

**Meeting of the Committee of the Whole  
September 8, 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](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  
August 11, 2025**

**5. Presentations**

- A. Liberal, Visual & Performing Arts: Innovative Projects in Art History  
Dr. Perkins and Assistant Professor Brandolino
- B. Naming of College Facilities – Dr. Schopen and Dr. Wagner

**6. Construction Update**

**7. Review Board Actions on the September 9, 2025 Regular Board Meeting  
Agenda**

- A. Purchases
  - 1. Art Center Ticketing System Renewal
  - 2. Digital Asset Management System

3. Electric Forklift Purchase
4. Fall Impact Magazine
5. Terminalfour Software Renewal
6. Transcript Services Increase
7. Ratification of Fire Gear Purchase
8. Ratification of Replacement of Elevator Drive Unit in Car #5 – Building C
- 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. Learning Opportunity: Program Review – Dr. Schopen
  2. ACCT Leadership Congress Voting Delegate and Alternate
  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: 3:30 p.m. Monday, October 13, 2025**