

**Meeting of the Committee of the Whole  
November 14, 2022**

**In-Person Attendance**

3:00 p.m. Open Session

Room E 100.01

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

**Virtual Attendance – Viewing Accessibility Only**

<https://elgin-edu.zoom.us/j/97265678129>

Phone: 312-626-6799 / Meeting ID: 972 6567 8129#

*The Committee of the Whole Meeting will be conducted in person. 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](mailto:dkerruish@elgin.edu) in advance of the meeting by 2:00 p.m. which will be read aloud at the appropriate time on the agenda.*

**Agenda**

**Call to Order by Presiding Officer**

- 1. Roll Call**
- 2. Consideration of and Possible Actions on Any Requests for a Board Member's Electronic Participation in Meeting**
- 3. Pledge of Allegiance**
- 4. Approval of Meeting Minutes of the Committee of the Whole October 10, 2022**
- 5. Presentations**
  - A. Illinois Pensions - Mr. Ted Dabrowski
  - B. ECC Indigenous Land Acknowledgement – Associate Professor Ramirez
  - C. Liberal, Visual and Performing Arts Center – Dr. Mary Perkins
  - D. Kane County Teachers Credit Union / KCT – Dr. Wagner
- 6. Construction Update**
- 7. Proposed 2022 Tax Levy**

**8. Course, Lab, and Instructional Fee FY 2024 Discussion**

**9. Review Board Actions on the November 15, 2022 Regular Board Meeting Agenda**

**A. Purchases**

1. Building A Boiler Repair Parts Purchase (Board Action No. 088-B-23)
2. Building G Automotive Shop Apron and Floor Repairs (Board Action No. 089-B-23)
3. Dashboard Data Consultant (Board Action No. 090-A-23)
4. Network Software Licensing and Monitoring Services (Board Action No. 091-T-23)
5. Technology Equipment Purchase (Board Action No. 092-I-23)
6. Ratification of Web-Based Virtual Simulation (Board Action No. 093-T-23)
7. Temporary Supplemental Custodial Campus Cleaning (Board Action No. 094-B-23)

**B. Other Agenda Items**

**10. Audience Wishing to Address the Board**

5 Minute Recess

**11. Old Business**

**12. New Business**

- A. Items of Professional Growth
  1. ACCT Leadership Congress Report
  2. ACCT Complimentary Retreat / June Board Retreat
  3. Community Engagement Events
- B. President's Remarks
- C. Chair's Remarks
- D. Announcements
- E. Issues for Next Month's Agenda

**13. Adjournment**

**Next Committee of the Whole meeting: 3:30 p.m. Monday, December 12, 2022**