

**Meeting of the Committee of the Whole
September 11, 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 August 7, 2023**
- 5. Presentations**
 - A. Mascot – Dr. Webb
 - B. Sabbatical Report – Professor Carpenter
 - C. Achieving the Dream Community Vibrancy – Dr. Garber
- 6. 75th Anniversary Update**
- 7. Construction Update**

8. Review Board Actions on the September 12, 2023 Regular Board Meeting

Agenda

A. Purchases

1. Microscope Cameras and Accessories
2. Purchase of Oven for Culinary Program
3. Tractor and Trailer Maintenance Services
4. Virtual Reality Hardware Software Purchase
5. Annual Heating and Ventilation and Air Conditioning Equipment Maintenance
6. Annual Trane HVAC Equipment Maintenance – Building K
7. Fall Impact Magazine

B. Other Agenda Items

9. Audience Wishing to Address the Board

5 Minute Recess

10. Old Business

- A. Trustee Nowak's Inquiry – 2019 COW Meeting Discussion Related to Columbus Day / Indigenous People's Day

11. New Business

- A. Items of Professional Growth
1. ACCT Leadership Congress Voting Delegate and Alternate
 2. Community Engagement Events
- B. Proposed 2024 Board Meeting Dates
- C. President's Remarks
- D. Chair's Remarks
- E. Announcements
- F. Issues for Next Month's Agenda

12. Adjournment

Next Committee of the Whole meeting: 3:30 p.m. Monday, October 16, 2023