... Bruce
 - J. Acceptance of Property Gift by LTC Foundation Bruce
 - K. Affiliation Agreement with Harmon’s Pharmacy – LTC Pharmacy Tech..... Bruce

12. Bid Committee Report Bruce
 - A. None

13. District Finance
 - A. Financial ReportHawkins
 - B. Approval of Financial ObligationsHawkins

14. Chief Executive Officer’s Report..... Bruce

15. Executive Session..... Bruce

16. Approval of Executive Session Minutes
 - A. Written Executive Session Minutes Bruce
 - B. Audio Executive Session Minutes..... Bruce

17. Approval of Personnel Report..... Bruce

18. Collective Bargaining..... Bruce

19. Litigation Bruce

20. Other Items

21. Adjournment