

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

MONTHLY MEETING

August 17, 2021



Location:

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

<https://zoom.us/j/96348651017>

Dial in number: 312 626 6799

**Dinner – 6:15 p.m. – David L. Hart Building
Meeting – 7:00 p.m. – David L. Hart Building**

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**

August 17, 2021

7:00 p.m.

Wabash Valley College

David L. Hart Building

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1. Call to Order & Roll CallChairman Carter
2. Disposition of Minutes Chancellor Gower
3. Recognition of Visitors and Guests Fowler
 - A. Visitors and Guests
 - B. IECEA Representative
4. Public Comment
5. Reports
 - A. Trustees
 - B. Chancellor
 - C. Presidents
 - D. Cabinet
6. Policy First Reading (and Possible Approval)Gower
 - A. Policy 100.25 Threat Assessment and Violence Prevention
7. Policy Second Reading.....Gower
 - A. Policy 100.38 Board Policy on Giving
8. Staff Recommendations for Approval
 - A. Selection of Construction Project Manager- LTC Recreation CenterGower
 - B. Ordinance for Property Acquisition at FCCGower
 - C. 2021 Program ReviewGower
 - D. Emergency Response PlansGower
 - E. Violence Prevention Plan.....Gower
 - F. OCC Easement/Trust BankGower
 - G. IECC Covid-19 Guidelines.....Gower

H. Affiliation AgreementsGower

- Christopher Rural Health- Clinical & Non-Clinical
- Wabash & Ohio Valley Special Education District- Clinical
- Daviess Community Hospital- Clinical
- Rehab Focus LLC dba Fyzical Therapy & Balance Centers- Clinical
- Ridgeview Care Center- Clinical
- Quest Diagnostics- Clinical

I. Naming Rights – Frontier Community College..... Gower

9. Bid Committee Report.....Gower

- A. FCC, LTC, OCC, WVC- 3D Anatomy Visualization Table & Virtual Dissection Table
- B. LTC, OCC, WVC- Synchronous Auditorium Project

10. District Finance

- A. Financial Report Hawkins
- B. Approval of Financial Obligations Hawkins

11. Executive Session.....Gower

12. Approval of Executive Session Minutes

- A. Written Executive Session Minutes.....Gower
- B. Audio Executive Session MinutesGower

13. Approval of Personnel ReportGower

14. Collective Bargaining.....Gower

Approval of Two-Year Contract with Bargaining Unit Faculty

15. LitigationGower

16. Other Items

17. Adjournment