

**Meeting of the Committee of the Whole
May 8, 2023**

3:30 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
April 10, 2023**
- 5. Public Notice – Illinois Public Act 102-1088-Decennial Committee on Local Government Efficiency**
 - A. Appoint the Committee
 - B. Discussion on Past and Current College Efficiencies
 - C. Discussion on Future Opportunities for Increased Efficiencies and Accountabilities
 - D. Scheduling of Future Meetings
- 6. Presentations**
 - A. College Transitions & Secondary Partnerships
- 7. Construction Update**

8. Review Board Actions on the May 9, 2023 Regular Board Meeting Agenda

A. Purchases

1. 9-1-1 Computer-Aided Simulator Purchase (Board Action No. 203-S-23)
 2. Adult Mental Health First Aid Training (Board Action No. 204-A-23)
 3. Annual Firm Alarm System Testing (Board Action No. 205-B-23)
 4. Arts Center 2023-2024 Season Booklet (Board Action No. 206-M-23)
 5. Intersect Software Renewal (Board Action No. 207-T-23)
 6. Programmable Logic Controllers and Mechatronic Trainers (Board Action No. 208-S-23)
 7. Temporary Supplemental Custodial Campus Cleaning (Board Action No. 209-B-23)
 8. Welding Gases and Supplies (Board Action No. 210-S-23)
- B. Other Agenda Items

9. Audience Wishing to Address the Board

5 Minute Recess

10. Old Business

11. New Business

- A. Items of Professional Growth
1. ICCTA Annual Meeting and Awards – June 1-3 – Normal, IL
 2. Board Retreat – June 21-22
 3. Invocation at Board Meetings
 4. Trustee Legislative Liaison – Job Description Modification
 5. Sensational 75 – Criteria for Nominations
 6. Upcoming Community Engagement Events
- B. President's Remarks
- C. Chair's Remarks
- D. Announcements
- E. Issues for Next Month's Agenda

12. Adjournment

Next Committee of the Whole meeting: 3:00 p.m. Monday, June 12, 2023