

**Meeting of the Committee of the Whole
October 12, 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
September 14, 2026**
- 5. Presentation**
 - A. FY2026 Performance Report – Dr. Phil Garber
- 6. Construction Update**
- 7. Review Board Actions on the October 13, 2026 Regular Board Meeting
Agenda**
 - A. Purchases
 1. Cloud Backup Storage Purchase
 2. Fire Science Radio Purchase
 3. Hematology Analyzer Purchase
 4. Radio Communication System Upgrade
 5. Storage Equipment Purchase

6. Renewal of Customer Relationship Management (CRM) Software
7. Renewal of Form-Building Software
8. Renewal of Marketing Cloud Software
9. Ratification for Maintenance and Repairs to Burn Tower at the Center for Emergency Services, Burlington Campus
- B. Other Agenda Items

8. Spotlight – Mr. Dave Rudden, Managing Director of Institutional Research

9. Audience Wishing to Address the Board

5 Minute Recess

10. Old Business

11. New Business

- A. Items of Professional Growth
 1. ICCTA November Meeting
 2. Proposed 2027 Board Meeting Calendar
 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, November 9, 2026