

**ILLINOIS EASTERN COMMUNITY COLLEGES**

**BOARD OF TRUSTEES**

**MONTHLY MEETING**

**October 20, 2020**



**Location:**

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

<https://zoom.us/j/93628053192>

Meeting ID: 936 2805 3192

Call in number: 1 312 626 6799

**Dinner – 6:00 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**

**October 20, 2020**

**7:00 p.m.**

**Frontier Community College**

**Bob Boyles Hall**

1. Call to Order & Roll Call .....Chairman Fischer
2. Disposition of Minutes ..... Chancellor Gower
3. Recognition of Visitors and Guests .....Gower
  - 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) .....Gower
  - A. Policy 500.11 Family Educational Rights and Privacy (FERPA)
7. Policy Second Reading .....Gower
  - A. None
8. Staff Recommendations for Approval
  - A. Resolution providing for the issue of Taxable General Obligation Community College Bonds, Series 2020D, of the District, for the purpose of paying claims against the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof .....Gower
  - B. Biennial Review Report/Drug Free Schools .....Gower
  - C. 2021 RAMP Submission .....Gower
  - D. Online Tuition and Tuition Payment Plans Partner .....Gower
  - E. Audit Request for Proposals .....Gower
  - F. Rebuild Illinois CDB Project .....Gower
  - G. Carle/RMH Facility Use Agreement .....Gower
  - H. Ruffalo Noel Levitz Contract .....Gower

9. Bid Committee Report.....Gower  
OCC Nursing Phantom Manikin
10. District Finance  
A. Financial Report ..... Hawkins  
B. Approval of Financial Obligations ..... Hawkins
11. Chancellor’s Report.....Gower
12. Executive Session.....Gower
13. Approval of Executive Session Minutes .....Gower  
None.
14. Approval of Personnel Report .....Gower
15. Collective Bargaining.....Gower
16. Litigation .....Gower
17. Other Items
18. Adjournment