

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

MONTHLY MEETING

July 16, 2019



Location:

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

**Dinner – 6:00 p.m. – Bob Boyles Foundation Hall
Meeting – 7:00 p.m. – Bob Boyles Foundation 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**

**July 16, 2019
7:00 p.m.**

**Frontier Community College
Bob Boyles Foundation Hall**

1. Call to Order & Roll Call Chairman Fischer
2. Disposition of Minutes Interim CEO Holt
3. Recognition of Visitors and Guests Holt
 - 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) Holt
 - A. Student Consumer Policy 500.33
7. Policy Second Reading Holt
 - A. None
8. Staff Recommendations for Approval
 - A. Articulation Agreement with SIU-C – Social Services Martin
 - B. IECC Catalog 2019-2020 Martin
 - C. Selection of Architectural Firm Holt
 - D. Appointment of Board Audit Committee Holt
 - E. Castle Branch Agreement Holt
 - F. Athletic Training Agreement – LTC Holt
 - G. Affiliation Agreements Holt
 - Fairfield Memorial Hospital – Phlebotomy – IECC
 - Christopher Rural Health Planning Corporation – Phlebotomy – IECC
 - Harsha Behavioral Center – Associate Degree Nursing - IECC
 - Crawford Memorial Hospital – Medical Coding, Medical Office Assistant, Medical Transcription, and Health Information Technology – OCC

9. Bid Committee Report..... Holt
A. Bucket Truck - FCC
10. District Finance
A. Financial Report Hawkins
B. Approval of Financial Obligations Hawkins
11. Chief Executive Officer’s Report Holt
12. Executive Session Holt
13. Approval of Executive Session Minutes
A. Written Executive Session Minutes..... Holt
B. Audio Executive Session Minutes Holt
14. Approval of Personnel Report Holt
15. Collective Bargaining Holt
Approval of Two-Year Contract with Bargaining Unit Faculty
16. Litigation Holt
17. Other Items
18. Adjournment