

**Meeting of the Committee of the Whole
December 11, 2023**

3:30 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 November 13, 2023**
- 5. Presentations**
 - A. Adult Basic Education (ABEC) – Dr. Hobson
- 6. Construction Update**
- 7. Review Board Actions on the December 12, 2023 Regular Board Meeting Agenda**
 - A. Purchases
 1. LinkedIn Learning Renewal
 2. Spotlight Fixture Purchase
 3. Lounge Furniture Purchase

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4. Internal Digital Signage Equipment Purchase
 5. Copier Maintenance Agreement
 6. Ratification of the Police Vehicle Purchase
- 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. 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, January 22, 2024