

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

MONTHLY MEETING

June 21, 2022



Location:

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

<https://zoom.us/j/98425725617>

Meeting ID: 984 2572 5617
Dial in number: 312 626 6799 US (Chicago)

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**

June 21, 2022

6:15 p.m.

**Olney Central College
Banquet Room**

<https://zoom.us/j/98425725617>

Meeting ID: 984 2572 5617

Dial in number: 312 626 6799 US (Chicago)

1. Call to Order & Roll CallChairman Carter
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. None
7. Policy Second ReadingGower
 - A. None
8. Staff Recommendations for Approval
 - A. Renewal of Property, Casualty & Liability Insurance Coverage Hawkins
 - B. FY2023 Budget ResolutionGower
 - C. Tentative Budget Approval FY23.....Gower
 - D. Building and Maintenance Fund Resolution Hawkins
 - E. Inter-Fund Loans Resolution Hawkins

- F. Working Cash Fund Resolution Hawkins
- G. Payment of Accrued Bills.....Gower
- H. Lease Agreements..... Hawkins
- I. Affiliation Agreements.....Gower
 - Deaconess Hospital, Inc.- Henderson, KY location
- 9. Bid Committee Report.....Gower
 - A. WVC Main Hall Roof Repair
- 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
- 15. LitigationGower
- 16. Other Items
- 17. Adjournment