

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

IECC Board of Trustees Meeting

Tuesday, October 17, 2023



Location:

**Wabash Valley College- WVC Cafeteria
2200 College Drive
Mt. Carmel, IL 62863**

**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, October 17, 2023

6:15 p.m.

Wabash Valley College- WVC Cafeteria

2200 College Drive

Mt. Carmel, IL 62863

1. Call to Order & Roll Call Chairman Carter

2. Welcome from the Chair Chairman Carter

3. Recognition of Visitors and Guests President Fowler

- 3.A. Visitors and Guests

- 3.B. IECEA Representative

4. Bond Hearing- Chairman Carter
"Conduct of Public Hearing concerning the intent of the Board of Trustees to sell \$6,500,000 Funding Bonds for the purpose of paying claims against the District"

5. Public Comments

6. Reports

- 6.A. Trustees

- 6.B. Chancellor

- 6.C. Presidents & Divisions

7. Approval of Consent Agenda Chancellor Gower

7.A.	Disposition of Minutes	5
7.B.	College Treasurer Policy	14
7.C.	Policy 700.1 College Auxillary Services	16
7.D.	Assignment of Credit Hour Policy	18
7.E.	Corrected 2023-2025 Academic Calendar	21
8.	Action on Items Removed from Consent Agenda	Chancellor Gower
9.	Policy First Reading (and Possible Approval)	Chancellor Gower
10.	Policy Second Reading	Chancellor Gower
11.	Staff Recommendations for Approval	
11.A.	Resolution of Intent- <i>“Resolution setting forth and describing in detail claims heretofore authorized and allowed for proper community college purposes which are presently outstanding and unpaid, declaring the intention to avail of the provisions of Article 3A of the Public Community College Act of the State of Illinois, as amended, and to issue bonds in a principal amount not to exceed \$6,500,000 for the purpose of paying claims against the District, and directing that notice of such intention be published as provided by law”</i>	Chancellor Gower 24

11.B. Lease for Crawford County Recreation Center	Chancellor Gower	36
11.C. Electrical Distribution Systems Course Fees	Chancellor Gower	37
11.D. Health & Dental Insurance	Chancellor Gower	38
11.E. Resolution of Support- FCC Bobcat Den	Chancellor Gower	42
12. Bid Committee Report A. FCC New Dry Van Trailer	Chancellor Gower	44
13. District Finance	Mr. Hawkins	
13.A. Financial Report		50
13.B. Approval of Financial Obligations		
14. Executive Session	Chancellor Gower	
15. Approval of Executive Session Minutes	Chancellor Gower	
15.A. Written Executive Session Minutes		
15.B. Audio Executive Session Minutes		
16. Approval of Personnel Report	Ms. McDowell	59
17. Collective Bargaining	Chancellor Gower	
18. Litigation	Chancellor Gower	
19. Other Items		
20. Adjournment		