

**ILLINOIS EASTERN COMMUNITY COLLEGES**

**BOARD OF TRUSTEES**

**MONTHLY MEETING**

**January 19, 2021**



**Location:**

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

<https://zoom.us/j/94704329613>

Meeting ID: 947 0432 9613

Dial In Number: 312 626

**Meeting – 7:00 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**

**January 19, 2021  
7:00 p.m.**

**Frontier Community Colleges  
Bob Boyles Hall**

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1. Call to Order & Roll Call .....Chairman 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. Chancellor
  - C. Presidents
  - D. Cabinet
6. Policy First Reading (and Possible Approval) .....Gower
  - A. Leave & Benefit Policy 400.4/Family Medical Leave Policy 400.2
7. Policy Second Reading.....Gower
  - A. None
8. Staff Recommendations for Approval
  - A. Resolution abating the taxes heretofore levied for the years 2020 to 2027, inclusive, to pay debt service on the Taxable General Obligation Community College Bonds (Alternate Revenue Source), Series 2020C, of the District ..... Hawkins
  - B. Board Procedure 100.12 ADA Revision.....Gower
  - C. Course Fee Adjustment/ Medical Assistant & Pharmacy Technician .....Gower

- D. Return to Play Plan/Spring 2021 .....Gower
- E. Proposed changes to Dual Credit Cost & Fee Structure .....Gower
- F. Facility Use Agreement SIU/IECC .....Gower
- G. Exception to Bidding Procedures ..... Hawkins
  
- 9. Bid Committee Report
  - A. WVC Solar Project ..... Hawkins
  
- 10. District Finance
  - A. Financial Report ..... Hawkins
  - B. Approval of Financial Obligations ..... Hawkins
  
- 11. Executive Session .....Gower
  
- 12. Approval of Executive Session Minutes
  - A. Written Executive Session Minutes.....Gower
  - B. Audio Executive Session Minutes .....Gower
  
- 13. Approval of Personnel Report .....Gower
  
- 14. Collective Bargaining .....Gower
  
- 15. Litigation .....Gower
  
- 16. Other Items
  
- 17. Adjournment