

**ILLINOIS EASTERN COMMUNITY COLLEGES**

**BOARD OF TRUSTEES**

**MONTHLY MEETING**

**December 14, 2021**



**Location:**

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

<https://zoom.us/j/91881566935>

Meeting ID: 918 8156 6935  
Dial in number: 312 626 6799

**Dinner & Meeting – 6:15 p.m. – Main Hall 101**

*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 14, 2021  
6:15 p.m.  
Wabash Valley College  
Main Hall 101**

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1. Call to Order & Roll Call .....Chairman Carter
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. Chancellor
  - C. Presidents
  - D. Cabinet
6. Policy First Reading (and Possible Approval) .....Gower
  - A. None
7. Policy Second Reading.....Gower
  - A. None
8. Staff Recommendations for Approval
  - A. City of Olney/OCC Easement for Roadway Improvement .....Gower
  - B. Approval to Purchase Used Vehicles and Trailers ..... Hawkins

- C. Resolution abating the tax heretofore levied for the year 2021 to pay debt service on Taxable General Obligation Community College Bonds, Series 2020D, of the District. .... Hawkins
    - E. Non-Standard Affiliation Agreement/Good Samaritan Hospital.....Gower
- 9. Bid Committee Report.....Gower
  - A. Hybrid Drive Train Simulator FCC
  - B. Digger Derrick Truck LTC
  - C. Purchase of Trailers WVC
- 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 Minutes .....Gower
  - C. Semi-Annual Review of Executive Session Minutes .....Gower
- 13. Approval of Personnel Report .....Gower
- 14. Collective Bargaining.....Gower
- 15. Litigation .....Gower
- 16. Other Items
- 17. Adjournment