

**ILLINOIS EASTERN COMMUNITY COLLEGES**

**BOARD OF TRUSTEES**

**IECC Board of Trustees Meeting**

**Tuesday, December 12, 2023**



**Location:**

**Lincoln Trail College, Statesmen Grill  
11220 State Highway 1  
Robinson, IL 62454**

**Dinner/Meeting – 4:30 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, December 12, 2023**

**4:30 p.m.**

**Lincoln Trail College, Statesmen Grill  
11220 State Highway 1  
Robinson, IL 62454**

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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 Ambrose |
| 3.A. Visitors and Guests                                                                     |                   |
| 3.B. IECEA Representative                                                                    |                   |
| 4. Public Hearing - Notice of Intent to Levy<br>Additional Tax under 110 ILCS 805/3-<br>14.3 | Chairman Carter   |
| 5. Public Hearing - 2023 Tax Levy                                                            | Chairman Carter   |
| 6. Public Comments                                                                           |                   |
| 7. Reports                                                                                   |                   |
| 7.A. Trustees                                                                                |                   |
| 7.B. Chancellor                                                                              |                   |
| 7.C. Presidents & Divisions                                                                  |                   |
| 8. Approval of Consent Agenda                                                                | Chancellor Gower  |

- 8.A. Disposition of Minutes
- 8.B. Policy 100.12 Americans with Disabilities Act
- 8.C. Health Savings Accounts Calendar Year 2024
- 8.D. GASB Designation of Tax Levy Year 2023
- 8.E. Affiliation Agreements
- 9. Action on Items Removed from Consent Agenda Chancellor Gower
- 10. Policy First Reading (and Possible Approval) Chancellor Gower
- 10.A. Policy 100.28 Concealed Firearms
- 10.B. Policy 300.3 Auxiliary Enterprises Fund
- 10.C. Policy 400.4 Holiday, Leave, and Benefit Policy Non-Bargaining Unit Employees
- 11. Policy Second Reading Chancellor Gower  
None.
- 12. Staff Recommendations for Approval
- 12.A. Certification of Tax Levy 2023 Chancellor Gower
- 12.B. Resolution to Issue General Obligation Community College Bonds- *Resolution providing for the issue of not to exceed \$6,500,000 General Obligation Bonds of the District for the purpose of paying claims against the District, providing for* Chancellor Gower

*the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof.*

12.C. Fee Changes Fall 2024	Chancellor Gower
12.D. FY2023 Audit	Mr. Hawkins
12.E. Annual Financial Report	Mr. Hawkins
12.F. Certificate of Compliance with the Truth in Taxation Law	Chancellor Gower
12.G. Gravel and Fill for Temporary Broadband Technology Building	Mr. Hawkins
13. Bid Committee Report None.	Chancellor Gower
14. District Finance	Mr. Hawkins
15. Executive Session	Chancellor Gower
16. Approval of Executive Session Minutes	Chancellor Gower
16.A. Written Executive Session Minutes	
16.B. Audio Executive Session Minutes	
16.C. Semi-Annual Review of Executive Session Minutes	
17. Approval of Personnel Report	Ms. McDowell
18. Collective Bargaining	Chancellor Gower
19. Litigation	Chancellor Gower

20. Other Items

21. Adjournment