

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

MONTHLY MEETING

September 21, 2021



Location:

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

<https://zoom.us/j/99841560449>

Meeting ID: 998 4156 0449
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**

<https://zoom.us/j/99841560449>

September 21, 2021

7:00 p.m.

**Frontier Community College
Bob Boyles Hall**

1. Call to Order & Roll CallChairman Carter
2. Disposition of Minutes Chancellor Gower
3. Recognition of Visitors and Guests President Edgren
 - 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. None
7. Policy Second ReadingGower
 - A. None
8. Staff Recommendations for Approval
 - A. Health & Dental Insurance Hawkins
 - B. Health Savings Accounts, Calendar Year 2021 Hawkins
 - C. 2021 Annual Security ReportGower
 - D. Revised Board Meeting Schedule.....Gower
 - E. Affiliation AgreementsGower
 - Deaconess Gibson Hospital/Edwards County Ambulance/Oakview Nursing and Rehab/
 - RWR Medical Arts/Wayne County Ambulance
9. Bid Committee Report.....Gower
 - A. OCC Design & Construction of New Exterior Electronic SignGower

- 10. District Finance
 - A. Financial Report Hawkins
 - B. Approval of Financial Obligations Hawkins
- 11. Executive SessionGower
- 12. Approval of Executive Session Minutes
 - A. Written Executive Session Minutes.....Gower
 - B. Audio Executive Session MinutesGower
- 13. Approval of Personnel ReportGower
- 14. Collective BargainingGower
- 15. LitigationGower
- 16. Other Items
- 17. Adjournment