

**Meeting of the Committee of the Whole
November 10, 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
October 13, 2025**
- 5. Presentation**
 - A. FY27 Budgeting Process and FY27 Tuition Recommendation – Dr. Wagner
- 6. Construction Update**
- 7. Proposed Tax Levy**
- 8. Review Board Actions on the November 11, 2025 Regular Board Meeting
Agenda**
 - A. Purchases
 1. Audiovisual Equipment Installation – Phase 2
 2. Computer Purchase
 3. Content Management Software Renewal
 4. Copier Agreement

5. Human Resources Recruitment Services
 6. Institutional Customer Relationship Management (CRM) Software Renewal
 7. Marketing Cloud Software Renewal
 8. Media Monitoring Software Renewal
 9. Monitor Purchase
 10. Placement Exams
 11. Purchase and Implementation for Replacing Exterior Digital Displays
 12. System Software Support
 13. Uninterrupted Power Supplies (UPS) Purchase
 14. Ratification of Kiln Purchase
 15. Ratification of Network Software Licensing and Monitoring Services Renewal
- 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. Learning Opportunity: Emergency Response & Media Best Practices – Mr. Branson
 2. Board Retreat
 3. ACCT – National Legislative Summit (February 8-11, 2026)
 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, December 8, 2025