

**ILLINOIS EASTERN COMMUNITY COLLEGES**

**BOARD OF TRUSTEES**

**MONTHLY MEETING**

**December 13, 2022**



**Location:**

**Frontier Community College  
2 Frontier Drive  
Fairfield, IL 62837**

**Dinner & Meeting – 6:15 p.m. – Bob Boyles Hall**

*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 13, 2022**

**6:15 p.m.**

**Frontier Community College  
Bob Boyles Hall**

1. **Call to Order & Roll Call** .....Chairman Carter
2. **Welcome from the Chair**.....Chairman Carter
3. **Recognition of Visitors and Guests**..... President Edgren
  - A. Visitors and Guests
  - B. IECEA Representative
4. **Public Comment**
5. **Reports**
  - A. Trustees
  - B. Chancellor
  - C. Presidents
  - D. Division Report: SEPC Projects..... Dean Bruinsma
6. **Approval of Consent Agenda**.....Chancellor Gower
  - A. Disposition of Minutes
  - B. Business Policy 300.17 Use of Facilities
  - C. Affiliation Agreements:
    - i. Jasper County Ambulance
    - ii. Lawrence County Ambulance
    - iii. United Life Care Ambulance
    - iv. Edwards County Clerk & Recorder
    - v. Hamilton Memorial Hospital
    - vi. Good Samaritan- Vincennes, IN
7. **Action on Items Removed from Consent Agenda**.....Gower
8. **Policy First Reading (and Possible Approval)** ..... Gower
  - A. Business Policy 300.12 Investment Policy

- 9. **Policy Second Reading** .....Gower
  - A. None
  
- 10. **Staff Recommendations for Approval**
  - A. Approval of 403(b) Record Keeper ..... Hawkins
  - B. Certificate of Compliance with the Truth in Taxation Law.....Gower
  - C. Certification of Tax Levy for Calendar Year 2022.....Gower
  - D. GASB Designation of Tax Levy Year.....Gower
  - E. RFQ for Architectural Firms..... Hawkins
  
- 11. **Bid Committee Report**.....Gower
  
- 12. **District Finance**
  - A. Financial Report ..... Mr. Hawkins
  - B. Approval of Financial Obligations ..... Mr. Hawkins
  
- 13. **Executive Session** .....Gower
  
- 14. **Approval of Executive Session Minutes**
  - A. Written Executive Session Minutes.....Gower
  - B. Audio Executive Session Minutes .....Gower
  - C. Semi-Annual Review of Closed Session Minutes .....Gower
  
- 15. **Approval of Personnel Report**.....Mrs. McDowell
  
- 16. **Collective Bargaining** .....Gower
  
- 17. **Litigation** .....Gower
  
- 18. **Other Items**
  
- 19. **Adjournment**