

**ILLINOIS EASTERN COMMUNITY COLLEGES**

**BOARD OF TRUSTEES**

**MONTHLY MEETING**

**October 15, 2019**



**Location:**

**Wabash Valley College  
2200 College Drive  
Mt. Carmel, Illinois 62863**

**Dinner – 6:00 p.m. – Red Café Cafeteria  
Meeting – 7:00 p.m. – Science Building Room 61**

*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**

**October 15, 2019**

**7:00 p.m.**

**Wabash Valley College**

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. None
7. Policy Second Reading ..... Holt
  - A. None
8. Staff Recommendations for Approval
  - A. Articulation Agreement with Franklin University ..... Martin
  - B. Financial Aid Loan Default Policy..... Martin
  - C. Annual Financial Report ..... Hawkins
  - D. Solar Array - LTC ..... Hawkins
  - E. Capital Development Board Project 810-044-015 ..... Hawkins
  - F. FY2019 Audit..... Hawkins
  - G. Resolution Establishing Tax Levy Hearing ..... Hawkins
  - H. 2019 Estimated Tax Levy Resolution ..... Hawkins
  - I. Transfer of Property ..... Holt
  - J. Memorandum of Understanding with WADI Head Start ..... Holt
  - K. Athletic Training Contract with Wabash General Hospital – WVC ..... Holt
  - L. Affiliation Agreement with Market Street Medical – Medical Office Careers..... Holt
9. Bid Committee Report ..... Holt
  - A. Gymnasium Video Board - WVC

- 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
- 16. Litigation..... Holt
- 17. Other Items
- 18. Adjournment