COMMITTEE OF THE WHOLE MINUTES
OCTOBER 12, 2026

The Board of Trustees of Community College District 509, Counties of Kane, Cook, DuPage, McHenry and DeKalb, State of Illinois, held a meeting of the Committee of the Whole on Monday, October 12, 2026, in E125, Seigle Auditorium.

1. Call to Order by Presiding Officer

Chair Rakow called the meeting to order at 3:31 p.m., indicated that a quorum was present, and asked the recorder to call roll.

Trustees present: Ms. Rakow, Ms. Barbosa-Guzman, Dr. Redmer, Mr. Parks, Mr. Allen and Ms. Singh.

Trustees absent: Ms. Arroyo and Mr. Rodriguez.

ECC Staff present: Dr. Heinrich, President; Dr. Schopen, VP, Teaching, Learning and Student Developments; Dr. Wagner, VP, Business & Finance; Dr. Garber, VP, Planning, Institutional Effectiveness & Technology; Mr. Vazquez, General Counsel; and Ms. Kerruish, Recorder; ECC staff and visitors.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Trustee Allen.

3. Introductions

Introductions were made.

4. Approval of Meeting Minutes of the Committee of the Whole, September 14, 2026

Chair Rakow requested approval of the minutes of September 14, 2026.

Motion: Trustee Parks moved to approve the minutes as presented.
Second: Trustee Barbosa-Guzman seconded the motion.

Roll-Call Vote: Aye, 5; Rakow, Barbosa-Guzman, Parks, Redmer, and Allen; nay, 0; and Student Trustee Singh, aye. Motion carried.

5. Presentation

A. FY 2026 – Performance Report – Dr. Garber

Dr. Garber and Ms. Orth reviewed the College's FY 2026 goals and outcomes for the year.

6. Construction Update

Dr. Wagner provided an overview of the current construction projects on campus.

- **Renovate Building F, Upgrade Elevator, and Replace Generator**
  We are in the design development phase with the architect and engineer. We were informed last week that the project has been transferred to a different Capital Development Board project manager. We are meeting virtually with the new Project

Manager this week. We have been given a rough outline of a schedule with a potential project start date of December 2027 and project closeout in December 2028. Despite the timeline being extended for another six months, internal meetings have begun to provide adequate planning for employees and classroom moves.

- **Building S/Manufacturing Technology Center**
  Contractors are still finishing up connecting instructional equipment to building systems for the second session of classes this semester, beginning Monday, October 26. Our engineers are now watching the building through the building automation system.
- **Building O Remodeling**
  An RFP has been issued for an EPA Phase 1-type environmental site assessment for all building systems. The goal is to present the results of the RFP at the November meeting for action.
- **Building M Water Issue**
  On the morning of Tuesday June 2, the west side of Building M experienced a flood due to a break in the 8-inch sprinkler main for this portion of the building. We worked with an outside vendor to remove all the water. The drywall has been patched in the affected areas. We have also decided to remove the ceiling tiles in these rooms to ensure we maintain our indoor air quality standards. IT is preparing the bid scope for the data wiring and Operations and Maintenance is preparing the documents to rebuild the demolished finishes in the two bathrooms.

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 of Maintenance and Repairs to Burn Tower at the Center for Emergency Services, Burlington Campus

B. Other Agenda Items

There were no questions regarding any of the October 13, 2026 agenda items.

8. Spotlight

Mr. Dave Rudden, Managing Director of Institutional Research, was spotlighted.

9. Audience Wishing to Address the Board

There were no audience members wishing to address the Board.

The Board recessed at 4:13 p.m. and reconvened at 4:20 p.m.

10. Old Business

There was no old business to discuss.

11. New Business

A. Items of Professional Growth

1. **ICCTA November Meeting**
   An email will be sent out tomorrow with the details, requesting participation confirmation.
2. **Proposed 2027 Board Meeting Calendar**
   The calendar was shared with the Board and there were no changes stated.
3. **Community Engagement Events**
   Upcoming community engagement events were reviewed and provided via email.

B. President's Remarks

Dr. Heinrich shared the following:

- Accreditation for the College's Nursing program was renewed.
- United States v. Illinois update was provided.

C. Chair's Remarks

- Trustee attendance at ACCT NLS in February.
- Professional development opportunities with ICCTA, ACCT and within the Trustee Quarterly are available.
- Dr. Miles is available for the Board Retreat the week of June 21. Trustees indicated that they would like to have Dr. Miles facilitate the 2027 retreat. The 2027 retreat liaison is Trustee Barbosa-Guzman.

D. Announcements

There were no announcements.

E. Issues for Next Month's Agenda

No issues were brought forward for the next agenda.

12. Adjournment

Motion:	Trustee Barbosa-Guzman moved to adjourn the meeting.
Second:	Trustee Redmer seconded the motion.
Voice Vote:	Aye, 5; Rakow, Redmer, Barbosa-Guzman, Parks, and Allen; Nay, 0. Student Trustee Singh; aye. Motion carried. The meeting was adjourned at 4:36 p.m.

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Patricia Arroyo, Board Secretary Diane Kerruish, Board Recorder