

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

MONTHLY MEETING

February 15, 2022



Location:

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

Join Zoom Meeting

<https://zoom.us/j/91881566935>

Meeting ID: 918 8156 6935

Dial in number: 312 626 6799

Dinner & Meeting – 6:15 p.m. – OCC Banquet 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**

February 15, 2022

6:15 p.m.

Olney Central College

OCC Banquet Hall

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1. Call to Order & Roll CallChairman Carter
2. Disposition of Minutes Chancellor Gower
3. Recognition of Visitors and GuestsPresident Ranese
 - A. Visitors and Guests
 - B. IECEA Representative
4. Public Comment
5. Reports
 - A. Trustees
 - B. Chancellor
 - C. Presidents
 - D. Cabinet
6. Policy First Reading (and Possible Approval)Gower
 - A. Policy 400.13 Wages
7. Policy Second ReadingGower
 - A. None
8. Staff Recommendations for Approval
 - A. 2021 IECC Fact Book.....Gower
 - B. 403(b) Annual Report Hawkins
 - C. Commercial Broker Risk Management Recommendation Hawkins
 - D. OCC Elevator-Emergency RepairGower
 - E. Affiliation Agreement- Meadowbrook Skilled Nursing & Rehab.....Gower

- 9. Bid Committee Report.....Gower
 - A. None

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

- 11. Executive Session.....Gower

- 12. Filling a Board VacancyGower

- 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