

**Meeting of the Committee of the Whole
October 16, 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 September 11, 2023**
- 5. Presentations**
 - A. Liberal, Visual and Performing Arts (LVPA) – Dr. Perkins
 - B. HR Recruiting Process – Mr. Ray
 - C. ECC Performance Report FY2023 – Dr. Garber
- 6. Construction Update**
- 7. Review Board Actions on the October 17, 2023 Regular Board Meeting Agenda**
 - A. Purchases
 1. SimMan Essential and Nursing Anne
 2. Building B Window Coverings

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3. Ratification of Architectural Fees - Respiratory Care Program
 4. Ratification of Construction Management Fees - Respiratory Care Program
 5. Ratification of Kilns Purchase
 6. Ratification of Sale of Used Computer Equipment
 7. Ratification of Winter Sports Bus Transportation
- B. Other Agenda Items

8. Audience Wishing to Address the Board

5 Minute Recess

9. Old Business

10. New Business

- A. Items of Professional Growth
 1. ACCT Leadership Conference Report
 2. ACCT Governance Institute – November 30-December 1
 3. 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: 3:00 p.m. Monday, November 13, 2023