

**ILLINOIS EASTERN COMMUNITY COLLEGES**

**BOARD OF TRUSTEES**

**IECC Board of Trustees Meeting**

**Tuesday, November 21, 2023**



**Location:**

**Frontier Community College, Bob Boyles Hall  
2 Frontier Drive  
Fairfield, IL 62837**

**Dinner – 5:30 p.m.  
Meeting – 6:15 p.m.**

*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**

**Tuesday, November 21, 2023**

**6:15 p.m.**

**Frontier Community College, Bob Boyles Hall**

**2 Frontier Drive**

**Fairfield, IL 62837**

- |  |                  |    |
|--|------------------|----|
| 1. Call to Order & Roll Call           | Chairman Carter  |    |
| 2. Welcome from the Chair              | Chairman Carter  |    |
| 3. Recognition of Visitors and Guests  | President Edgren |    |
| 3.A. Visitors and Guests               |                  |    |
| 3.B. IECEA Representative              |                  |    |
| 4. Public Comments                     |                  |    |
| 5. Reports                             |                  |    |
| 5.A. Trustees                          |                  |    |
| 5.B. Chancellor                        |                  |    |
| 5.C. Presidents & Divisions            |                  |    |
| 6. Approval of Consent Agenda          | Chancellor Gower |    |
| 6.A. Disposition of Minutes            |                  | 5  |
| 6.B. Policy 100.4 Student Board Member |                  | 13 |

6.C.	Policy 100.5 District Calendar	15
6.D.	2024 IECC Board Meeting Dates	17
6.E.	Facility Use Agreement- SIU/IECC Motorcycle Rider Course	19
6.F.	Affiliation Agreements	24
6.F.i.	Standard Clinical- Clay Co. Rehabilitation Center, Edwards Co. Health Office	25
6.F.ii.	Standard Non-Clinical- IECC System Office	29
6.F.iii.	Negotiated Clinical- SIHF Healthcare	32
7.	Action on Items Removed from Consent Agenda	Chancellor Gower
8.	Policy First Reading (and Possible Approval)	Chancellor Gower
8.A.	Policy 600.2 Communications and Public Relations	36
9.	Policy Second Reading	Chancellor Gower
10.	Staff Recommendations for Approval	
10.A.	Resolution Establishing Tax Levy Hearing	Chancellor Gower 39

10.B. Revised 2023 IECC Board Meeting Dates	Chancellor Gower	44
10.C. LTC Vehicle Lease	Chancellor Gower	46
11. Bid Committee Report	Chancellor Gower	53
1. LTC Bucket Truck		
2. LTC Digger Derrick Truck		
12. District Finance	Mr. Hawkins	62
13. Executive Session	Chancellor Gower	
14. Approval of Executive Session Minutes	Chancellor Gower	
15. Approval of Personnel Report	Ms. McDowell	71
16. Collective Bargaining	Chancellor Gower	
17. Litigation	Chancellor Gower	
18. Other Items		
19. Adjournment		