

**Meeting of the Committee of the Whole
January 23, 2023**

In-Person Attendance

3:00 p.m. Open Session

Room E 100.01

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

Virtual Attendance – Viewing Accessibility Only

<https://elgin-edu.zoom.us/j/93743457037>

Phone: 312-626-6799 / Meeting ID: 937 4345 7037#

The 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. which will be read aloud at the appropriate time on the agenda.

Agenda

Call to Order by Presiding Officer

- 1. Roll Call**
- 2. Consideration of and Possible Actions on Any Requests for a Board Member's Electronic Participation in Meeting**
- 3. Pledge of Allegiance**
- 4. Approval of Meeting Minutes of the Committee of the Whole December 12, 2022**
- 5. Presentations**
 - A. Academic Development and Learning Resources – Mr. Moore
 - B. Sustainability, Business & Career Technologies – Ms. Taylor
- 6. Construction Update**

7. Review Board Actions on the January 24, 2023 Regular Board Meeting

Agenda

- A. Purchases
 - 1. Architectural Fees – Internal Digital Signage Project
 - 2. Moving & Storage – Building H Renovation Project
 - 3. Technology Equipment Upgrade
 - 4. Zoom Room Equipment Purchase
- B. Other Agenda Items

8. Audience Wishing to Address the Board

5 Minute Recess

9. Old Business

10. New Business

- A. Items of Professional Growth
 - 1. ACCT National Legislative Summit
 - 2. ICCTA Meeting – March 10-11, 2023
 - 3. Review Board Goals
 - 4. Upcoming Community Engagement Events
- B. President's Remarks
- C. Chair's Remarks
- D. Announcements
- E. Issues for Next Month's Agenda

11. Adjournment

Next Committee of the Whole meeting: 3:30 p.m. Monday, March 13, 2023