

**Meeting of the Committee of the Whole
September 9, 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
August 12, 2024**
- 5. Public Notice – Illinois Public Act 102-1088-Decennial Committee on Local
Government Efficiency**
 - A. Roll Call
 - B. Review of College Efficiencies Discussed June 9, 2024
 - C. Discussion on Opportunities for Increased Efficiencies and Accountabilities
Added Since June 2024
 - D. Audience Wishing to Address the Committee
 - E. Adoption of September 9, 2024 Final Report
- 6. Presentations**
 - A. Student Services and Development 2024 Division Report

7. Construction Update

8. Bond Sale Update

9. Review Board Actions on the September 10, 2024 Regular Board Meeting Agenda

A. Purchases

1. Add-On Software to D2L
2. Campus Power Distribution System Maintenance
3. Event Planning Software Purchase
4. Oven/Range Purchases for Culinary
5. Professional Commissioning Additional Fees
6. Ratification of Interim Chief Human Resources Officer (CHRO) Executive Search Services and Interim CHRO Salary
7. Ratification of Transformers and Switchboards Purchase

B. Other Agenda Items

10. Spotlight

11. Audience Wishing to Address the Board

5 Minute Recess

12. Old Business

13. New Business

A. Items of Professional Growth

1. ACCT Leadership Congress Voting Delegate and Alternate
2. Community Engagement Events

B. Interim President's Remarks

C. Chair's Remarks

D. Announcements

E. Issues for Next Month's Agenda

14. Adjournment

Next Committee of the Whole meeting: 3:30 p.m. Monday, October 7, 2024