

**ILLINOIS EASTERN COMMUNITY COLLEGES**

**BOARD OF TRUSTEES**

**MONTHLY MEETING**

**January 17, 2023**



**Location:**

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

**Dinner & Meeting – 6:15 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**

**January 17, 2023**

**6:15 p.m.**

**Olney Central College  
OCC Banquet Room**

1. **Call to Order & Roll Call** .....Trustee Culver
2. **Welcome from the Chair**.....Culver
3. **Recognition of Visitors and Guests**..... Chancellor Gower
  - A. Visitors and Guests
  - B. IECEA Representative
4. **Public Comment**
5. **Filling a Board Vacancy**.....Culver
6. **Election of Board Secretary**.....Culver
7. **Appointment of Ethics Officer** .....Culver
8. **Reports**
  - A. Trustees
  - B. Chancellor
  - C. Presidents
9. **Approval of Consent Agenda**..... Gower
  - A. Disposition of Minutes
  - B. Policy 500.13 Student Placement Policy
  - C. Policy 400.27 Bereavement Leave
  - D. Affiliation Agreements:
    - i. North Wayne Ambulance Service
    - ii. Waters of Sullivan
10. **Action on Items Removed from Consent Agenda**.....Gower

- 11. **Policy First Reading (and Possible Approval)** ..... Gower
  - A. None
- 12. **Policy Second Reading** .....Gower
  - A. None
- 13. **Staff Recommendations for Approval**
  - A. IECC Fact Book 2022.....Gower
- 14. **Bid Committee Report**.....Gower
- 15. **District Finance**
  - A. Financial Report ..... Mr. Hawkins
  - B. Approval of Financial Obligations ..... Mr. Hawkins
- 16. **Executive Session** .....Gower
- 17. **Approval of Executive Session Minutes**
  - A. Written Executive Session Minutes.....Gower
  - B. Audio Executive Session Minutes .....Gower
- 18. **Approval of Personnel Report**.....Mrs. McDowell
- 19. **Collective Bargaining** .....Gower
- 20. **Litigation** .....Gower
- 21. **Other Items**
- 22. **Adjournment**