

**COMMITTEE OF THE WHOLE MINUTES
MAY 9, 2022**

The Board of Trustees of Community College District 509, Counties of Kane, Cook, DuPage, McHenry and DeKalb, State of Illinois, held a meeting of the Committee of the Whole on Monday, May 9, 2022, in Building E, Room E100.01/Virtual.

1. Call to Order by Presiding Officer

Chair Rakow called the meeting to order at 3:30 p.m., indicated that a quorum was present, and asked the recorder to call roll.

Trustees present: Ms. Rakow, Dr. Redmer, Mr. Duffy, Mr. Nowak, Mr. Rodriguez and Student Trustee, Ms. McVey. Trustees participated in-person.

Trustees absent: Dr. McCreary was absent. Dr. Ollayos arrived at 3:46 p.m.

ECC Staff present: Dr. Sam, President; Dr. Heinrich, VP Teaching, Learning and Student Development; Dr. Wagner, VP Business & Finance; Dr. Garber, VP Planning, Institutional Effectiveness and Technology, Mr. Vazquez, General Counsel; Ms. Kerruish, Recorder; ECC staff members and visitors.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Trustee Nowak.

3. Approval of Meeting Minutes of the Committee of the Whole, April 11, 2022

Chair Rakow requested approval of the minutes of April 11, 2022.

Motion: Trustee Rodriguez moved to approve the minutes as presented.

Second: Trustee Nowak seconded the motion.

Roll-Call: Aye, 5; Rakow, Redmer, Duffy, Nowak, Rodriguez; nay, 0; Student Trustee McVey, aye: motion carried.

4. Presentations

A. Strategic Plan Overview – Dr. Garber

Dr. Garber provided trustees with a copy of *Start With A Vision* by Steven and Rob Shallenberger; the book used to direct the strategic plan process. He offered his thanks and appreciation to all those who have participated in this process. He reviewed the process and timing; the components of the Strategic Plan; then reviewed the Vision, Mission, Shared Values and Philosophies that were generated during the process. A review of the Key Imperatives and Focus Areas were addressed. Included in the pillars are Teaching and Learning Excellence, Lifelong Connections, ECC Experience and Fortifying Our Future. Dr. Garber also review the annual goal process, and next steps.

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5. Construction Update

Dr. Wagner provided an update on the construction projects currently underway at the College. Included in the overview were: architectural services for the manufacturing center with the goal of presenting an action in June; the former Colonial building has been removed, additional disconnects and possible repairs under McLean Blvd may need to be addressed; the campus door project is currently in the design stage; conversations regarding upgrades to the fitness center are scheduled for the coming weeks; an update about the truck driving facility was provided during the finance committee meeting, earlier this afternoon; the idea of outdoor seating for the culinary arts area was mentioned.

6. Review Board Actions on the May 10, 2022 Regular Board Meeting Agenda

A. Purchases

1. Air Filters (Board Action No. 223-B-22)

There were no comments or questions on this item.

2. Building B – Office Renovation (Board Action No. 224-B-22)

There were no comments or questions on this item. Chair Rakow indicated that she would abstain on this vote.

3. Bus Transportation for Summer College Campus Visits for TRIO Upward Bound Students (Board Action No. 225-S-22)

There were no comments or questions on this item.

4. Lodging for Summer College Campus Visits for TRIO Upward Bound Students (Board Action No. 226-S-22)

There were no comments or questions on this item.

5. Spring Impact Magazine (Board Action No. 227-M-22)

There were no comments or questions on this item.

B. Other Agenda Items

No concerns on other agenda items were brought forward.

7. Audience Wishing to Address the Board

There were no audience members wishing to address the Board.

The Board recessed at 4:07 p.m. and reconvened at 4:12 p.m.

8. Old Business

A. Video Recorded Board Meetings Uploaded to Website

This item will be postponed to next month. Dr. Sam indicated that work continues on the assessment report regarding cyber insurance and risk management. Information will be shared with the board in June.

Trustee Nowak indicated he had some questions regarding the report provided by Mr. Ramos in April; specifically related to the SWANS request. He also raised concerns about the anti-racial references and the assumption that the campus is racist; which appears to be our 'starting-point'. Dr. Sam indicated that it is important to take the opportunity of review what we already do and apply bold statements to this process to determine if there is a need to make any adjustments and/or improvements to what we already do.

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9. New Business

A. Items of Professional Growth

1. Board Retreat

A reminder: The Board retreat is June 1 and June 2, 2022; 8 a.m. – 4:30 p.m. each day.

2. Upcoming Community Engagement Events

Ms. Kerruish reviewed upcoming community engagement events.

B. President's Remarks

Dr. Sam will share his comments at the May 10, 2022 Board Meeting.

C. Chair's Remarks

Chair Rakow reminded trustees about the upcoming commencement ceremonies.

D. Announcements

No announcements were mentioned.

E. Issues for Next Month's Agenda

No items were brought forward for next month's agenda.

10. Adjournment

Motion: Trustee Nowak moved to adjourn the meeting.

Second: Trustee Ollayos seconded the motion.

Voice Vote: Aye, 6; Rakow, Redmer, Duffy, Nowak, Ollayos, Rodriguez;
Nay, 0; Student Trustee McVey, aye. Motion carried.
The meeting was adjourned at 4:30 p.m.

John Duffy, MS Ed, Board Secretary

Diane Kerruish, Board Recorder