

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

MONTHLY MEETING

December 8, 2020



Location:

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

<https://zoom.us/j/96001530658>

Meeting ID: 960 0153 0658
Dial in number: 1 312 626 6799

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**

December 8, 2020

7:00 p.m.

Olney Central College

OCC Banquet Room

<https://zoom.us/j/96001530658>

1. Call to Order & Roll Call Chairman Fischer
2. Disposition of Minutes Chancellor Gower
3. Public Hearing 2020 Tax Levy Fischer
4. Recognition of Visitors and GuestsGower
 - A. Visitors and Guests
 - B. IECEA Representative
5. Public Comment
6. Reports
 - A. Trustees
 - B. Chancellor
 - C. Presidents
 - D. Cabinet
7. Policy First Reading (and Possible Approval)Gower
 - A. Americans with Disabilities Act Policy 100.12
8. Policy Second Reading.....Gower
 - A. None
9. Staff Recommendations for Approval
 - A. OCC Medical Office Programs Handbook.....Gower
 - B. IECC Associate Degree in Nursing and Radiography Handbooks.....Gower
 - C. WVC Small World/WADI Agreement.....Gower
 - D. McKendree University ADN to BSN AgreementGower
 - E. Affiliation AgreementsGower
 - F. Certification of Tax Levy for Calendar Year 2020Gower
 - G. Certification of Compliance with the Truth in Taxation LawGower
 - H. GASB Designation of Tax Levy YearGower

- I. IECC Return to Play UpdateGower
- 10. Bid Committee Report.....Gower
 - A. None
- 11. District Finance
 - A. Financial Report Hawkins
 - B. Approval of Financial Obligations Hawkins
- 12. Executive SessionGower
- 13. Approval of Executive Session Minutes
 - A. Written Executive Session Minutes.....Gower
 - B. Audio Executive Session MinutesGower
 - C. Semi-Annual Review of Executive Session Minutes.....Gower
- 14. Approval of Personnel ReportGower
- 15. Collective BargainingGower
- 16. LitigationGower
- 17. Other Items
- 18. Adjournment