

**Meeting of the Committee of the Whole
January 26, 2026**

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
December 8, 2025**

5. Presentations

- A. Empowering Excellence: An Overview of the MSE Division's Commitment to Student Success – Dr. Bennani
- B. Course Materials Cost Reduction Strategies – Dr. Roeger
- C. Marketing and Communications Update – Ms. Zeman & Mr. Piner

6. Construction Update

**7. Review Board Actions on the January 27, 2026 Regular Board Meeting
Agenda**

- A. Purchases
 - 1. Broker for Property & Casualty and Health & Welfare Insurance
 - 2. Building T Fence Purchase and Installation

- 3. Building T Furniture Purchase
- 4. Ratification of the Firewall Network Security Services 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. ICCTA Meeting – March 19-21, 2026
 - 2. Learning Opportunity – iPad Distribution
 - 3. Review Board Goals
 - 4. Board Retreat – June 22-23, 2026
 - 5. 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 9, 2026