

**MEETING OF THE COMMITTEE OF THE WHOLE
APRIL 11, 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/95975923130>

PH: 1-312-626-6799 Meeting ID: 959 7592 3130#

With the current mitigation status, the April 11, 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 March 7, 2022**
- 4. Presentations**
 - A. Developmental Education Reforms – Dr. Heinrich
 - B. Higher Learning Commission / Achieving the Dream Coaches Visit – Dr. Garber and Dr. Wagner
 - C. Payroll Tax Corrections – Mr. Ray
 - D. 3D Printing Certificate/Program – Dr. Heinrich
- 5. Construction Update**
- 6. Review Board Actions on the April 12, 2022 Regular Board Meeting Agenda**
 - A. Purchases
 1. Air Filter Purchase for Welding Lab Exhaust System (Board Action No. 196-B-22)
 2. Annual Trane Centrifugal Chiller Maintenance (Board Action No. 197-B-22)
 3. Computer Purchase (Board Action No. 198-S-22)
 4. Maintenance and Repairs to Burn Tower at the Center for Emergency Services, Burlington Campus (Board Action No. 199-B-22)
 5. Optical Coherence Tomogram Unit Purchase (Board Action No. 200-I-22)
 6. Student Engagement Mobile App (Board Action No. 201-T-22)
 7. Summer Camps for Underserved Secondary Students (Board Action No. 202-A-22)
 - B. Other Agenda Items
- 7. Audience Wishing to Address the Board**

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5 Minute Recess

8. Old Business

- A. Video Recorded Board Meetings Uploaded to Website
- B. Strategic Plan Update

9. New Business

- A. Items of Professional Growth
 - 1. Board Goals Review
 - 2. 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

10. Adjournment

The Committee of the Whole meets next at 3:30 p.m. Monday May 9, 2022