

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

MONTHLY MEETING

November 15, 2022



Location:

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

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**

November 15, 2022

6:15 p.m.

Wabash Valley College

Main Hall 101

1. **Call to Order & Roll Call**Chairman Carter
2. **Welcome from the Chair**.....Chairman Carter
3. **Recognition of Visitors and Guests**..... President Fowler
 - A. Visitors and Guests
 - B. IECEA Representative
4. **Public Comment**
5. **Reports**
 - A. Trustees
 - B. Chancellor
 - C. Presidents
6. **Approval of Consent Agenda**.....Chancellor Gower
 - A. Disposition of Minutes
 - B. Articulation Agreements- EIU, ISU, McKendree, SIU
 - C. Withdrawal of Policy 200.6- Allied Health Technology Requirements
 - D. 2023 IECC Board Meeting Dates Resolution
 - E. 2023 IECC Holiday Calendar
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. 2022 Estimated Tax Levy ResolutionGower
 - B. Marathon Property Tax AgreementGower
 - C. FY2022 Audit Hawkins

- D. Annual Financial Report..... Hawkins
- E. Purchase of Two (2) 2019 Wabash Trailers.....Gower
- F. Resolution to Invest in ISDLAF.....Gower
- 11. **Bid Committee Report**.....Gower
- 12. **District Finance**
 - A. Financial Report 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 MinutesGower
- 15. **Approval of Personnel Report**..... McDowell
- 16. **Collective Bargaining**Gower
- 17. **Litigation**Gower
- 18. **Other Items**
- 19. **Adjournment**