Elgin Community College
District 509

Board of Trustees

Meeting of the Committee of the Whole
November 9, 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 October 12, 2026**

5. **Presentations**
   A. FY 28 Budget and Tuition Recommendation – Dr. Wagner
   B. Strategic Plan Outline/ Gather Board Feedback - Dr. Garber

6. **Construction Update**

7. **Review Board Actions on the November 10, 2026 Regular Board Meeting Agenda**
   A. Purchases
      1. Annual Low Voltage Teledata Wiring Services
      2. Desktop Computers and Monitors Purchase
      3. Parking Lot M Repair and Resurfacing
      4. Spectrometer Purchase

5. Waste Removal Services
6. Ratification of Services for Web-Based Payment Plan

B. Other Agenda Items

8. Spotlight – Ms. Lierin Friedmann, Managing Director of Accounting and Grant Compliance

9. Audience Wishing to Address the Board

5 Minute Recess

10. Old Business

11. New Business

A. Items of Professional Growth
   1. Board Retreat – Date Confirmation
   2. ACCT Leadership Congress Reports
   3. ACCT – National Legislative Summit (February 7-10, 2027)
   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, December 7, 2026