

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

MONTHLY MEETING

May 18, 2021



Location:

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

<https://zoom.us/j/93136962832>

Meeting ID: 931 3696 2832
Dial in number: 312 626 6799

**Dinner – 6:15 p.m. – Bob Boyles Hall
Meeting – 7:00 p.m. – Bob Boyles 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**

May 18, 2021

7:00 p.m.

Frontier Community College

Bob Boyles Hall

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1. Call to Order & Roll CallChairman Carter
2. Disposition of Minutes Chancellor Gower
3. Recognition of Visitors and GuestsGower
 - A. Visitors and Guests
 - B. IECEA Representative
4. Public Comment
5. Reports
 - A. Trustees
 - B. Chancellor
 - C. Presidents
 - D. Cabinet
6. Policy First Reading (and Possible Approval)Gower
 - A. Policy 100.38 Board Policy on Giving
 - B. Policy 200.2 Appropriate Use of Information Technology Resources
7. Policy Second ReadingGower
 - A. None
8. Staff Recommendations for Approval
 - A. Affiliation AgreementsGower
Christopher Rural Health/ Fairfield Memorial Hospital/ Clay County Hospital/
Deaconess Gibson General Hospital/ Carle Foundation/ Good Samaritan Hospital/
Hamilton Memorial Hospital/ St. Elizabeth's Hospital/ REX Rehab

- B. Athletic Training Agreement LTC/Crawford Memorial.....Gower
 - C. Medical Lab Technician (MLT) Program Course FeesGower
 - D. Contract Extension with EllucianGower
 - E. Tax Abatement for Enterprise Zone/ City of Robinson.....Gower
 - F. Public Health & Safety (PHS) Project Proposal Hawkins
 - G. Contractual Agreement for Instructional Design SupportGower
 - H. Resolution of Support for Development of Recreation Facility/ LTCGower
9. Bid Committee Report.....Gower
- A. WVC Pool Infill/Remodeling
 - B. FCC Mason Hall Medical Lab Remodel
10. District Finance
- A. Financial Report Hawkins
 - B. Approval of Financial Obligations Hawkins
11. Executive Session.....Gower
12. Approval of Executive Session Minutes
- A. Written Executive Session Minutes.....Gower
 - B. Audio Executive Session MinutesGower
13. Approval of Personnel ReportGower
14. Collective Bargaining.....Gower
15. LitigationGower
16. Other Items
17. Adjournment