

**MEETING OF THE COMMITTEE OF THE WHOLE  
JUNE 13, 2022**

**3:00 p.m. Open Meeting**

**IN-PERSON ATTENDANCE**

**Building E**  
Elgin Community College  
1700 Spartan Drive  
Elgin, IL 60123

**Virtual Attendance**

<https://elgin-edu.zoom.us/j/95068132681>  
**PH: 1-312-626-6799 Meeting ID: 950 6813 2681#**

*With the current mitigation status, the June 13, 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](mailto: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 May 9, 2022**
- 4. Manufacturing Center Review – Dr. Blacksmith**
- 5. Construction Update – Dr. Wagner**
- 6. FY 2023 Budget**
- 7. Review Board Actions on the June 14, 2022 Regular Board Meeting Agenda**
  - A. Purchases
    1. Advertising Services – Effectv (Board Action No. 254-M-22)
    2. Annual Fire Alarm System Testing (Board Action No. 255-B-22)
    3. Brand Messaging: Focus Groups, Survey, and Report (Board Action No. 256-A-22)
    4. Building B – Boiler Chimney Restoration (Board Action No. 257-B-22)
    5. Building J – Emergency Lighting Power System (Board Action No. 258-B-22)
    6. Budget Software Purchase (Board Action No. 259-T-22)
    7. Microscopes Purchase (Board Action No. 260-I-22)
    8. Office Furniture Purchase – Building B (Board Action No. 261-B-22)
    9. Plumbing Services (Board Action No. 262-B-22)
    10. Ratification of Regalia and Commencement Supplies (Board Action No. 263-A-22)
  - B. Other Agenda Items
- 8. Audience Wishing to Address the Board**

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5 Minute Recess

**9. Old Business**

- A. Video Recorded Board Meetings Uploaded to Website

**10. New Business**

- A. Items of Professional Growth
  - 1. Community Events for FY2023
- B. President's Remarks
- C. Chair's Remarks
- D. Announcements
- E. Issues for Next Month's Agenda

**11. Recess to Closed Session**

- A. To discuss minutes of meetings lawfully closed under this Act...
- B. To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in... an educational setting...
- C. To discuss litigation, when an action...has been filed...or when the public body finds that an action is probable or imminent...
- D. To consider collective negotiation matters...for one or more classes of employees...
- E. To discuss security procedures...and the use of personnel and equipment...to respond to an actual, a threatened, or reasonably potential danger...to public property...  
all pursuant to Chapter 5 of the *Illinois Compiled Statutes* Sections 120/2 (c) (21, 1, 11, 2 and 8, respectively)

**12. Reconvene Open Session**

**13. Adjournment**

*The Committee of the Whole meets next at 3:00 p.m. Monday August 8, 2022*