

**Meeting of the Committee of the Whole
October 7, 2024**

3:30 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
September 9, 2024**
- 5. Presentations**
 - A. Sustainability, Business & Career Technologies (SBCT) – Dr. Taylor
 - B. ACCT Preview: Digital Accessibility-Ensuring Equal Access for All – Ms. Jouhet
- 6. Construction Update**
- 7. Review Board Actions on the October 8, 2024 Regular Board Meeting
Agenda**
 - A. Purchases
 1. Accessibility Software Purchase
 2. Annual Carpentry Services
 3. Annual Roofing Repair Services
 4. Digital Literacy Software

5. Fall Impact Magazine
 6. Fire Tool and Gear Purchase
 7. Multi-Function Printers (Copiers) Agreement
 8. Service Management Licenses Renewal
 9. Ratification of Additional Asbestos Abatement at 550 S. McLean
 10. Ratification of Winter Sports Bus Services
- B. Other Agenda Items

8. Spotlight

9. Audience Wishing to Address the Board

5 Minute Recess

10. Old Business

11. New Business

- A. Items of Professional Growth
 1. ICCTA November 15-16, 2024 Meeting
 2. Community Engagement Events
- B. Proposed 2025 Board Meeting Dates
- C. Alumni Mentorship Program (request from Trustees Nowak & Rodriguez)
- D. Interim President's Remarks
- E. Chair's Remarks
- F. Announcements
- G. Issues for Next Month's Agenda

12. Adjournment

Next Committee of the Whole meeting: 3:00 p.m. Monday, November 11, 2024