

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

MONTHLY MEETING

March 15, 2022



Location:

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

<https://zoom.us/j/91881566935>

Meeting ID: 918 8156 6935

Dial in number: 312 626 6799

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**

March 15, 2022

6:15 p.m.

Wabash Valley College

Main Hall 101

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1. Call to Order & Roll CallChairman Carter
2. Disposition of Minutes Chancellor Gower
3. Recognition of Visitors and Guests President Fowler
 - A. Visitors and Guests
 - B. IECEA Representative
4. Seating of TrusteeCarter
5. Public Comment
6. Reports
 - A. Trustees
 - B. Chancellor
 - C. Presidents
 - D. Cabinet
7. Policy First Reading (and Possible Approval)Gower
 - A. Policy 500.30 Withdrawal
8. Policy Second ReadingGower
 - A. None
9. Staff Recommendations for Approval
 - A. International Students Transportation FeeGower
 - B. Identity Theft Prevention PlanGower
 - C. 2023-2025 Academic CalendarGower
 - D. FY'2021 Audit..... Hawkins

- E. Annual Financial Report..... Hawkins
- F. Employee Benefit Consulting Broker Selection..... Hawkins
- G. IECC Standard Affiliation AgreementsGower
 - Crawford County Health Department
 - Sullivan County Community Hospital

- 10. Bid Committee Report.....Gower
 - A. OCC TRIO Upward Bound Educational Trip 2022

- 11. District Finance
 - A. Financial Report Hawkins
 - B. Approval of Financial Obligations Hawkins

- 12. Executive Session.....Gower

- 13. Approval of Executive Session Minutes
 - A. Written Executive Session Minutes.....Gower
 - B. Audio Executive Session MinutesGower

- 14. Approval of Personnel ReportGower

- 15. Collective Bargaining.....Gower

- 16. LitigationGower

- 17. Other Items

- 18. Adjournment