

**Meeting of the Committee of the Whole
June 12, 2023**

3:00 p.m. Open Session

Room E 100.01

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
May 8, 2023**
- 5. Presentations**
 - A. Workforce Development and Continuing Education – Dr. De rosier-Cook
 - B. Liberal, Visual and Performing Arts – Dr. Perkins
 - C. Health Clinic – Mr. Ray
 - D. Strategic Plan Video – Dr. Garber
- 6. Construction Update**
 - A. Architects – DLA
- 7. 75th Anniversary Update**
- 8. FY 2024 Budget**

9. Review Board Actions on the June 13, 2023 Regular Board Meeting Agenda

A. Purchases

1. Annual Trane HVAC Equipment Maintenance – Buildings E and K
2. Advertising Services – Cable Television and On-Demand
3. Digital Advertising Services
4. Background Check Services
5. Interpreter Services
6. Ratification – IT Equipment and Supplies Purchase
7. Ratification – Installation Services for Zoom Rooms
8. Ratification – Boomer Tractor Purchase
9. Ratification – Semi-Tractor Purchase
10. Simulation Environment Purchase

B. Other Agenda Items

10. Audience Wishing to Address the Board

5 Minute Recess

11. Old Business

12. New Business

A. Items of Professional Growth

1. Board Retreat – June 21-22, 2023
2. ACCT Leadership Congress – October 9-12, 2023 – Las Vegas, NV
3. October Board Meeting Dates – Conflict with ACCT Leadership Congress
4. Community Events for FY 2024

B. President's Remarks

C. Chair's Remarks

D. Announcements

E. Issues for Next Month's Agenda

13. Adjournment

Next Committee of the Whole meeting: 3:00 p.m. Monday, August 7, 2023