

**Meeting of the Committee of the Whole
December 8, 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 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
November 10, 2025**
- 5. Presentations**
 - A. Auditor's Presentation – Sikich, LLP
 - B. Building S (MTC) Programming Update – Dr. Schopen and Dr. Taylor
 - C. ECC's HSI Strategic Plan: Process Overview and What's Ahead – Dr. Garcia and Ms. Santana
- 6. Construction Update**
- 7. Review Board Actions on the December 9, 2025 Regular Board Meeting
Agenda**
 - A. Purchases
 1. Moving and Storage Services – Building O to Building S
 2. Sale of Used Computer Equipment
 3. Time and Attendance Software Renewal

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. Review Board Goals
 - 2. 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, January 26, 2026