

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

MONTHLY MEETING

March 16, 2021



Location:

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

<https://zoom.us/j/95518209234>

Meeting ID: 955 1820 9234

Dial in number: 1 312 626 6799

**Dinner – 6:00 p.m. – OCC Banquet Room
Meeting – 7:00 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**

March 16, 2021

7:00 p.m.

**Olney Central College
OCC Banquet Room**

<https://zoom.us/j/95518209234>

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1. Call to Order & Roll Call Chairman 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 400.28/ Employment of Relatives
7. Policy Second Reading.....Gower
 - A. None
8. Staff Recommendations for Approval
 - A. Affiliation AgreementsGower
 - Carle Non-Clinical Affiliation Agreement/LTC CMA
 - Annual Letter of Renewal Practical Education/ Good Samaritan Hospital
 - B. Identity Theft Prevention ProgramGower
 - C. Resolution of Support/Bob Boyles Hall Addition FCC.....Gower

- D. Increase to Welding Course FeesGower
- E. Intent to Hire LTC President.....Gower
- F. McKendree Articulation AgreementsGower
- AAS ACT to BBA ACC
 - AAS ADM to BBA BUS
 - AAS HRA to BBA HRM
 - AAS MARKET to BBA MKT
 - AAS OMGT to BBA MGT
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
15. LitigationGower
16. Other Items
17. Adjournment