

**Meeting of the Committee of the Whole
January 27, 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
December 9, 2024**
- 5. Presentations**
 - A. Manufacturing and Technology Center – DLA
 - B. Health Professions – Dean Kruckenberg
- 6. Construction Update**
- 7. Review Board Actions on the January 28, 2024 Regular Board Meeting
Agenda**
 - A. Purchases
 1. Additional Marketing Cloud Implementation Fees
 2. Computers and Related Peripherals Purchase
 3. Construction Management Fees – The Creation of a New Space for the Student Access and Disability Services Area

4. Formstack Software License Renewal
 5. Interpreter Services
 6. Theatrical Sound Equipment Purchase
 7. Transcript Services Renewal
 8. Window Coverings for Building B – First and Second Floors of Administrative Wings
 9. Ratification of Architectural and Engineering Services Fees for the Creation of a New Space for the Access and Disability Services Area
 10. Ratification of Captioning Services
 11. Ratification of Skid Steer Purchase
- 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. ACCT National Legislative Summit – February 9-12, 2025
 2. ICCTA Meeting – March 14-15, 2025
 3. Review Board Goals
 4. Special Board Meeting in April
 5. Board Retreat – June, 2025
 4. 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, March 11, 2025