

**Meeting of the Committee of the Whole  
August 12, 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](mailto: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  
June 10, 2024**
- 5. Presentations**
  - A. Early Childhood Access Consortium for Equity – Communications and Behavioral Sciences
- 6. Construction Update**
- 7. Review Board Actions on the August 13, 2024 Regular Board Meeting  
Agenda**
  - A. Purchases
    1. Background Check Services
    2. Campus Power Distribution System Repair
    3. Chemical Disposal Services
    4. Concrete and Stair Repairs

5. Data Extraction Software for Transcripts
  6. Elevator Maintenance Services
  7. Operations and Maintenance Service Vehicle Purchase
  8. Portable Radios Purchase
  9. Snow Removal Services
  10. Transcript Services Renewal
  11. Ventilator Purchase
  12. Ratification of Ellucian Colleague Software Upgrades
  13. Ratification of Kiln Purchase
  14. Ratification of Mini-Van Purchase
  15. Rescind and Ratification of Asbestos Abatement for 550 S. McLean Blvd
- 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. Board Retreat Review – Approval of Board Goals and Strategies for 2024-2025
  2. Trustee In-State Attendance at ICCTA – Springfield, September 13-14, 2024
  3. 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, September 9, 2024**