

**ILLINOIS EASTERN COMMUNITY COLLEGES**

**BOARD OF TRUSTEES**

**MONTHLY MEETING**

**March 17, 2020**



**Location:**

**Lincoln Trail College  
11220 State Highway 1  
Robinson, IL 62454-5707**

**Dinner – 6:00 p.m. – Cafeteria  
Meeting – 7:00 p.m. - Cafeteria**

*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**

**March 17, 2020  
7:00 p.m.  
Lincoln Trail**

1. Call to Order & Roll Call .....Chairman Fischer
2. Disposition of Minutes .....Interim CEO Holt
3. Appoint Acting Board Secretary.....Fischer
4. Recognition of Student Trustee Corey Hall .....Fischer
5. Recognition of Visitors and Guests .....Fischer
  - A. Visitors and Guests
  - B. IECEA Representative
6. Public Comment
7. Reports
  - A. Trustees
  - B. Presidents
  - C. Cabinet
8. Policy First Reading (and Possible Approval) .....Martin
  - A. Policy to Address a Complaint (100.16)
9. Policy Second Reading..... Holt
  - A. None
10. Staff Recommendations for Approval
  - A. Dual Credit Agreement between IECC and High School Districts.....Martin
  - B. Resolution Providing for the Issue of General Obligation Community College Bonds, Series 2020, of the District, for the purpose of altering and repairing the District’s physical facilities for energy conservation, health or safety, environmental protection or handicap accessibility purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof..... Hawkins

- C. Tax Abatement Resolution.....Hawkins
  - D. Van Lease – LTC.....Hawkins
  - E. Recommendation for IECC Chancellor ..... Holt
11. Bid Committee Report..... Hawkins
- A. TRIO Travel Bid
  - B. FCC Title III - Mason Hall Medical Lab Remodel
  - C. OCC/WVC Roof Replacement
  - D. OCC Title III – Drone and Welding Lab
12. District Finance
- A. Financial Report ..... Hawkins
  - B. Approval of Financial Obligations ..... Hawkins
13. Chief Executive Officer’s Report..... Holt
14. Executive Session..... Holt
15. Approval of Executive Session Minutes
- A. Written Executive Session Minutes..... Holt
  - B. Audio Executive Session Minutes ..... Holt
16. Approval of Personnel Report ..... Holt
17. Collective Bargaining..... Holt
18. Litigation ..... Holt
19. Other Items
20. Adjournment