

**Meeting of the Committee of the Whole
December 9, 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
November 11, 2024**
- 5. Construction Update**
- 6. Review Board Actions on the December 10, 2024 Regular Board Meeting
Agenda**
 - A. Purchases
 1. Construction of the new Manufacturing and Technology Center (MTC) – Phase 2
 2. Fees for Construction Testing and Inspecting Services for the Manufacturing and Technology Center (MTC)
 3. Ratification of Accessible Van Purchase
 4. Ratification of Truck Driving Truck Repairs
 - B. Other Agenda Items

7. Spotlight

8. Audience Wishing to Address the Board

5 Minute Recess

9. Old Business

10. New Business

- A. Items of Professional Growth
 - 1. Community Engagement Events
- B. Interim 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, January 27, 2025