Elgin Community College   Board of Trustees
District 509

Meeting of the Committee of the Whole
April 10, 2023

3:00 p.m. Open Session   Seigle Auditorium – Room E 125   Building E
Elgin Community College
1700 Spartan Drive
Elgin, IL 60123

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 March 14, 2023**

5. **Presentations**
   A. Sabbatical Report – Associate Professor Ginger Alms
   B. Communications and Behavioral Sciences – Dr. Kristina Garcia

6. **Construction Update**

7. **Review Board Actions on the March 14, 2023 Regular Board Meeting Agenda**
   A. Purchases
      1. Information Technology (IT) Purchase of Network Switches (Board Action No. 175-B-23)
      2. Learning System Software Licensing and Maintenance (Board Action No. 176-B-23)
      3. Spring Impact Magazine (Board Action No. 177-B-23)
   B. Other Agenda Items

8. Audience Wishing to Address the Board

<div align="center">5 Minute Recess</div>

9. Old Business

10. New Business
   A. Items of Professional Growth
      1. ICCTA Lobby Day – Springfield, IL May 2 and 3, 2023
      2. Illinois Public Act 102-1088 – Decennial Committee on Local Government Efficiency – Res Vazquez
      3. 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, May 9, 2023