Elgin Community College   Board of Trustees
District 509

Meeting of the Committee of the Whole
April 8, 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 March 11, 2024**

5. **Presentations**
   A. Student Learning Outcomes Assessment – Dr. Schopen
   B. "Just One More" Academic Advising Enrollment Initiative – Mr. Long, Ms. Leisering
   C. Elgin Township Senior Pass Update – Mr. Hensel

6. **Construction Update**

7. **Review Board Actions on the April 9, 2024 Regular Board Meeting Agenda**
   A. Purchases
      1. Billboard Advertising Services
      2. Building Demolition Project
      3. Computer Equipment and Software License Purchase

    4.   Spring Impact Magazine
    5.   Virtual Reality Hardware and Software Purchase
    6.   Ratification of Computer Equipment 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. ICCTA Lobby Day – Springfield, IL May 1 & 2, 2024
       2. Economic Interest Statements Due May 1, 2024
       3. President's Evaluation
       4. Board Self-Evaluation
       5. Board Goal Assessment
       6. Illinois Public Act 102-1088 – Decennial Committee on Local Government
          Efficiency Future Meeting Dates (June and September)
       7. 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, May 13, 2024