

**ILLINOIS EASTERN COMMUNITY COLLEGES**

**BOARD OF TRUSTEES**

**MONTHLY MEETING**

**March 19, 2019**



**Location:**

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

**Dinner – 6:00 p.m. – Bob Boyles Foundation Hall  
Meeting – 7:00 p.m. – Bob Boyles Foundation 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 19, 2019**

**7:00 p.m.**

**Frontier Community College  
Bob Boyles Foundation Hall**

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. None
7. Policy Second Reading ..... Bruce
  - A. None
8. Staff Recommendations for Approval
  - A. Nursing Test Scores for Ranking Purposes ..... Bruce
  - B. Readmissions Policy Change ..... Bruce
  - C. Allied Health Testing Fee ..... Bruce
  - D. Meds 2Biz Program ..... Bruce
  - E. Transfer of Property ..... Bruce
  - F. Residency by Employment ..... Bruce
  - G. Affiliation Agreement - Oakview Nursing Rehab – WVC Basic Nurse Assistant ..... Bruce
9. Bid Committee Report ..... Bruce
  - A. TRIO Upward Bound STEM Educational Trip 2019

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
14. Approval of Personnel Report..... Bruce
15. Collective Bargaining..... Bruce
16. Litigation ..... Bruce
17. Other Items
18. Adjournment