

**ILLINOIS EASTERN COMMUNITY COLLEGES**

**BOARD OF TRUSTEES**

**MONTHLY MEETING**

**October 18, 2022**



**Location:**

**Olney Central College  
305 N. West Street  
Olney, IL 62450**

**Dinner & Meeting – 6:15 p.m. – OCC Banquet Room**

*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 18, 2022**

**6:15 p.m.**

**Olney Central College  
OCC Banquet Room**

1. **Call to Order & Roll Call**..... Chairman Carter
2. **Welcome from the Chair**..... Chairman Carter
3. **Recognition of Visitors and Guests** ..... Mr. Roger Eddy
  - 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. Biennial Review Report 2022/ Drug-Free Schools and Communities Act
  - C. Student Complaint Annual Review
  - D. Affiliation Agreements:
    - i. Flora Rehabilitation & Health Care Center
    - ii. PT Solutions Holdings, LLC
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. Approval to Purchase Used Vehicles..... Gower
  - B. Electricity Supplier Contract..... Mr. Hawkins

- C. Health & Dental Insurance Calendar Year 2023..... Gower
- D. Health Savings Accounts Calendar Year 2023..... Gower
- E. Affirmation of the IECC Mission, Vision, and Values ..... Gower
  
- 11. **Bid Committee Report**..... Gower
  - A. OCC SimMom Manikin
  
- 12. **District Finance**
  - A. Financial Report..... Mr. Hawkins
  - B. Approval of Financial Obligations..... Mr. Hawkins
  
- 13. **Executive Session** ..... Gower
  - A. 2(c)1 Employment/Appointment Matters
  - B. 2(c)11 Litigation
  
- 14. **Approval of Executive Session Minutes**
  - A. Written Executive Session Minutes ..... Gower
  - B. Audio Executive Session Minutes ..... Gower
  
- 15. **Approval of Personnel Report**.....Mrs. McDowell
  
- 16. **Collective Bargaining** ..... Gower
  
- 17. **Litigation**..... Gower
  
- 18. **Other Items**
  
- 19. **Adjournment**