

**Meeting of the Committee of the Whole
August 10, 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
June 8, 2026**
- 5. Presentation**
 - A. Health Professions – Ms. Denise Kruckenberg, Dean of Health Professions
- 6. Construction Update**
- 7. Review Board Actions on the August 11, 2026 Regular Board Meeting
Agenda**
 - A. Purchases
 1. Building S Interior Signage – Phase II
 2. Fire Gear Purchase
 3. Global Health and Culture Study Abroad
 4. Lift Truck Purchase
 5. Renewal of Arts Center Ticketing System

6. Renewal of Google Workspace License
7. Renewal of Microsoft License
8. Tableau Dashboard Optimization and Training
9. Tractor and Trailer Maintenance Services
10. Ratification of Equipment Purchase – Heat Pump
- B. Other Agenda Items

8. Spotlight – Heather Escobar, Senior Director of Nursing Program

9. Audience Wishing to Address the Board

5 Minute Recess

10. Old Business

11. New Business

- A. Items of Professional Growth
 1. Board Retreat Review – Approval of Board Goals and Strategies for 2026-2027
 2. Trustee In-State Attendance at ICCTA – Springfield, September 18-19, 2026
 3. 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, September 14, 2026