

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

IECC Board of Trustees Meeting

Tuesday, May 16, 2023



Location:

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

**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, May 16, 2023

6:15 p.m.

Banquet Room - Olney Central College

305 N. West Street

Olney, IL 62450

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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 Eddy |
| 3.A. Visitors and Guests | |
| 3.B. IECEA Representative | |
| 4. Public Comments | |
| 5. Reports | |
| 5.A. Trustees | |
| 5.B. Chancellor | |
| 5.C. Presidents | |
| 6. Approval of Consent Agenda | Chancellor Gower |
| 6.A. Disposition of Minutes | |
| 6.B. Deletion of Policy 400.19 Drug-free Workplace | |
| 6.C. Policy 100.9 Substance Abuse | |
| 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. Ameren/CCRC Easement | |
| 10.B. Reimbursement Resolution "Resolution expressing official intent regarding certain capital expenditures to be reimbursed" | Chancellor Gower |

from proceeds of an obligation to be issued by the District”

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| 10.C. Emergency Procurement Temporary Structures | Chancellor Gower |
| 10.D. Decennial Committee Resolution | Chancellor Gower |
| 10.E. Capital Development Board; Power Hub | Chancellor Gower |
| 11. Bid Committee Report | Chancellor Gower |
| 11.A. FNB Field Support Area Improvements | |
| 12. District Finance | Mr. Hawkins |
| 13. Executive Session | Chancellor Gower |
| 14. Approval of Executive Session Minutes | Chancellor Gower |
| 15. Approval of Personnel Report | Ms. Holtz |
| 16. Collective Bargaining | Chancellor Gower |
| 17. Litigation | Chancellor Gower |
| 18. Other Items | |
| 19. Adjournment | |