

**MEETING OF THE COMMITTEE OF THE WHOLE
MAY 9, 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/91579459661>

PH: 1-312-626-6799 Meeting ID: 915 7945 9661#

With the current mitigation status, the May 9, 2022 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.

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 April 11, 2022**
- 4. Presentations**
 - A. Strategic Plan Overview – Dr. Garber
- 5. Construction Update**
- 6. Review Board Actions on the April 12, 2022 Regular Board Meeting Agenda**
 - A. Purchases
 1. Air Filters (Board Action No. 223-B-22)
 2. Building B – Office Renovation (Board Action No. 224-B-22)
 3. Bus Transportation for Summer College Campus Visits for TRIO Upward Bound Students (Board Action No. 225-S-22)
 4. Lodging for Summer College Campus Visits for TRIO Upward Bound Students (Board Action No.226-S-22)
 5. Spring Impact Magazine (Board Action No. 227-M-22)
 - B. Other Agenda Items
- 7. Audience Wishing to Address the Board**

5 Minute Recess

- 8. Old Business**
 - A. Video Recorded Board Meetings Uploaded to Website

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AGENDA

9. New Business

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

10. Adjournment

The Committee of the Whole meets next at 3:00 p.m. Monday June 13, 2022