

**ILLINOIS EASTERN COMMUNITY COLLEGES**

**BOARD OF TRUSTEES**

**MONTHLY MEETING**

**February 21, 2023**



**Location:**

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

**Dinner – 5:30 p.m. – Main Hall 101  
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**

**February 21, 2023**

**6:15 p.m.**

**Wabash Valley College**

**Main Hall 101**

1. **Call to Order & Roll Call** .....Chairman Carter
2. **Welcome from the Chair**.....Chairman Carter
3. **Recognition of Visitors and Guests**..... President Fowler
  - A. Visitors and Guests
  - B. IECEA Representative
4. **Public Comment**
5. **Reports**
  - A. Trustees
  - B. Chancellor
  - C. Presidents
  - D. Board Secretary/ BoardBook Software..... Mrs. Music
6. **Approval of Consent Agenda**.....Chancellor Gower
  - A. Disposition of Minutes
  - B. Approval of Amended Minutes (December 2022)
  - C. Policy 200.1 Administrative Organization
  - D. Affiliation Agreements:
    - i. Wayne City Ambulance Service
7. **Action on Items Removed from Consent Agenda**.....Gower
8. **Policy First Reading (and Possible Approval)** ..... Gower
  - A. None
9. **Policy Second Reading** .....Gower
  - A. None

10. **Staff Recommendations for Approval**
  - A. IECC Meta Majors.....Gower
  - B. LRC/ASC Reorganization .....Gower
  - C. IECC AY24 Tuition Rates .....Gower
  - D. OCC Theater Addition.....Gower
  - E. Electric Supplier Contract ..... Mr. Hawkins
  - F. TimelyCare Agreement .....Gower
  
11. **Bid Committee Report**.....Gower
  - A. OCC Virtual Paint Station
  
12. **District Finance**
  - A. Financial Report ..... Hawkins
  - B. Approval of Financial Obligations ..... Hawkins
  
13. **Executive Session** .....Gower
  - A. 2(c) (1) Employment/Appointment Matters
  - B. 2(c) (11) Litigation
  
14. **Approval of Executive Session Minutes**
  - A. Written Executive Session Minutes.....Gower
  - B. Audio Executive Session Minutes .....Gower
  
15. **Approval of Personnel Report**.....Mrs. McDowell
  
16. **Collective Bargaining** .....Gower
  
17. **Litigation** .....Gower
  
18. **Other Items**
  
19. **Adjournment**