

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

MONTHLY MEETING

September 20, 2022



Location:

**Lincoln Trail College
11220 State Highway
Robinson, IL 62454**

Dinner & Meeting – 6:15 p.m. – Room 118, Williams 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**

September 20, 2022

6:15 p.m.

**Lincoln Trail College
Room 118, Williams Hall**

1. **Call to Order & Roll Call**Chairman Carter
2. **Welcome from the Chair**.....Chairman Carter
3. **Recognition of Visitors and Guests**.....Dr. Atallah
 - A. Visitors and Guests
 - B. IECEA Representative
4. **Public Comment**
5. **Reports**
 - A. Trustees
 - B. Chancellor
 - C. Presidents
 - D. Division Report: Office of Admissions & Records..... Amber Malone
6. **Approval of Consent Agenda**.....Chancellor Gower
 - A. Disposition of Minutes
 - B. Emergency Response Plans
 - C. Violence Prevention Plans
 - D. 2022 Annual Security Report
 - E. Affiliation Agreements:
 - i. The Rehabilitation Institute of St. Louis, LLC
 - F. Policy 400.12 Vacation Leave- Covid-19 Revision Removal
 - G. Policy 400.4 Leave & Benefit- Covid-19 Revision Removal
7. **Action on Items Removed from Consent Agenda**..... Chancellor Gower
8. **Policy First Reading (and Possible Approval)** Chancellor Gower
 - A. Policy 500.38 Graduation Requirements
9. **Policy Second Reading**..... Chancellor Gower
 - A. None

10. **Staff Recommendations for Approval**
 - A. City of Robinson, IL TIF Extension..... Chancellor Gower
 - B. Appointment of Ethics Officer Chancellor Gower
 - C. Board of Trustees Election Chancellor Gower

11. **Bid Committee Report**..... Chancellor Gower
 - A. OCC New Student Sidewalk
 - B. FCC Mini-Excavator
 - C. WVC/OCC Pick-up Trucks
12. **District Finance**
 - A. Financial Report Mr. Hawkins
 - B. Approval of Financial Obligations Mr. Hawkins

13. **Executive Session** Chancellor Gower

14. **Approval of Executive Session Minutes**
 - A. Written Executive Session Minutes..... Chancellor Gower
 - B. Audio Executive Session Minutes Chancellor Gower

15. **Approval of Personnel Report**..... Mrs. McDowell

16. **Collective Bargaining** Chancellor Gower

17. **Litigation** Chancellor Gower

18. **Other Items**

19. **Adjournment**