

IECC Board of Trustees Meeting  
Tuesday, May 16, 2023 6:15 PM Central

Banquet Room - Olney Central College  
305 N. West Street  
Olney, IL 62450

Guadalupe Amicone: Absent  
Susan Batchelor: Present  
John Brooks: Present  
Roger Browning: Present  
Gary Carter: Present  
Brenda Culver: Present  
Jan Ridgely: Present  
Barbara Shimer: Present

Present: 7, Absent: 1.

Also present at this meeting, in addition to trustees:

Ryan Gower, Chancellor  
Jay Edgren, President of Frontier Community College  
Roger Eddy, Interim President of Olney Central College  
Alex Cline, Director of Information & Communications Technology  
Ryan Hawkins, Chief Financial Officer/Treasurer  
Sonja Holtz, Board Secretary

(Note: In accordance with Board of Trustees Policy No. 100.4, the student trustee shall have an advisory vote, to be recorded in the Board Minutes. The advisory vote may not be counted in declaring a motion to have passed or failed.)

1. Call to Order & Roll Call – Chairman Gary Carter called the meeting to order at 6:15 p.m. and directed the Board Secretary Sonja Holtz to call the roll.
2. Welcome from the Chair – Chairman Carter welcomed all who were present for the meeting.
3. Recognition of Visitors and Guests
  - 3.A. Visitors and Guests – None
  - 3.B. IECEA Representative – Rob Mason was present and reported on commencement.
4. Public Comments - None
5. Reports
  - 5.A. Trustees – Trustees reported on commencement.
  - 5.B. Chancellor – Chancellor Gower reviewed current issues and opportunities facing the District.
  - 5.C. Presidents – Reports were presented from the Presidents.
6. Approval of Consent Agenda

6.A. Disposition of Minutes – Open meeting minutes as prepared for the regular meeting held Tuesday April 25, 2023 were presented for disposition.

6.B. Deletion of Policy 400.19 Drug-free Workplace – Chancellor Gower recommended the deletion of Policy 400.19 as a result of pertinent elements of Policy 400.19 being incorporated into Policy 100.9.

6.C. Policy 100.9 Substance Abuse – Chancellor Gower recommended the title change of Policy 100.9 from Substance Abuse Policy to Alcohol-free/Drug-free Campus Policy in order to make it clear that the scope of the policy includes alcohol as well as drugs. Updates were made to include definitions and make reference to applicable supporting documents.

7. Action on Items Removed from Consent Agenda - None

8. Policy First Reading (and Possible Approval) - None

9. Policy Second Reading – None

Motion to approve the consent agenda as presented. This motion, made by Brenda Culver and seconded by Barbara Shimer, Carried.

Susan Batchelor: Yea, John Brooks: Yea, Roger Browning: Yea, Gary Carter: Yea, Brenda Culver: Yea, Jan Ridgely: Yea, Barbara Shimer: Yea

Yea: 7, Nay: 0, Absent: 0

10. Staff Recommendations for Approval

10.A. Ameren/CCRC Easement

Motion to approve the easement to allow Ameren Illinois to proceed with installing primary power lines to a new transformer on the North Campus of Lincoln Trail College. This motion, made by John Brooks and seconded by Roger Browning, Carried.

Susan Batchelor: Yea, John Brooks: Yea, Roger Browning: Yea, Gary Carter: Yea, Brenda Culver: Yea, Jan Ridgely: Yea, Barbara Shimer: Yea

Yea: 7, Nay: 0, Absent: 0

10.B. Reimbursement Resolution “Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the District”

Motion to approve the resolution making the official declaration of Illinois Eastern Community Colleges intent to reimburse itself for expenditures previously made through future bond proceeds for construction projects across the District. This motion, made by Susan Batchelor and seconded by Roger Browning, Carried.

Susan Batchelor: Yea, John Brooks: Yea, Roger Browning: Yea, Gary Carter: Yea, Brenda Culver: Yea, Jan Ridgely: Yea, Barbara Shimer: Yea

Yea: 7, Nay: 0, Absent: 0

10.C. Emergency Procurement Temporary Structures

Motion to approve the authorization for the District to procure a temporary structure to house Broadband Telecom activities, not to exceed available coverages through the Business



Interruption policy. This motion, made by Brenda Culver and seconded by Barbara Shimer, Carried.

Susan Batchelor: Yea, John Brooks: Yea, Roger Browning: Yea, Gary Carter: Yea, Brenda Culver: Yea, Jan Ridgely: Yea, Barbara Shimer: Yea  
Yea: 7, Nay: 0, Absent: 0

#### 10.D. Decennial Committee Resolution

Motion to approve the resolution to establish the Decennial Committee on Local Government Efficiency as required by Public Act 102-1088. This motion, made by Susan Batchelor and seconded by Barbara Shimer, Carried.

Susan Batchelor: Yea, John Brooks: Yea, Roger Browning: Yea, Gary Carter: Yea, Brenda Culver: Yea, Jan Ridgely: Yea, Barbara Shimer: Yea  
Yea: 7, Nay: 0, Absent: 0

#### 10.E. Capital Development Board; Power Hub

Motion to approve the authorization for the District to work with the State of Illinois Capital Development Board on the transformer replacement project at Wabash Valley College. This motion, made by Roger Browning and seconded by Brenda Culver, Carried.

Susan Batchelor: Yea, John Brooks: Yea, Roger Browning: Yea, Gary Carter: Yea, Brenda Culver: Yea, Jan Ridgely: Yea, Barbara Shimer: Yea  
Yea: 7, Nay: 0, Absent: 0

### 11. Bid Committee Report

#### 11.A. FNB Field Support Area Improvements

Motion to approve the acceptance of the bid received from Homes by Schuetz in the amount of \$43,175.08 for the purposes of bringing Frontier Community College's FNB Field into compliance with the American's with Disability Act. This motion, made by Susan Batchelor and seconded by Jan Ridgely, Carried.

Susan Batchelor: Yea, John Brooks: Yea, Roger Browning: Yea, Gary Carter: Yea, Brenda Culver: Yea, Jan Ridgely: Yea, Barbara Shimer: Yea  
Yea: 7, Nay: 0, Absent: 0

### 12. District Finance

Motion to approve payment of district financial obligations for May 2023, in the total amount of \$827,507.84. This motion, made by Jan Ridgely and seconded by Roger Browning, Carried.

Susan Batchelor: Yea, John Brooks: Yea, Roger Browning: Yea, Gary Carter: Yea, Brenda Culver: Yea, Jan Ridgely: Yea, Barbara Shimer: Yea  
Yea: 7, Nay: 0, Absent: 0

13. Executive Session – The Board of Trustees went into executive session under Open Meetings Act exceptions 2(c)(1) Employment/Appointment Matters and 2(c)(7) Setting the Price for Sale or Lease of Property at 7:20 p.m. and the executive session was adjourned at 8:55 p.m. and returned to regular session. Separate minutes for the closed executive session meeting have been prepared for this meeting.

Motion to enter Executive Session at 7:20 p.m. This motion, made by Brenda Culver and seconded by Jan Ridgely, Carried.

Susan Batchelor: Yea, John Brooks: Yea, Roger Browning: Yea, Gary Carter: Yea, Brenda Culver: Yea, Jan Ridgely: Yea, Barbara Shimer: Yea



Yea: 7, Nay: 0, Absent: 0

Motion to adjourn at 8:55. This motion, made by Brenda Culver and seconded by Susan Batchelor, Carried.

Susan Batchelor: Yea, John Brooks: Yea, Roger Browning: Yea, Gary Carter: Yea, Brenda Culver: Yea, Jan Ridgely: Yea, Barbara Shimer: Yea

Yea: 7, Nay: 0, Absent: 0

14. Approval of Executive Session Minutes - None

15. Approval of Personnel Report

**400.1 Employment Personnel**

**A. Faculty**

1. John McCarty, Music Instructor, LTC, effective August 7, 2023
2. Austin Alexander, Social Science Instructor, LTC, effective August 7, 2023

**B. Professional, Non-Faculty, Exempt**

1. Phil Britton, Head Baseball Coach, OCC, effective July 1, 2023
2. Terrance McGee, Head Men's Basketball Coach, WVC, effective June 1, 2023

**C. Professional, Non-Faculty, Non-Exempt**

1. Cindy Smith, TRIO Student Support Services Counselor, IECC, effective May 22, 2023

**D. Classified**

1. Amanda Andrews, International Student Liaison, WVC, effective May 22, 2023

**400.2 Resignation Ratification**

1. Tyson Murray, College Admissions Representative, LTC, effective May 1, 2023
2. Tabatha Niduaza, Director of Instructional Services, WVC, effective May 31, 2023

**400.3 Retirement Ratification**

1. Beth Wilson, Nursing Instructor, FCC, effective August 10, 2023

Motion to approve the foregoing Personnel Report as recommended. This motion, made by Brenda Culver and seconded by Jan Ridgely, Carried.

Susan Batchelor: Yea, John Brooks: Yea, Roger Browning: Yea, Gary Carter: Yea, Brenda Culver: Yea, Jan Ridgely: Yea, Barbara Shimer: Yea

Yea: 7, Nay: 0, Absent: 0

16. Collective Bargaining - None

17. Litigation - None

18. Other Items

19. Adjournment

Motion to adjourn at 9:03 p.m. This motion, made by Brenda Culver and seconded by Barbara Shimer, Carried.

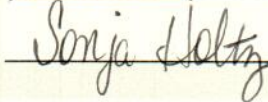
Susan Batchelor: Yea, John Brooks: Yea, Roger Browning: Yea, Gary Carter: Yea, Brenda Culver: Yea, Jan Ridgely: Yea, Barbara Shimer: Yea  
Yea: 7, Nay: 0, Absent: 0

Approved:

Chairman:

  
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Secretary:

  
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