

**Meeting of the Committee of the Whole
June 9, 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 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
May 12, 2025**
- 5. Presentations**
 - A. Master Plan Update - Perkins & Will
 - B. Workforce Development – Dr. De rosier-Cook
- 6. Construction Update**
 - A. Manufacturing & Technology Center Mural Options/Feedback – Ms. Jouhet
- 7. FY 2026 Budget**
- 8. Review Board Actions on the June 10, 2025 Regular Board Meeting Agenda**
 - A. Purchases
 1. Annual Trane Agility & Centrifugal Chiller Equipment Maintenance
 2. Classroom Equipment Replacement Laser Projectors and Switching Technology – Phase 2

3. Digital Advertising Services
 4. Electrical Supplies
 5. Ellucian Colleague Software Renewal
 6. Fuel Services for Truck Driving and Operations
 7. Lodging, Activities, and Meals for College Campus Visits for Trio Student Support Services
 8. Purchase and Renewal of Virtual Server Software
 9. Theatrical Drapery Purchase – H123 & H142
 10. TV Advertising Services
 11. Ratification of Emergency Asbestos Abatement
 12. Ratification of Used Vehicles Purchase
- B. Other Agenda Items

9. Audience Wishing to Address the Board

5 Minute Recess

10. Old Business

11. New Business

- A. Items of Professional Growth
 1. Board Retreat – June 16 & 17, 2025
 2. ACCT Leadership Congress – October 22-25, 2025
 3. 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, August 11, 2025