

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

IECC Board of Trustees Meeting

Tuesday, September 19, 2023



Location:

**Banquet Room - Olney Central College
305 N. West Street
Olney, IL 62450**

**Dinner – 5:30 p.m.
Meeting – 6:15 p.m.**

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**

**Tuesday, September 19, 2023
6:15 p.m.**

**Banquet Room - Olney Central College
305 N. West Street
Olney, IL 62450**

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|---------------------------------------|-------------------|
| 1. Call to Order & Roll Call | Chairman Carter |
| 2. Welcome from the Chair | Chairman Carter |
| 3. Recognition of Visitors and Guests | President Simpson |
| 3.A. Visitors and Guests | |
| 3.B. IECEA Representative | |
| 4. Budget Hearing | Chairman Carter |
| 5. Public Comments | |
| 6. Reports | |
| 6.A. Trustees | |
| 6.B. Chancellor | |
| 6.C. Presidents | |
| 6.D. Division Report | |
| 6.E. Decennial Committee | |
| 7. Approval of Consent Agenda | Chancellor Gower |

- 7.A. Disposition of Minutes
- 7.B. Student Complaint Log
- 7.C. 2023 Annual Security Report
- 7.D. Policy 200.3 Information Technology
Change Management
- 7.E. Policy 500.17 Campus Safety & Security
- 8. Action on Items Removed from Consent
Agenda Chancellor Gower
- 9. Policy First Reading (and Possible Approval) Chancellor Gower
- 10. Policy Second Reading Chancellor Gower
- 10.A. Policy 500.40 First-Year Housing
- 11. Staff Recommendations for Approval
- 11.A. Final Budget FY'24 Chancellor Gower
- 11.B. Tax Abatement Proposal City of
Robinson Chancellor Gower
- 12. Bid Committee Report Chancellor Gower
 - 1. LTC Athletic Training Facility
- 13. District Finance Mr. Hawkins
- 13.A. Financial Report
- 13.B. Approval of Financial Obligations

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| 14. Executive Session | Chancellor Gower |
| * 2(c)(1) Employment Matters | |
| * 2(c)(2) Collective Negotiating Matters | |
| * 2(c)(12) Litigation | |
| 15. Approval of Executive Session Minutes | Chancellor Gower |
| 16. Approval of Personnel Report | Mrs. McDowell |
| 17. Collective Bargaining | Chancellor Gower |
| 18. Litigation | Chancellor Gower |
| 19. Other Items | |
| 20. Adjournment | |