

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

MONTHLY MEETING

February 16, 2021



Location:

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

<https://zoom.us/j/97920901159>

Meeting ID: 979 2090 1159
312 626 6799

**Dinner – 6:15 p.m. – Lincoln Room
Meeting – 7:00 p.m. – Statesmen Grill (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**

February 16, 2021

7:00 p.m.

**Lincoln Trail College
Statesmen Grill (Cafeteria)**

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1. Call to Order & Roll CallChairman Fischer
2. Disposition of Minutes Chancellor Gower
3. Recognition of Visitors and GuestsGower
 - 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 500.35 Grades and Grading
 - B. Policy 500.16 Grade Forgiveness (Withdraw)
 - C. Policy 500.17 Campus Safety and Security (Revised)
 - D. Policy 500.27 Substance Abuse Testing for Athletes (Revised)
 - E. Policy 100.16 Address a Complaint (Revised)
 - F. Policy 100.24 Emergency Response Plan (Revised)
 - G. Policy 100.31 Preventing Sexual Misconduct (Revised)
 - H. Policy 400.22 Salary Basis Policy (Revised)
7. Policy Second Reading.....Gower
 - A. None

8. Staff Recommendations for Approval
 - A. Carle Foundation Affiliation Agreement.....Gower
 - B. Procedure 100.31 Preventing Sexual Misconduct (Revised).....Gower
 - C. 403(b) Annual Report Hawkins
 - D. Exception to Bidding Procedures Under ILCS 805/3-27.1 Hawkins
 - E. Intent to Renew Contracts for Chancellor & PresidentsGower

9. Bid Committee Report.....Gower
 - A. None

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
 - A. MOA with IECEA Faculty Union/ Professional Development

15. LitigationGower

16. Other Items

17. Adjournment