

**Meeting of the Committee of the Whole
March 13, 2023**

In-Person Attendance

3:30 p.m. Open Session

Seigle Auditorium – Room E 125

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

Virtual Attendance – Viewing Accessibility Only

<https://elgin-edu.zoom.us/j/95536427093>

Phone: 312-626-6799 / Meeting ID: 955 3642 7093#

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 January 23, 2023**
- 5. Presentations**
 - A. Workforce Development and Continuing Education – Dr. De rosier-Cook
 - B. TikTok – Dr. Garber, Dr. Webb
 - C. Board Meeting Recordings / Posting on Website
- 6. Construction Update**

7. Review Board Actions on the March 14, 2023 Regular Board Meeting

Agenda

A. Purchases

1. Annual Carpentry Services (Board Action No. 144-B-23)
2. Building H Furniture Purchase (Board Action No. 145-B-23)
3. Building H Signage Purchase (Board Action No. 146-B-23)
4. Cloud Storage Purchase (Board Action No. 147-T-23)
5. Contract for Professional Commissioning Fees (Board Action No. 148-C-23)
6. Contract for Professional Plat of Survey Fees (Board Action No. 149-A-23)
7. Dashboard Data Consultant (Board Action No. 150-A-23)
8. Instructional and Office Replacement Computers and Monitors
(Board Action No. 151-T-23)
9. Laptop and Docking Station Purchase (Board Action No. 152-T-23)
10. Internet Services Renewal (Board Action No. 153-A-23)
11. Interpreter Services (Board Action No. 154-A-23)
12. IT Equipment Purchase (Board Action No. 155-T-23)
13. Bus Transportation for Spring Break College Campus Visits for TRiO Student Support Services (Board Action No. 156-S-23)
14. Lodging for Spring Break College Campus Visits for TRiO Student Support Services (Board Action No. 157-S-23)
15. Ratification of Spring Baseball Bus Transportation
(Board Action No. 158-S-23)
16. Ratification of the Sale of Used Computer Equipment
(Board Action 159-A-23)
17. Spartan Terrace Restaurant Furniture and Carpet
(Board Action No. 160-B-23)
18. Summer Camps for Underserved Secondary Students
(Board Action No. 161-S-23)

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. President's Evaluation (due April 3, 2023)
2. Board Self-Evaluation (due April 3, 2023)

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3. Board Goal Assessment (due April 3, 2023)
 4. Board Retreat Dates / Facilitator (June 21 and 22, 2023)
 5. Date to Seat New Board Following Election and Reorganizing Board (April 25, 2023)
 6. 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: 3:00 p.m. Monday, April 10, 2023