

**Meeting of the Committee of the Whole
January 22, 2024**

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. Pledge of Allegiance**
- 3. Introductions**
- 4. Approval of Meeting Minutes of the Committee of the Whole
December 11, 2023**
- 5. Presentations**
 - A. FY23 Audit Report – Sikich
 - B. Speer Financial – Ms. McKenzie
 - C. College Transitions and Secondary Partnerships
- 6. Construction Update**
- 7. Elgin Community College’s Neurodiversity Statement – First Read**
- 8. Review Board Actions on the January 23, 2024 Regular Board Meeting
Agenda**
 - A. Purchases
 1. 75th Anniversary Commemorative Book

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2. Architectural Services – Fitness Center Renovation
 3. Construction Management Fees – Fitness Center Renovation
 4. Architectural Services – Truck Driving Building
 5. Construction Management Fees – Truck Driving Building
 6. Professional Survey Fees – Truck Driving
 7. Building A – Respiratory Care Space Buildout
 8. Floor Scrubber Units Purchase
 9. Police Body Camera Equipment and Service Purchase
 10. Ratification of Professional Survey Services
 11. Ratification of Annual Trane HVAC System Management of Equipment (All Buildings)
- 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. ACCT National Legislative Summit
 2. ICCTA Meeting – March 8-9, 2024
 3. Review Board Goals
 4. The 7 Habits of Highly Successful People
 5. Upcoming 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: 3:30 p.m. Monday, March 11, 2024