

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

MONTHLY MEETING

April 19, 2022



Location:

**Frontier Community College
2 Frontier Drive
Fairfield, IL 62837**

<https://zoom.us/j/98425725617>

Meeting ID: 984 2572 5617
Dial in number: 312 626 6799 US (Chicago)

Dinner & Meeting – 6:15 p.m. – Bob Boyles Hall

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**

April 19, 2022

6:15 p.m.

**Frontier Community College
Bob Boyles Hall**

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1. Call to Order & Roll CallChairman Carter
2. Disposition of Minutes Chancellor Gower
3. Recognition of Visitors and Guests President Edgren
 - A. Visitors and Guests
 - B. IECEA Representative
4. Public Comment
5. Oath of Office and Seating of Student Trustee Gower/Smith
6. Reports
 - A. Trustees
 - B. Chancellor
 - C. Presidents
 - D. Cabinet
7. Policy First Reading (and Possible Approval)Gower
 - A. Policy STU 500.4 Course Repeat
 - B. Policy 400.29 Paid Administrative Leave for COVID-19
8. Policy Second ReadingGower
 - A. None
9. Staff Recommendations for Approval
 - A. Truck Driving Student FeeGower
 - B. Student Professional Liability FeeGower

- C. Affiliation Agreements.....Gower
 Robinson Rehab & Nursing/Horizon Health Community Hospital & all Paris-area
 agencies under the Horizon Health Umbrella /Fox River

- 10. Bid Committee Report.....Gower
 A. WVC Gymnasium Resurfacing

- 11. District Finance
 A. Financial Report Hawkins
 B. Approval of Financial Obligations Hawkins

- 12. Executive Session.....Gower

- 13. Approval of Executive Session Minutes
 A. Written Executive Session Minutes.....Gower
 B. Audio Executive Session MinutesGower

- 14. Approval of Personnel ReportGower

- 15. Collective Bargaining.....Gower

- 16. LitigationGower

- 17. Other Items

- 18. Adjournment