

**REGULAR BOARD MEETING
JANUARY 25, 2022**

IN-PERSON ATTENDANCE

5:00 p.m. Board Dinner	Dining Bay	Building E
5:30 p.m. Open Session	Room E 100.01	Elgin Community College
5:35 p.m. Closed Session	Room E 111	1700 Spartan Drive
6:30 p.m. Reconvene Open Session	Room E 100.01	Elgin, IL 60123

Virtual Attendance for Audience

<https://elgin-edu.zoom.us/j/95978418851>

Phone: 312-626-6799 / Meeting ID: 959 7841 8851#

With the current mitigation status, the January 25, 2022 Regular Board Meeting will be conducted in-person. Members of the public are welcome to attend in person but are encouraged to attend virtually due to limited seating at this time.

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 4:00 p.m.

AGENDA

Call to Order by Presiding Officer

1. Roll Call

2. Recess to Closed Session

- A. To discuss minutes of meetings lawfully closed under this Act...
- B. To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the college...
- C. To discuss litigation, when an action...has been filed...or when the public body finds that an action is probable or imminent...
- D. To consider collective negotiation matters...for one or more classes of employees... all pursuant to Chapter 5 of the *Illinois Compiled Statutes* Sections 120/2 (c) (21, 1, 11 and 2 respectively)

3. Reconvene Open Session

4. Preliminary Matters

- A. Roll Call
- B. Pledge of Allegiance
- C. Board Purpose

5. Resolution of Appreciation, Mr. Jeffrey A. Meyer

Actions
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6. President's Report

7. Audience Wishing to Address the Board

8. Board Reports

- A. Committee of the Whole – Trustee Redmer
- B. Illinois Community College Trustee Association (ICCTA) – Trustee Duffy
- C. Association of Community College Trustees (ACCT) – Trustee McCreary
- D. Legislative – Trustee Rakow
- E. ECC Foundation – Trustee Ollayos
- F. Student Report – Student Trustee Allen

Reports

9. College Reports

- A. Personnel (December) 1
- B. Treasurer (November) 2
- C. Student (November/December) 6
- 25

College Reports Under Separate Cover

- D. Institutional Advancement and ECC Foundation (December)
- E. Community Engagement and Legislative Affairs (December)
- F. Equity, Diversity and Inclusion (quarterly)
- G. Insurance Report (annual)

Actions

Acceptance of College Reports

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10. Consent Agenda Approval

- A. Minutes of the Regular Board Meeting of December 14, 2021 4
- B. Closed Session Minutes of the Regular Board Meeting of December 14, 2021 14
- C. Destruction of Audiotapes of June 9 and June 30, 2020 15
- D. Ratification of Report of Expenses 16
- E. Ratification of Board of Trustees Travel Expenses 17
- F. Intergovernmental Agreement Between Community College District No. 509,
Community College District No. 512, Chicago Cook Workforce Partnership, and the
Village of Hanover Park 18
- G. Hanover Square Shopping Center Lease 31
- H. Purchases
 - 1. Building A – Third Floor Shell Space Buildout 37
 - 2. Building G – Office Furniture Purchase 40
 - 3. Building G – Office Renovation 41
 - 4. Childcare Playground Surface Replacement 42
 - 5. Demand Side Platform (DSP) Services Purchase 43
 - 6. Software – Complaint Submission 45
 - 7. Software – Contract Management Purchase 47
- I. Personnel
 - 1. Ratification, Temporary Assistant Professor II of Physics, Dr. Richard Jesik 49
 - 2. Ratification, Temporary Instructor of Mathematics, Lori Jones 50
 - 3. Ratification, Temporary Instructor of Mathematics, James Walker 51

- 11. Old Business**
- 12. New Business**
- 13. Adjournment**

Next regular meeting: 6:30 pm Tuesday, March 8, 2022