Elgin Community College   Board of Trustees
District 509

Meeting of the Committee of the Whole
March 11, 2024

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. **Pledge of Allegiance**

3. **Introductions**

4. **Approval of Meeting Minutes of the Committee of the Whole January 22, 2024**

5. **Presentations**
   A. DLA Architects
   B. Health Professions Math Science & Engineering Division (HPMSE) – Dr. Miller and Ms. Skrabacz

6. **Construction Update**

7. **Review Board Actions on the March 12, 2024 Regular Board Meeting Agenda**
   A. Purchases
      1. Computer Equipment and License Purchase
      2. Digital Accessibility Software Renewal
      3. General Architectural & Engineering Services

       4. Interpreter Services
       5. Ratification of Additional Funding for Mail House Services
       6. Ratification of Mobile Safety Renewal Services
       7. Ratification of Spring Baseball Bus Transportation
    B. Other Agenda Items

8. **Audience Wishing to Address the Board**

<p align="center">5 Minute Recess</p>

9. **Old Business**

10. **New Business**
    A. Items of Professional Growth
       1. Board Goal Assessment
       2. Board Retreat Dates / Facilitator (June 25 and 26, 2024)
       3. Upcoming 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, April 8, 2024