

**Meeting of the Committee of the Whole  
October 13, 2025**

3:30 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  
September 8, 2025**
- 5. Presentations**
  - A. Strategic Enrollment Management Plan (SEM) – Mr. Long and Ms. Perrin
  - B. Performance Report – Dr. Garber
- 6. Construction Update**
- 7. Review Board Actions on the October 14, 2025 Regular Board Meeting  
Agenda**
  - A. Purchases
    1. Patient Ventilation Simulator (Manikins)
    2. Sale of Used Computer Equipment
    3. Service Management Licenses Renewal
    4. Winter Sports Bus Transportation

5. Ratification of Electric Vehicles (EV) Purchase
6. Ratification of Furniture for Building D Purchase
7. Ratification of Furniture for the New Student Access and Disability Services Area Purchase
8. Ratification of Microscopes Purchase
9. Ratification of Software Subscription
- 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. ICCTA November Meeting
  2. Proposed 2026 Board Meeting Calendar
  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, November 10, 2025**