

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

MONTHLY MEETING

March 21, 2023



Location:

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

**Dinner – 5:30 p.m.- West Hall
Meeting – 6:15 p.m. – West 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**

March 21, 2023

6:15 p.m.

**Frontier Community College
West Hall**

1. **Call to Order & Roll Call** Chairman Carter
2. **Welcome from the Chair** Carter
3. **Recognition of Visitors and Guests**..... President Edgren
 - A. Visitors and Guests
 - B. IECEA Representative
4. **Public Comment**
5. **Reports**
 - A. Trustees
Recognition of Student Trustee Hnetkovsky
 - B. Chancellor
 - C. Presidents
 - D. Division Report: Business & Industry Update..... Dean Kakac
6. **Approval of Consent Agenda**.....Chancellor Gower
 - A. Disposition of Minutes
 - B. Policy and Procedure 100.16 Address a Complaint
 - C. Policy 500.9 Transfer Credit
 - D. Policy 500.25 Academic Integrity
 - E. Policy 500.28 Hazing
 - F. Clay County Hospital Apprenticeship
 - G. Affiliation Agreements:
 - i. Back & Body Works
 - ii. Rural Med EMS
 - iii. Richland County Circuit Clerk
 - iv. Memorial Hospital & Health Care Center- Jasper, IN (PTA only)
7. **Action on Items Removed from Consent Agenda**..... Gower
8. **Policy First Reading (and Possible Approval)**Gower
 - A. None

- 9. **Policy Second Reading** Gower
 - A. None

- 10. **Staff Recommendations for Approval**
 - A. Nursing Program Fees Gower
 - B. Medical Laboratory Technician Fees Gower
 - C. 403(b) Annual Monitoring Report..... Gower

- 11. **Bid Committee Report** Gower
 - A. TRIO Summer Trip
 - B. OCC Welder
 - C. IECC 15-Passenger Van

- 12. **District Finance**
 - A. Financial Report Mr. Hawkins
 - B. Approval of Financial Obligations Hawkins

- 13. **Executive Session**..... Gower

- 14. **Approval of Executive Session Minutes**
 - A. Written Executive Session Minutes Gower
 - B. Audio Executive Session Minutes Gower

- 15. **Approval of Personnel Report** Mrs. McDowell

- 16. **Collective Bargaining**..... Gower

- 17. **Litigation**..... Gower

- 18. **Other Items**

- 19. **Adjournment**