

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

IECC Board of Trustees Meeting

Tuesday, December 12, 2023



Location:

**Lincoln Trail College, Statesmen Grill
11220 State Highway 1
Robinson, IL 62454**

Dinner/Meeting – 4:30 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, December 12, 2023

4:30 p.m.

**Lincoln Trail College, Statesmen Grill
11220 State Highway 1
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 Hearing - Notice of Intent to Levy
Additional Tax under 110 ILCS 805/3-
14.3 Chairman Carter

5. Public Hearing - 2023 Tax Levy Chairman Carter

6. Public Comments

7. Reports

- 7.A. Trustees

- 7.B. Chancellor

- 7.C. Presidents & Divisions

8. Approval of Consent Agenda Chancellor Gower

8.A.	Disposition of Minutes	6
8.B.	Policy 100.12 Americans with Disabilities Act	14
8.C.	Health Savings Accounts Calendar Year 2024	21
8.D.	GASB Designation of Tax Levy Year 2023	22
8.E.	Affiliation Agreements	24
9.	Action on Items Removed from Consent Agenda	Chancellor Gower
10.	Policy First Reading (and Possible Approval)	Chancellor Gower
10.A.	Policy 100.28 Concealed Firearms	30
10.B.	Policy 300.3 Auxiliary Enterprises Fund	34
10.C.	Policy 400.4 Holiday, Leave, and Benefit Policy Non-Bargaining Unit Employees	36
11.	Policy Second Reading None.	Chancellor Gower
12.	Staff Recommendations for Approval	
12.A.	Certification of Tax Levy 2023	Chancellor Gower 41
12.B.	Resolution to Issue General Obligation Community	Chancellor Gower 46

*College Bonds- Resolution
 providing for the issue of not
 to exceed \$6,500,000
 General Obligation Bonds of
 the District for the purpose of
 paying claims against the
 District, providing for the
 levy of a direct annual tax
 sufficient to pay the principal
 and interest on said bonds,
 and authorizing the proposed
 sale of said bonds to the
 purchaser thereof.*

12.C. Fee Changes Fall 2024	Chancellor Gower	79
12.D. FY2023 Audit	Mr. Hawkins	80
12.E. Annual Financial Report	Mr. Hawkins	82
12.F. Certificate of Compliance with the Truth in Taxation Law	Chancellor Gower	85
12.G. Gravel and Fill for Temporary Broadband Technology Building	Mr. Hawkins	88
13. Bid Committee Report None.	Chancellor Gower	
14. District Finance	Mr. Hawkins	89
15. Executive Session	Chancellor Gower	
16. Approval of Executive Session Minutes	Chancellor Gower	
16.A. Written Executive Session Minutes		
16.B. Audio Executive Session Minutes		

16.C. Semi-Annual Review of Executive Session Minutes	98
17. Approval of Personnel Report	Ms. McDowell 100
18. Collective Bargaining	Chancellor Gower
19. Litigation	Chancellor Gower
20. Other Items	
21. Adjournment	