

**Meeting of the Committee of the Whole
November 11, 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
October 7, 2024**
- 5. Presentations**
 - A. FY24 Comprehensive Financial Reports – Dr. Wagner
 - B. Academic Resources and Instructional Technology – Mr. Moore
 - C. Performance Report – Dr. Garber
- 6. Construction Update**
- 7. FY26 Tuition Rate**
- 8. Proposed Tax Levy**

9. Review Board Actions on the November 12, 2024 Regular Board Meeting

Agenda

A. Purchases

1. Additional Fees for Architectural and Engineering Services for the Manufacturing and Technology Center (MTC)
2. Additional Fees for Construction Management for the Manufacturing and Technology Center (MTC)
3. Construction of the New Manufacturing and Technology Center (MTC) – Phase I
4. Construction of the New Truck Driving School Building
5. Customer Relationship Management (CRM) Software Renewal
6. Executive Search Firm for Equity, Diversity & Inclusion Officer (EDIO) and Permanent Chief Human Resources Officer (CHRO) Placements
7. Heat Pump Trainer Purchase
8. Marketing Cloud Software Renewal Purchase
9. Microscopes and Accessories Purchase
10. Ratification of Interim Chief Human Resources Officer (CHRO) Additional Housing and Rental Car Fees

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. Board Retreat
 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, December 9, 2024