

**ILLINOIS EASTERN COMMUNITY COLLEGES**

**BOARD OF TRUSTEES**

**MONTHLY MEETING**

**September 15, 2020**



**Location:**

<https://zoom.us/j/91811519392>

Meeting ID: 918 1151 9392  
Call in number: 1 312 626 6799

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

**Dinner – 6:00 p.m. – David L. Hart Building  
Meeting – 7:00 p.m. – David L. Hart Building**

*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**

**September 15, 2020**

**7:00 p.m.**

**Wabash Valley College**

**David L. Hart Building**

1. Call to Order & Roll Call .....Chairman Fischer
2. Disposition of Minutes ..... Chancellor Gower
3. Conduct a public hearing for the issuance of funding bonds for the purpose of paying claims against the District.....Chairman Fischer
4. Budget Hearing.....Chairman Fischer
5. Recognition of Visitors and Guests .....Gower
  - A. Visitors and Guests
  - B. IECEA Representative
6. Public Comment
7. Reports
  - A. Trustees
  - B. Presidents
  - C. Cabinet
  - D. Chancellor’s Report
8. Policy First Reading (and Possible Approval) .....Gower
  - A. Policy 500.30 Withdrawal Policy
9. Policy Second Reading.....Gower
  - A. None
10. Staff Recommendations for Approval
  - A. 2020 IECC Fact Book.....Gower
  - B. Grading Section in IECC Catalog.....Gower
  - C. IECC Return to Play Plan .....Gower
  - D. FY2021 Budget..... Hawkins
  - E. Health & Dental Insurance..... Hawkins
  - F. Health Savings Accounts, Calendar Year 2021 ..... Hawkins

- G. Resolution declaring the intention to issue funding bonds for the purpose of paying claims against the District..... Hawkins
- H. Affiliation Agreements .....Gower
  - Richland Nursing and Rehab- OCC Nursing
  - Hamilton Memorial Rehab and Health- OCC Nursing
  - Edwards County Ambulance Service- FCC Emergency Response Training
  - SIUE Pathology Program- IECC
- I. Wabash Valley College Cafeteria Lease .....Gower
  
- 11. Bid Committee Report.....Gower
  - LTC Performing Arts Building
- 12. District Finance
  - A. Financial Report ..... Hawkins
  - B. Approval of Financial Obligations ..... Hawkins
- 13. Executive Session .....Gower
- 14. Approval of Executive Session Minutes
  - A. Written Executive Session Minutes.....Gower
  - B. Audio Executive Session Minutes .....Gower
- 15. Approval of Personnel Report .....Gower
- 16. Collective Bargaining.....Gower
  - A. Memorandum of Agreement with IEA/NEA Academic Year 2020-2021 Office Hours
- 17. Litigation .....Gower
- 18. Other Items
- 19. Adjournment