

**Meeting of the Committee of the Whole
December 12, 2022**

In-Person Attendance

3:30 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/96475228239>

Phone: 312-626-6799 / Meeting ID: 964 7522 8239#

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 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 November 14, 2022**
- 5. Presentations**
 - A. ABEC Distance Learning Experience – Dr. Hobson
 - B. Academic Development and Learning Resources – Mr. Moore
 - C. On-Site Health Clinic Proposal – Mr. Ray
- 6. Construction Update**

7. Review Board Actions on the December 13, 2022 Regular Board Meeting Agenda

A. Purchases

1. Web-Based Virtual Simulation and Proctored Nursing Licensure Preparation Exams
2. Welding Metal Supplies Purchase

B. Other Agenda Items

8. Audience Wishing to Address the Board

5 Minute Recess

9. Old Business

10. New Business

- A. Items of Professional Growth
 1. Community Engagement Events
- B. President's Remarks
- C. Chair's Remarks
- D. Announcements
- E. Issues for Next Month's Agenda

11. Adjournment

Next Committee of the Whole meeting: 3:00 p.m. Monday, January 23, 2023