

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

MONTHLY MEETING

June 18, 2019



Location:

**Wabash Valley College
2200 College Street
Mt. Carmel, Illinois 62863**

**Dinner – 6:00 p.m. – Cafeteria
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**

June 18, 2019

7:00 p.m.

**Wabash Valley College
Cafeteria**

1. Call to Order & Roll Call Chairman Fischer
2. Disposition of Minutes CEO Bruce
3. Recognition of Visitors and Guests Bruce
 - 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) Bruce
 - A. Student Consumer Policy 500.33
 - B. Student Code of Conduct Policy 500.8
7. Policy Second Reading Bruce
 - A. None
8. Staff Recommendations for Approval
 - A. Technology Plan Cline
 - B. Distance Delivery Plan Martin
 - C. Emergency Response Plans Martin
 - D. Violence Prevention Plan Martin
 - E. CAISA and SAFE Memoranda of Understanding Martin
 - F. Renewal of Property, Casualty & Liability Insurance Coverage Hawkins
 - G. FY2020 Budget Resolution Hawkins
 - H. RAMP 2021 Hawkins
 - I. Building and Maintenance Fund Resolution Hawkins
 - J. Inter-Fund Loans Resolution Hawkins
 - K. Working Cash Fund Hawkins

- L. Payment of Accrued Bills Bruce
 - M. Sale of Property to Richland Memorial Hospital..... Bruce
 - N. Paramedic Program Consortium Agreement Bruce
 - O. Lease with Wabash Telephone Cooperative..... Bruce
 - P. Automotive Technology Uniform Fee Change..... Bruce
 - Q. Lease Agreements Bruce
 - R. Affiliation Agreement with CVS Pharmacy – Pharmacy Tech – LTC..... Bruce
9. Bid Committee Report..... Bruce
 - A. None
 10. District Finance
 - A. Financial Report Hawkins
 - B. Approval of Financial Obligations Hawkins
 11. Chief Executive Officer’s Report..... Bruce
 12. Executive Session..... Bruce
 13. Approval of Executive Session Minutes
 - A. Written Executive Session Minutes..... Bruce
 - B. Audio Executive Session Minutes Bruce
 - C. Semi-Annual Review of Executive Session Minutes Bruce
 14. Approval of Personnel Report Bruce
 15. Collective Bargaining..... Bruce
 16. Litigation Bruce
 17. Other Items
 18. Adjournment