

**Meeting of the Committee of the Whole
May 13, 2024**

3:30 p.m. Open Session

Seigle Auditorium, Room E 125

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
April 8, 2024**
- 5. Presentations**
 - A. Student Engagement Plan – Dr. Garber, Mr. Rudden and Ms. Perrin
 - B. 75th Anniversary Website – Marketing & Communications
 - C. DLA Architects
- 6. Construction Update**
- 7. Review Board Actions on the May 14, 2024 Regular Board Meeting Agenda**
 - A. Purchases
 1. Annual Electric Maintenance Services
 2. Arts Center 2024-2025 Season Brochure
 3. Asbestos Abatement for 550 S. McClean Blvd

4. Form Building Software Purchase
 5. Geotechnical Soil Boring Testing - New Manufacturing Center Site
 6. Instructional & Office Replacement Computers and Monitors
 7. Notebooks & Software Purchase
 8. Mental Health Services Hotline for Students
 9. Ratification of Heat Exchanger Purchase
 10. Ratification of Traffic Study for the Sites of the New Manufacturing Center and the Truck Driving Program
- 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 Annual Meeting – Lombard, IL June 7 & 8, 2024
 2. Board Retreat – June 25 & 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, June 10, 2024