

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

IECC Board of Trustees Meeting

Tuesday, August 15, 2023



Location:

**Lincoln Trail College, Statesmen Grill
11220 State Highway
Robinson, IL 62454**

**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, August 15, 2023

6:15 p.m.

Lincoln Trail College, Statesmen Grill

11220 State Highway

Robinson, IL 62454

- | | | |
|---------------------------------------|-------------------|----|
| 1. Call to Order & Roll Call | Chairman Carter | |
| 2. Welcome from the Chair | Chairman Carter | |
| 3. Recognition of Visitors and Guests | President Ambrose | |
| 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 | | 5 |
| 6.B. Violence Prevention Plan | | 9 |
| 6.C. Emergency Response Plans | | 10 |

6.D.	Policy 100.3 Meetings and Minutes		11
6.E.	Program Review 2023		14
7.	Action on Items Removed from Consent Agenda	Chancellor Gower	
8.	Policy First Reading (and Possible Approval)	Chancellor Gower	
8.A.	Policy 500.40 First-Year Housing		15
9.	Policy Second Reading	Chancellor Gower	
10.	Staff Recommendations for Approval		
10.A.	Appointment of Board Audit Committee	Chancellor Gower	18
10.B.	LTC Student Recreation Fee	Chancellor Gower	19
10.C.	Debt Certificate Resolution- <i>“Resolution authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of improving District facilities, in and for the District, and for the issue of not to exceed \$7,000,000 General Obligation Debt Certificates (Limited Tax) of the District evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to the purchaser thereof.”</i>	Mr. Hawkins	20

10.D. Tentative Budget	Chancellor Gower 112
10.E. Solar Proposal	Mr. Hawkins 115
11. Bid Committee Report	Chancellor Gower 116
11.A. OCC Theater Shop	
11.B. LTC Twelve (12) Fusion Splicer Kits	
11.C. LTC Electrical Service Upgrades Project	
11.D. IECC Synchronous Learning Classrooms	
12. District Finance	Mr. Hawkins 149
12.A. Financial Report	
12.B. Approval of Financial Obligations	
13. Executive Session	Chancellor Gower
14. Approval of Executive Session Minutes	Chancellor Gower
15. Approval of Personnel Report	Mrs. McDowell 158
16. Collective Bargaining	Chancellor Gower
17. Litigation	Chancellor Gower
18. Other Items	
19. Adjournment	