

IECC Board of Trustees Regular Meeting

Tuesday, March 21, 2023 6:15 PM

Frontier Community College, Bob Boyles Hall, 2 Frontier Drive, Fairfield, IL 62837

1. Call to Order & Roll Call	Speaker(s): Vice Chair Culver
2. Welcome from the Chair	Speaker(s): Vice Chair Culver
3. Recognition of Visitors and Guests	Speaker(s): President Edgren
3.A. Visitors and Guests	
3.B. IECEA Representative	
4. Public Comments	
5. Reports	
5.A. Trustees	
5.B. Chancellor	
5.C. Presidents	
5.D. Division Report: Business & Industry Update	Speaker(s): Dean Kakac
6. Approval of Consent Agenda	Speaker(s): Chancellor Gower
6.A. Disposition of Minutes	
6.B. Policy and Procedure 100.16 Address a Complaint	
6.C. Policy 500.9 Transfer Credit	
6.D. Policy 500.25 Academic Integrity	
6.E. Policy 500.28 Hazing	
6.F. Clay County Hospital Apprenticeship	
6.G. Affiliation Agreements:	
6.G.i. Back & Body Works	
6.G.ii. Rural Med EMS	
6.G.iii. Richland County Circuit Clerk	
6.G.iv. Memorial Hospital & Health Care Center - Jasper, IN (PTA only)	
7. Action on Items Removed from Consent Agenda	Speaker(s): Chancellor Gower
8. Policy First Reading (and Possible Approval)	Speaker(s): Chancellor Gower
9. Policy Second Reading	Speaker(s):

		Chancellor Gower
10.	Staff Recommendations for Approval	Speaker (s) : Chancellor Gower
10.A.	Nursing Program Fees	Speaker (s) : Chancellor Gower
10.B.	Medical Laboratory Technician Fees	Speaker (s) : Chancellor Gower
10.C.	403(b) Annual Monitoring Report	Speaker (s) : Chancellor Gower
11.	Bid Committee Report	Speaker (s) : Chancellor Gower
11.A.	TRIO Summer Trip	
11.B.	OCC Welder	
11.C.	IECC 15-Passenger Van	
12.	District Finance	Speaker (s) : Mr. Hawkins
12.A.	Financial Report	Speaker (s) : Mr. Hawkins
12.B.	Approval of Financial Obligations	Speaker (s) : Mr. Hawkins
13.	Executive Session	
14.	Approval of Executive Session Minutes	Speaker (s) : Chancellor Gower
14.A.	Written Executive Session Minutes	Speaker (s) : Chancellor Gower
14.B.	Audio Executive Session Minutes	Speaker (s) : Chancellor Gower
15.	Approval of Personnel Report	Speaker (s) : Mrs. McDowell
16.	Collective Bargaining	Speaker (s) : Chancellor Gower
17.	Litigation	Speaker (s) : Chancellor Gower
18.	Other Items	
19.	Adjournment	