

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

MONTHLY MEETING

November 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**

November 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 Interim CEO Holt
3. Public Hearing 2019 Tax Levy Fischer
4. Recognition of Visitors and Guests Holt
 - A. Visitors and Guests
 - B. IECEA Representative
5. Public Comment
6. Reports
 - A. Trustees
 - B. Presidents
 - C. Cabinet
7. Policy First Reading (and Possible Approval) Holt
 - A. 500.5 Credit by Examination
 - B. 500.21 Student Military
8. Policy Second Reading Holt
 - A. None
9. Staff Recommendations for Approval
 - A. Articulation Agreements with Eastern Illinois University Martin
 - B. Affiliation Agreement with Sparta Hospital – Workforce Education Martin
 - C. IECC 403(b) Plan First Amendment Hawkins
 - D. Certification of Tax Levy for Calendar Year 2019 Hawkins
 - E. Certificate of Compliance with the Truth in Taxation Law Hawkins
 - F. GASB Designation of Tax Levy Year Hawkins
 - G. Articulation Agreement with Franklin University Holt
 - H. MOU with Carle Foundation Hospital - Paramedicine Holt
 - I. Board Meeting Dates and Locations for 2020 Holt

- J. 2020 Holiday Calendar Holt
- K. Chancellor Search Committee Holt
- 10. Bid Committee Report..... Holt
 - A. None
- 11. District Finance
 - A. Financial Report Hawkins
 - B. Approval of Financial Obligations Hawkins
- 12. Chief Executive Officer’s Report..... Holt
- 13. Executive Session..... Holt
- 14. Approval of Executive Session Minutes
 - A. Written Executive Session Minutes..... Holt
 - B. Audio Executive Session Minutes Holt
- 15. Approval of Personnel Report Holt
- 16. Collective Bargaining..... Holt
- 17. Litigation Holt
- 18. Other Items
- 19. Adjournment