

**ILLINOIS EASTERN COMMUNITY COLLEGES**

**BOARD OF TRUSTEES**

**MONTHLY MEETING**

**May 19, 2020**



**Meeting Time – 7:00 p.m.  
Location:**

**This Meeting is Being Conducted by Teleconference Using Zoom**

Join Zoom Meeting  
<https://zoom.us/j/97233388383>

Meeting ID: 972 3338 8383  
Dial in phone number: 312 626 6799

*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**

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1. Call to Order & Roll Call ..... Chairman Fischer
  - A. Appointment of Board Secretary and Ethics Officer..... Fischer
2. Disposition of Minutes ..... Chancellor Gower
3. Recognition of Visitors and Guests ..... Gower
  - A. Visitors and Guests
  - B. IECEA Representative
4. Public Comment
5. Reports
  - A. Trustees
  - B. Presidents
  - C. Cabinet
6. Policy First Reading (and Possible Approval) ..... Gower
  - A. None
7. Policy Second Reading ..... Gower
  - A. Policy to Address a Complaint 100.16
8. Staff Recommendations for Approval
  - A. Articulation Agreement – SIU-Carbondale - Industrial Technology ..... Gower
  - B. Letter of Engagement for FY2020 Audit ..... Gower
  - C. Affiliation Agreements ..... Gower
    - Good Samaritan Hospital - Medical Office Careers
    - The Burge House – Certified Nurse Assistant

9. Bid Committee Report.....Gower  
A. None
10. District Finance  
A. Financial Report ..... Hawkins  
B. Approval of Financial Obligations ..... Hawkins
11. Chancellor’s Report.....Gower
12. Executive Session.....Gower
13. Approval of Executive Session Minutes - None  
A. Written Executive Session Minutes.....Gower  
B. Audio Executive Session Minutes .....Gower
14. Approval of Personnel Report.....Gower
15. Collective Bargaining.....Gower  
A. Memorandum of Agreement – FCC Title III Grant – Quality Matters Training  
B. Memorandum of Agreement – COVID-19 Response/Unused Personal Leave
16. Litigation .....Gower
17. Other Items
18. Adjournment