

**Meeting of the Committee of the Whole
June 10, 2024**

3:00 p.m. Open Session

Room 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
May 13, 2024**
- 5. Public Notice – Illinois Public Act 102-1088-Decennial Committee on Local
Government Efficiency**
 - A. Roll Call
 - B. Discussion on Past and Current College Efficiencies
 - C. Discussion on Future Opportunities for Increased Efficiencies and
Accountabilities
 - D. Final Meeting September 9, 2024
- 6. Presentations**
 - A. Workforce Development and Continuing Education – Dr. De rosier-Cook
 - B. Solar Panel Discussion – Mr. Dolan & Dr. Taylor
- 7. Construction Update**

8. FY 2025 Budget

9. Review Board Actions on the June 11, 2024 Regular Board Meeting Agenda

A. Purchases

1. Advertising Services - EFFECTV
2. Annual Fire Alarm System Testing
3. Digital Advertising Services - Viant
4. Low Voltage Wiring – Building H
5. Remote Support Software Purchase
6. Tour Arrangements for Summer College Campus Visits for Trio Student Support Services
7. Update to Master Planning Services
8. Ratification of Laser Scanners and Troubleshooting System Purchase
9. Ratification of Talent Management Software Services

B. Other Agenda Items

10. Audience Wishing to Address the Board

5 Minute Recess

11. Old Business

12. New Business

A. Items of Professional Growth

1. Board Retreat – June 25 & 26, 2024
2. ACCT Leadership Congress – October 23-26, 2024 – Seattle, WA
3. Community Engagement Events

B. President’s Remarks

C. Chair’s Remarks

D. Announcements

E. Issues for Next Month’s Agenda

13. Adjournment

Next Committee of the Whole meeting: 3:00 p.m. Monday, August 12, 2024