

**ILLINOIS EASTERN COMMUNITY COLLEGES**

**BOARD OF TRUSTEES**

**MONTHLY MEETING**

**August 20, 2019**



**Location:**

**Lincoln Trail College  
11220 State Highway 1  
Robinson, Illinois 62454**

**Dinner – 6:00 p.m. – Lincoln Room  
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**

**August 20, 2019**

**7:00 p.m.**

**Lincoln Trail College  
Cafeteria**

1. Call to Order & Roll Call ..... Chairman Fischer
2. Disposition of Minutes ..... Fischer
3. Recognition of Visitors and Guests ..... Interim CEO Holt
  - 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) ..... Holt
  - A. 500.4 Course Repeat
7. Policy Second Reading ..... Holt
  - A. None
8. Staff Recommendations for Approval
  - A. Articulation Agreement with SIU-C ..... Martin
  - B. Articulation Agreement with Palmer College of Chiropractic ..... Martin
  - C. Program Review Report 2019 ..... Martin
  - D. Athletic Training Agreement – OCC ..... Holt
  - E. Athletic Training Agreement – FCC ..... Holt
  - F. Paramedic Education Program Agreement ..... Holt
  - G. OPEID Number ..... Holt
  - H. Tentative Budget Fiscal Year 2020 ..... Holt
  - I. Appointment of Search Committee ..... Holt

9. Bid Committee Report..... Holt
  - A. Economic Development Administration Grant
    1. Equipment Contracts
10. District Finance
  - A. Financial Report ..... Hawkins
  - B. Approval of Financial Obligations ..... Hawkins
11. Chief Executive Officer’s Report..... Holt
12. Executive Session..... Holt
13. Approval of Executive Session Minutes
  - A. Written Executive Session Minutes..... Holt
  - B. Audio Executive Session Minutes ..... Holt
14. Approval of Personnel Report ..... Holt
15. Collective Bargaining..... Holt
16. Litigation ..... Holt
17. Other Items
18. Adjournment