

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

MONTHLY MEETING

May 17, 2022



Location:

**Lincoln Trail College
11220 State Highway
Robinson, IL 62454**

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

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

Dinner & Meeting – 6:15 p.m. – Room 118, Williams 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**

May 17, 2022

6:15 p.m.

**Lincoln Trail College
Room 118, Williams Hall**

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- 1. Call to Order & Roll Call Chairman Carter
- 2. Disposition of Minutes Chancellor Gower
- 3. Recognition of Visitors and Guests President Atallah
 - 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 400.8 Minimum Faculty Qualifications Requirements
 - B. Policy 500.32 Open Admission
 - C. Policy 500.37 International Student Health Insurance
- 7. Policy Second ReadingGower
 - A. None
- 8. Staff Recommendations for Approval
 - A. Athletic Training Agreement LTC/ Crawford Memorial HospitalGower
 - B. FY23 Activity Fee AllocationsGower

- C. Course Fees.....Gower
- D. Affiliation Agreements.....Gower
 - Newton Care Center/Sarah Bush Lincoln Health Center/Wabash Christian Retirement Center/Cozy Corner/Kiddie Kollege/Wayne Co. Health Department/Deaconess Hospital
- 9. Bid Committee Report.....Gower
 - A. Synchronous Learning Classrooms
- 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 MinutesGower
- 13. Approval of Personnel Report.....Gower
- 14. Collective Bargaining.....Gower
- 15. LitigationGower
- 16. Other Items
- 17. Adjournment