

**Meeting of the Committee of the Whole  
April 14, 2025**

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](mailto: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  
March 10, 2025**
- 5. Presentations**
  - A. Sabbatical Report – Professor Tarver
  - B. Emergency Operations Plan Update – Ms. Kies
  - C. PACE Campus Climate Survey Trends – Dr. Garber
- 6. Construction Update**
- 7. Review Board Actions on the April 15, 2025 Regular Board Meeting Agenda**
  - A. Purchases
    1. Architectural Fees – Truck Driving Building
    2. Consulting Services – New External Digital Signs
    3. End User Software Support Subscription
    4. Precision Tig Welders Purchase

5. Purchase and Installation of Library Security Technology Gates, Accessories, and Software
6. Sale of Used Computer Equipment
7. Spring Impact Magazine
8. Ratification of Building Equipment Maintenance Services
- B. Other Agenda Items

**8. Spotlight – Dr. Clare Ollayos**

**9. Audience Wishing to Address the Board**

5 Minute Recess

**10. Old Business**

**11. New Business**

- A. Items of Professional Growth
  1. ICCTA Lobby Day – Springfield, - IL May 6 & 7, 2025
  2. Economic Interest Statements Due May 1, 2025
  3. Special Meeting – April 28, 2025
  4. Review Proposed Updates to Board Policies
  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: 3:30 p.m. Monday, May 12, 2025**