

**ILLINOIS EASTERN COMMUNITY COLLEGES**

**BOARD OF TRUSTEES**

**MONTHLY MEETING**

**July 19, 2022**



**Location:**

**Wabash Valley College  
2200 College Drive  
Mt. Carmel, IL 62863**

**Dinner & Meeting – 6:15 p.m. – Main Hall 101**

*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**

**July 19, 2022**

**6:15 p.m.**

**Wabash Valley College  
Main Hall 101**

1. **Call to Order & Roll Call** ..... Chairman Carter
2. **Welcome from the Chair**..... Chairman Carter
3. **Recognition of Visitors and Guests**..... Dr. Fowler
  - A. Visitors and Guests
  - B. IECEA Representative
4. **Public Comment**
5. **Reports**
  - A. Trustees
  - B. Chancellor
  - C. Presidents
  - D. Division Report: IECC International Program..... Cassandra Goldman
6. **Approval of Consent Agenda**.....Chancellor Gower
  - A. Disposition of Minutes
  - B. 2022-2023 IECC Catalog
  - C. Policy 500.11 FERPA
  - D. Policy 500.30 Withdraw
  - E. Affiliation Agreements:
    - i. Embarras River Basin Head Start
    - ii. Embarras River Basin Senior Center
    - iii. Happy Day Express
    - iv. Lawrence Crawford Association for Exceptional Citizens
  - F. CAISA (Counseling & Information for Sexual Assault/Abuse) & SAFE (Sexual Assault & Family Emergencies) MOU's
7. **Action on Items Removed from Consent Agenda**..... Chancellor Gower
8. **Policy First Reading (and Possible Approval)** ..... Chancellor Gower
  - A. None

- 9. **Policy Second Reading**..... Chancellor Gower
  - A. None
  
- 10. **Staff Recommendations for Approval**
  - A. Semi-Annual Review of Closed Session Minutes..... Chancellor Gower
  - B. Appointment of Board Audit Committee ..... Chancellor Gower
  - C. LTC Foundation/IECC Van Lease Agreement ..... Chancellor Gower
  
- 11. **Bid Committee Report** ..... Chancellor Gower
  
- 12. **District Finance**
  - A. Financial Report .....Mr. Hawkins
  - B. Approval of Financial Obligations .....Mr. Hawkins
  
- 13. **Executive Session**..... Chancellor Gower
  
- 14. **Approval of Executive Session Minutes**
  - A. Written Executive Session Minutes ..... Chancellor Gower
  - B. Audio Executive Session Minutes ..... Chancellor Gower
  
- 15. **Approval of Personnel Report** ..... Mrs. McDowell
  
- 16. **Collective Bargaining**..... Chancellor Gower
  
- 17. **Litigation**..... Chancellor Gower
  
- 18. **Other Items**
  
- 19. **Adjournment**