

**MEETING OF THE COMMITTEE OF THE WHOLE
MARCH 7, 2022**

3:30 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/96594688182>

PH: 1-312-626-6799 Meeting ID: 965 9468 8182#

With the current mitigation status, the March 7, 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 January 24, 2022**
- 4. Presentations**
 - A. Construction Updates – Dr. Wagner
- 5. Review Board Actions on the March 8, 2022 Regular Board Meeting Agenda**
 - A. Purchases
 1. Architectural Fees – Building A Renovation (Board Action No. 167-B-22)
 2. Architectural Fees – Building B Chimney Restoration (Board Action No. 168-B-22)
 3. Building G – Office Furniture Purchase (Board Action No. 169-B-22)
 4. Marketing Cloud Software Purchase (Board Action No. 170-T-22)
 5. Mechanical Maintenance Services (Board Action No. 171-B-22)
 6. Ratification of Childcare Playground Fence Replacement (Board Action No. 172-B-22)
 7. Ratification of Zoom Classroom Mobile Carts (Board Action No. 173-T-22)
 8. Spring Sports Bus Transportation (Board Action No. 174-S-22)
 - B. Other Agenda Items
- 6. Audience Wishing to Address the Board**

5 Minute Recess

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7. Old Business

- A. COVID Mitigation Update

8. New Business

- A. Items of Professional Growth
 - 1. President Evaluation (due March 28, 2022)
 - 2. Board Self-Evaluation (due April 11, 2022)
 - 3. Board Goal Assessment (due April 11, 2022)
 - 4. Board Retreat
 - 5. Upcoming Community Engagement Events
- B. District 509 Future Teachers
- C. President's Remarks
- D. Chair's Remarks
- E. Announcements
- F. Issues for Next Month's Agenda

9. Adjournment

The Committee of the Whole meets next at 3:00 p.m. Monday April 11, 2022