

**Meeting of the Committee of the Whole
September 14, 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
August 10, 2026**
- 5. Presentation**
 - A. ECC Foundation – Ms. Sally Berkhia
- 6. Construction Update**
- 7. Review Board Actions on the September 15, 2026 Regular Board Meeting
Agenda**
 - A. Purchases
 1. Automatic Tissue Processor Purchase
 2. Boiler Purchase
 3. Fall Impact Magazine
 4. Locks and System Components Purchase – Phase II
 5. Renewal of Network Software

6. Renewal of Service Management Licenses
7. Ratification of Notebooks Purchase
8. Ratification of Remediation Services – Building M
9. Ratification of Time and Attendance Software Services
- B. Other Agenda Items

8. Spotlight – Ms. Sally Berkhia, Chief Advancement Officer & Executive Director of Foundation

9. Audience Wishing to Address the Board

5 Minute Recess

10. Old Business

11. New Business

- A. Items of Professional Growth
 1. Learning Opportunity: Financial Statement Review and Discussion by Dr. Kim Wagner
 2. ACCT Leadership Congress Voting Delegate and Alternate
 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: 3:30 p.m. Monday, October 12, 2026