

**ELGIN COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL MEETING
TRAINING AND PROFESSIONAL DEVELOPMENT
SEPTEMBER 21 AND 22, 2021**

8:00 a.m.

Open Session
Closed Session, Self-Assessment

Elgin Community College
1700 Spartan Drive
Elgin, IL 60123
Room E 121

With the current mitigation status, the September 21 and September 22, 2021 Special Board Meeting and Retreat 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.

AGENDA

Call to Order by Presiding Officer

1. Preliminary Matters

1. Roll Call
2. Pledge of Allegiance

Actions

2. Ratification of the Memorandum of Agreement Regarding the Spring 2022 Semester Between The Board of Trustees of Community College District 509 and The Elgin Community College Faculty Association (ECCFA)

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3. Dump Truck Purchase

8

4. Police Vehicle Purchase

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5. Ratification of Technology Software

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6. President's Remarks

7. Audience Wishing to Address the Board

8. Recess to Closed Session

To undertake self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the college is a member, pursuant to Chapter 5 of the Illinois Compiled Statutes Section 120/2 (c) (16)

9. Reconvene Open Session

10. Adjourn until 8 a.m. September 22, 2021

11. Reconvene Open Session 8 a.m. September 22, 2021

Call to Order by Presiding Officer

12. Preliminary Matters

1. Roll Call
2. Pledge of Allegiance

13. Recess to Closed Session

To undertake self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the college is a member, pursuant to Chapter 5 of the Illinois Compiled Statutes Section 120/2 (c) (16)

14. Reconvene Open Session

15. Audience Wishing to Address the Board

16. Adjournment