

**Meeting of the Committee of the Whole
August 7, 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
June 12, 2023**
- 5. Presentations**
 - A. Emergency Preparedness – Ms. Emily Kies
 - B. Carpentersville Center – Dr. Peggy Heinrich, Dr. Kim Wagner & Dr. Phil Garber
- 6. Construction Update**
- 7. 75th Anniversary Update**
- 8. Review Board Actions on the August 8, 2024 Regular Board Meeting Agenda**
 - A. Purchases
 1. JIRA Service Management Licenses and Implementation
 2. Salesforce/Tableau End User Support Subscription Upgrade
 3. Salesforce/Tableau Migration Management Consultant
 4. Annual Trane HVAC Equipment Maintenance - Buildings H and M
 5. Electrical Supplies Purchase
 6. Spartan Terrace Classroom Point of Sale System

7. On-Site Health Clinic
 8. Financial Edge Software Purchase
 9. TerminalFour Software Renewal
 10. Ratification - Ellucian Colleague Renewal
 11. Ratification - Fall Sports Bus Transportation
- 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. Board Retreat Review / Approval of Board Goals and Strategies for 2023-2024
 2. Attendance at ICCTA Executive Committee - Joliet, August 18-19, 2023
 3. Trustee In-State Attendance at ICCTA – Springfield, September 7-8, 2023
 4. 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, September 11, 2023