

**Meeting of the Committee of the Whole
March 9, 2026**

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
January 26, 2026**
- 5. Presentations**
 - A. Athletic Teams Successes – Mr. Kent Payne
- 6. Construction Update**
- 7. Review Board Actions on the March 10, 2026 Regular Board Meeting
Agenda**
 - A. Purchases
 1. Art Center Lighting Purchase
 2. Building S – Furniture Purchase
 3. Building S – Locks and System Components Purchase
 4. Cloud Backup Storage
 5. Compact Fiber Laser Purchase
 6. Enrollment Funnel Assessment & Optimization Consultant Fees

7. Equipment Purchase - Advanced Manufacturing
 8. Equipment Purchase – Computerized Numerical Control
 9. Equipment Purchase – Sustainability, Business, and Career Technologies
 10. Instructional & Office Computers and Monitors Purchase
 11. Interpreter Services
 12. Marketing Cloud Implementation Additional Fees
 13. Renewal – Cloud Software
 14. Renewal – Enterprise Content Management Software
 15. Renewal – Patient Simulator Software
 16. Renewal – Talent Management Software Services
 17. Sale of Used Computer Equipment
 18. Ratification of Furnace Purchase
 19. Ratification of Phone System Maintenance
- 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. Board Policies Review
 2. President’s Evaluation
 2. Upcoming 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, April 20, 2026