

**Meeting of the Committee of the Whole
May 11, 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
April 20, 2026**
- 5. Presentation**
 - A. Communications and Behavioral Sciences "Education in Action" – Mr. Justin Robertson
- 6. Construction Update**
- 7. Review Board Actions on the May 12, 2026 Regular Board Meeting Agenda**
 - A. Purchases
 1. Annual Trane HVAC Equipment Maintenance (Buildings E & K)
 2. Arts Center 2026-2027 Season Brochure
 3. Continuing Ed/Career Training Schedule Booklets
 4. Culinary Arts Study Abroad
 5. Equipment Purchase – Boiler Lab

6. Equipment Purchase – Energy Management
 7. Equipment Purchase – HVAC
 8. Pace Bus Advertising Services
 9. Renewal of Computer Backup Software
 10. Renewal of Network WiFi Software
 11. Ratification of Instructional & Office Notebook Purchase
- 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: FY27 College Goals
 2. ICCTA Annual Meeting – Lombard, IL – June 5 & 6, 2026
 3. Board Retreat – June 22 & 23, 2026
 4. ACCT Leadership Congress – Chicago – October 21-24, 2026
 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: 3:00 p.m. Monday, June 8, 2026