

**ILLINOIS EASTERN COMMUNITY COLLEGES**

**BOARD OF TRUSTEES**

**MONTHLY MEETING**

**August 18, 2020**



**Location:**

<https://zoom.us/j/97212872946>

Meeting ID: 972 1287 2946  
Dial in number: 1 312 626 6799

**Olney Central College  
305 N. West Street  
Olney, IL 62450**

**Dinner – 6:00 p.m. – OCC Banquet Room  
Meeting – 7:00 p.m. – OCC Banquet Room**

*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**

This meeting is available by electronic access:

<https://zoom.us/j/97212872946>

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**August 18, 2020**

**7:00 p.m.**

**Olney Central College  
Banquet Room**

1. Call to Order & Roll Call .....Chairman Fischer
2. Disposition of Minutes ..... Chancellor Gower
3. Recognition of Visitors and Guests .....Gower
  - A. Visitors and Guests
  - B. IECEA Representative
4. Public Comment
5. Reports
  - A. Trustees
  - B. Presidents
  - C. Cabinet
6. Policy First Reading (and Possible Approval)
  - A. Policy 100.31 Preventing Sexual Violence .....Gower
7. Policy Second Reading.....Gower
  - A. None
8. Staff Recommendations for Approval
  - A. Acceptance of No Petition Certificate .....Gower
  - B. Consideration and action on a Resolution providing for the issue of \$2,500,000 Taxable General Obligation Community College Bonds (Alternate Revenue Source), Series 2020C, of the District, for community college purposes, the pledge of certain revenues to the payment of principal and interest on the bonds and the levy of a district annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment, and authorizing the sale of the bonds to the purchaser thereof.....Gower

C. Approval of Publication for BINA Hearing .....	Gower
D. Appointment of Board Audit Committee .....	Gower
E. 2020 Program Review .....	Gower
F. Emergency Response Plans .....	Gower
G. Violence Prevention Plan .....	Gower
H. Waive Online Hybrid Course Fee .....	Gower
I. Late Fee for Unpaid Balances .....	Gower
J. Board of Trustees Election .....	Gower
K. Tentative Budget Fiscal Year 2021 .....	Gower
L. Articulation Agreements with SIU .....	Gower
AAS Radiography to BS Radiation Therapy Technology	
AAS Radiography to BS Radiologic Sciences MRI/CT Specialization	
AAS Radiography to BS Radiology Education Management	
9. Bid Committee Report .....	Gower
A. Lincoln Trail College Parking Lot Seal and Stripe	
10. District Finance	
A. Financial Report .....	Hawkins
B. Approval of Financial Obligations .....	Hawkins
11. Chancellor's Report .....	Gower
12. Executive Session .....	Gower
13. Approval of Executive Session Minutes	
A. Written Executive Session Minutes .....	Gower
B. Audio Executive Session Minutes .....	Gower
14. Approval of Personnel Report .....	Gower
15. Collective Bargaining .....	Gower
16. Litigation .....	Gower
17. Other Items	
18. Adjournment	