

**Meeting of the Committee of the Whole  
November 13, 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](mailto: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  
October 16, 2023**
- 5. Presentations**
  - A. Library – Mr. Moore
- 6. Construction Update**
- 7. Proposed Tax Levy**
- 8. FY25 Tuition Rate**

**9. Review Board Actions on the November 14, 2023 Regular Board Meeting**

**Agenda**

A. Purchases

1. Fire Gear
2. Lab and Studio Furniture
3. Network Switch
4. Custom Storage Servers
5. Ratification of the Purchase of Computers

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
2. Community Engagement Events

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, December 11, 2023**