

**MEETING OF THE COMMITTEE OF THE WHOLE
APRIL 12, 2021**

3:00 p.m. Open Meeting

IN-PERSON ATTENDANCE

Building E
Elgin Community College
1700 Spartan Drive
Elgin, IL 60123

Virtual Attendance

<https://elgin-edu.zoom.us/j/98579977050>
PH: 1-312-626-6799 Meeting ID: 985 7997 7050#

With the continued Executive Orders from the Governor and current mitigation status, the April 12, 2021 Committee of the Whole Meeting will be conducted in-person, with masks and social distancing requirements observed.

Since attendance at this meeting location is not feasible due to mitigation restrictions and limited seating due to social distancing requirements because of the COVID-19 disaster, members of the public may virtually attend.

If any member of the public wishes to provide public comment for this meeting, please submit the comment in writing (via email) by 1 p.m. Monday, April 12, 2021 to the Board Recorder, Diane Kerruish (dkerruish@elgin.edu). Please include your full name when submitting your comment. All comments will be provided to trustees and will be reflected in the meeting minutes. Public comments that are appropriate and compliant with Board Policy will be read aloud during the Audience Wishing to Address the Board; public comment agenda item.

AGENDA

Call to Order by Presiding Officer

- 1. Roll Call**
- 2. Statement from the Chair regarding COVID-19 Disaster**
- 3. Pledge of Allegiance**
- 4. Approval of Meeting Minutes of the Committee of the Whole, March 8, 2021**
- 5. Presentations**
 - A. Athletics
 - B. Youth Leadership Academy (YLA)
 - C. Employee Handbook
- 6. Review Board Actions on the April 13, 2021 Regular Board Meeting Agenda**
 - A. Purchases
 1. Choral Riser Purchase (Board Action No. 154-X-21)
 2. Cube Van Purchase (Board Action No. 155-B-21)
 3. Data Warehouse Purchase (Board Action No. 156-T-21)
 4. Dual Credit Management Software (Board Action No. 157-T-21)
 5. Skid Steer Purchase (Board Action No. 158-B-21)
 6. Surface Grinder Purchase (Board Action No. 159-I-21)
 - B. Other Agenda Items

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AGENDA

7. Audience Wishing to Address the Board

8. Old Business

9. New Business

- A. Items of Professional Growth
 - 1. Board Re-Organization / Special Meeting Date
 - 2. ACCT Trustee Advisory Committee
 - 3. Board Goals
 - 4. Board Annual Retreat
- B. President's Remarks
- C. Chair's Remarks
- D. Announcements
- E. Issues for Next Month's Agenda

10. Recess to Closed Session

- A. To discuss minutes of meetings lawfully closed under this Act...
- B. To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the college...
- C. To discuss litigation, when an action...has been filed...or when the public body finds that an action is probable or imminent...
- D. To consider collective negotiation matters...for one or more classes of employees... all pursuant to Chapter 5 of the *Illinois Compiled Statutes* Sections 120/2 (c) (21, 1, 11 and 2 respectively).

11. Reconvene Open Session

Adjournment

The Committee of the Whole meets next at 3:30 p.m. Monday May 10, 2021