

**Meeting of the Committee of the Whole  
April 20, 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](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  
March 9, 2026**
- 5. Presentations**
  - A. College Transitions and Secondary Partnerships – Ms. Sandra Gonzalez
- 6. Construction Update**
- 7. Review Board Actions on the April 21, 2026 Regular Board Meeting Agenda**
  - A. Purchases
    1. Billboard Advertising Services
    2. Copier Agreement Accessories
    3. Digital Advertising Services
    4. Equipment Purchase - Bandsaw
    5. Equipment Purchase – Coordinate Measuring Machines
    6. Equipment Purchase – Combination Oven

7. Equipment Purchase – Cryostat Analyzer
  8. Equipment Purchase – Deburring and Finishing Machine
  9. Equipment Purchase – HVAC Training
  10. Equipment Purchase - Metalworking
  11. Equipment Purchase – Precision Measurement
  12. Equipment Purchase – Servers
  13. Equipment Purchase - Welding
  14. Equipment Purchase – Welding Carts
  15. Equipment Purchase - Workbench
  16. LinkedIn Learning Renewal
  17. Software Renewal – Adobe Suite
  18. Software Renewal – Ellucian Colleague
  19. Software Renewal - Workfront
  20. Spring Impact Magazine
  21. TV Advertising Services
  22. Ratification of Building S Furniture Purchase
  23. Ratification of Building S Office Furniture Purchase
  24. Ratification of Equipment Purchase – CNC Turning Center
  25. Ratification of Equipment Purchase – Gator
  26. Ratification of Equipment Purchase – Press Brake
  27. Ratification of Equipment Purchase – Stereo Microscopes
  28. Ratification of Equipment Purchase – Training Systems
- 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. Learning Opportunity: Legislative State Agenda
    - a. ICCTA Lobby Day – Springfield, IL – May 6 & 7, 2026
  2. 2026 ACCT Leadership Congress, Presentation Proposal
  3. Economic Interest Statements Due – May 1, 2026
  4. Review Proposed Updates to Board Policies GP 7.1 and GP 7.2c
  5. 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: 3:30 p.m. Monday, May 12, 2026**