

**ILLINOIS EASTERN COMMUNITY COLLEGES**

**BOARD OF TRUSTEES**

**MONTHLY MEETING**

**December 10, 2019**



**Location:**

**Lincoln Trail College  
11220 State Route 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**

**December 10, 2019**

**7:00 p.m.**

**Lincoln Trail College  
Cafeteria**

1. Call to Order & Roll Call.....Chairman Fischer
2. Disposition of Minutes..... Interim CEO Holt
3. Recognition of Visitors and Guests ..... Holt
  - 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)..... Holt
  - A. None
7. Policy Second Reading ..... Holt
  - A. None
8. Staff Recommendations for Approval
  - A. Articulation Agreement with Vincennes University..... Martin
  - B. Motorcycle Safety Agreements with SIU – FCC-LTC-OCC-WVC..... Holt
  - C. Affiliation Agreements..... Holt
    - Carle Foundation Hospital – FCC Phlebotomy
    - Good Samaritan Hospital – OCC Phlebotomy
    - Lawrence County Hospital – OCC Phlebotomy
    - Crawford Memorial Hospital – OCC Phlebotomy
    - Carle Foundation Hospital – OCC Phlebotomy
9. Bid Committee Report ..... Holt
  - A. Frontier Community College
    1. Design & Construction of New Exterior Electronic Sign
  - B. Wabash Valley College
    1. (2) Equipment Contracts

- 10. District Finance
  - A. Financial Report..... Hawkins
  - B. Approval of Financial Obligations..... Hawkins
- 11. Chief Executive Officer’s Report ..... Holt
- 12. Executive Session ..... Holt
- 13. Approval of Executive Session Minutes
  - A. Written Executive Session Minutes ..... Holt
  - B. Audio Executive Session Minutes..... Holt
  - C. Semi-Annual Review of Executive Session Minutes..... Holt
- 14. Approval of Personnel Report ..... Holt
- 15. Collective Bargaining ..... Holt
- 16. Litigation..... Holt
- 17. Other Items
- 18. Adjournment