

**Meeting of the Committee of the Whole
March 10, 2025**

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
January 27, 2025**
- 5. Presentations**
 - A. Update to the 2020 Master Plan – Perkins & Will
 - B. Sabbatical Report – Professor Zacker
- 6. Construction Update**
- 7. Review Board Actions on the March 11, 2025 Regular Board Meeting
Agenda**
 - A. Purchases
 1. Acoustical Drapery Purchase
 2. Brake Lathes Purchase
 3. Carpet Replacement – Building G, Room 218

4. Construction Fees for the Creation of a New Space for the Student Access and Disability Services Area
5. Pianos Purchase
6. Video Servers Purchase
7. Ratification of Contract Management Software Renewal
8. Ratification of E-Mail Protection Server Software Renewal
9. Ratification of Spring Sports Bus Transportation
- 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. Board Goal Assessment
 2. Board Self-Evaluation
 3. Board Retreat Dates – June 16 & 17
 4. Special Meeting – April 28
 5. Upcoming Community Engagement Events
- B. President's Remarks
- C. Chair's Remarks
- D. Announcements
- E. Issues for Next Month's Agenda

12. Adjournment

Next Committee of the Whole meeting: 3:00 p.m. Monday, April 14, 2025