

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

IECC Board of Trustees Meeting

Tuesday, June 20, 2023



Location:

**Wabash Valley College, Main Hall 101
2200 College Drive
Mt. Carmel, IL 62863**

**Dinner – 5:30 p.m.
Meeting – 6:15 p.m.**

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**

Tuesday, June 20, 2023

6:15 p.m.

Wabash Valley College, Main Hall 101

2200 College Drive

Mt. Carmel, IL 62863

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| 1. Call to Order & Roll Call | Chairman Carter |
| 2. Welcome from the Chair | Chairman Carter |
| 3. Recognition of Visitors and Guests | President Fowler |
| 3.A. Visitors and Guests | |
| 3.B. IECEA Representative | |
| 4. Public Comments | |
| 5. Reports | |
| 5.A. Trustees | |
| 5.B. Chancellor | |
| 5.C. Presidents | |
| 5.D. Division Report: WVC Baseball
Championships | Coach Biddle |
| 6. Approval of Consent Agenda | Chancellor Gower |
| 6.A. Disposition of Minutes | |
| 6.B. 2023-2024 IECC Catalog | |
| 6.C. Policy 100.21 Gramm Leach Bliley GLB
Act | |
| 7. Action on Items Removed from Consent
Agenda | Chancellor Gower |
| 8. Policy First Reading (and Possible Approval) | Chancellor Gower |
| 9. Policy Second Reading | Chancellor Gower |
| 10. Staff Recommendations for Approval | |
| 10.A. Renewal of Property, Casualty &
Liability Insurance Coverage | Mr. Hawkins |

10.B. Building and Maintenance Fund Resolution	Chancellor Gower
10.C. Inter-Fund Loans Resolution	Mr. Hawkins
10.D. Working Cash Fund Resolution	Mr. Hawkins
10.E. Payment of Accrued Bills	Chancellor Gower
10.F. Lease Agreements	Chancellor Gower
10.G. Naming Rights	Chancellor Gower
11. Bid Committee Report	Chancellor Gower
11.A. WVC Radio Station Transmitter	
11.B. WVC Science Building East Canopy Replacement	
11.C. WVC Main Hall Roof Replacement	
11.D. FCC Flatbed Trailer	
12. District Finance	
12.A. Financial Report	Mr. Hawkins
12.B. Approval of Financial Obligations	Mr. Hawkins
13. Executive Session	
14. Approval of Executive Session Minutes	
14.A. Written Executive Session Minutes	Chancellor Gower
14.B. Audio Executive Session Minutes	Chancellor Gower
14.C. Semi-Annual Review of Executive Session Minutes	Chancellor Gower
15. Approval of Personnel Report	Ms. McDowell
16. Collective Bargaining	Chancellor Gower
17. Litigation	Chancellor Gower
18. Other Items	
19. Adjournment	