Elgin Community College   Board of Trustees
District 509

Meeting of the Committee of the Whole
August 11, 2025

3:00 p.m. Open Session   Seigle Auditorium, Room E125   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 June 9, 2025**

5. **Presentations**

   A. Adult Education: Benefits of ESL Programming

6. **Construction Update**

7. **Review Board Actions on the August 12, 2025 Regular Board Meeting Agenda**
   A. Purchases
      1. Audiovisual Annual Support Services
      2. Coordinating Measuring Machine Purchase
      3. Creation of an Integrated Reading and Writing Placement Exam
      4. Curriculum Management System Software Renewal

  5. Electric Vehicle Charging Stations
  6. Internal and External Signage
  7. Patient Simulator (Manikin)
  8. Renewal of Microsoft License
  9. Tableau Migration Management Consultant
  10. Ratification of Digital Pianos Purchase
B. Other Agenda Items

8. Spotlight – Alison Guengerich

9. Audience Wishing to Address the Board

5 Minute Recess

10. Old Business
A. Review of Board Policy GP 7.2.c – Trustee Enrollment in Credit-Bearing Classes

11. New Business
A. Items of Professional Growth
  1. Board Retreat Review – Approval of Board Goals and Strategies for 2025-2026
  2. Trustee In-State Attendance at ICCTA – Springfield, September 12-13, 2025
  3. 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, September 8, 2025