

**MEETING OF THE COMMITTEE OF THE WHOLE
JANUARY 24, 2022**

3:00 p.m. Open Meeting

IN-PERSON ATTENDANCE

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

Virtual Attendance for Audience

<https://elgin-edu.zoom.us/j/97368403874>

PH: 1-312-626-6799 Meeting ID: 973 6840 3874#

With the current mitigation status, the January 24, 2022 Committee of the Whole Meeting will be conducted in-person. Members of the public are welcome to attend in person but are encouraged to attend virtually due to limited seating at this time.

Anyone wishing to provide public comment is welcome to do so at the appropriate time indicated on the agenda. Written comments can be sent to dkerruish@elgin.edu in advance of the meeting by 2:00 p.m.

AGENDA

Call to Order by Presiding Officer

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Meeting Minutes of the Committee of the Whole December 13, 2021**
- 4. Presentations**
 - A. Sabbatical Report – Professor Clark
 - B. Construction Updates – Dr. Wagner
- 5. Review Board Actions on the January 25, 2022 Regular Board Meeting Agenda**
 - A. Purchases
 1. Building A-Third Floor Shell Space Buildout (Board Action No. 144-C-22)
 2. Building G-Office Furniture (Board Action No. 145-B-22)
 3. Building G-Office Renovation (Board Action No. 146-C-22)
 4. Childcare Playground Surface Replacement (Board Action No. 147-B-22)
 5. Demand Side Platform (DSP) Services Purchase (Board Action No. 148-M-22)
 6. Software-Complaint Submission (Board Action No. 149-T-22)
 7. Software-Contract Management (Board Action No. 150-T-22)
 - B. Other Agenda Items
- 6. Audience Wishing to Address the Board**

5 Minute Recess

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AGENDA

7. Old Business

- A. COVID Mitigation Update
- B. Lake Spartan
- C. Student Government Letter Writing Campaign

8. New Business

- A. Items of Professional Growth
 - 1. ACCT National Legislative Summit
 - 2. Review Board Goals
 - 3. Book – *From Equity Talk to Equity Walk*
 - 4. Upcoming Community Engagement Events
- B. President's Remarks
- C. Chair's Remarks
- D. Announcements
- E. Issues for Next Month's Agenda

9. Adjournment

The Committee of the Whole meets next at 3:30 p.m. Monday March 7, 2022