

**Regular Board Meeting  
November 15, 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 100.01	1700 Spartan Drive
6:30 p.m. Reconvene Open Session	Seigle Auditorium Room E 125	Elgin, IL 60123

**Virtual Attendance – Viewing Accessibility Only**

<https://elgin-edu.zoom.us/j/94451368495>

Phone: 312-626-6799 / Meeting ID: 944 5136 8495#

*The Regular Board Meeting will be conducted in person. Anyone wishing to provide public comment is welcome to do so in-person at the appropriate time indicated on the agenda. Written comments can be sent to [dkerruish@elgin.edu](mailto:dkerruish@elgin.edu) in advance of the meeting by 4:00 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. 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. Consideration of and Possible Actions on any Requests for a Board Member's Electronic Participation in a Meeting
- C. Pledge of Allegiance
- D. Shared Values

**5. President's Report**

**6. Audience Wishing to Address the Board**

**7. 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 McVey

Reports

**8. College Reports**

- A. Personnel (October) 1
- B. Treasurer (September) 2
- C. Student (October) 6
- 25

**College Reports Under Separate Cover**

- D. Institutional Advancement and ECC Foundation (October)
- E. Community Engagement and Legislative Affairs (October)
- F. Grant Monitoring Report (Quarter Ending September 30, 2022)
- G. College and Career Student Success Report (quarterly)

Actions

**Acceptance of College Reports**

1

**9. Consent Agenda Approval**

- A. Minutes of the Regular Board Meeting of October 11, 2022 2
- B. Closed Session Minutes of the Regular Board Meeting of  
October 11, 2022 10
- C. Destruction of Audiotape of Closed Session of March 8, 2021 11
- D. Ratification of Report of Expenses 12
- E. Partnership Agreement Between Elgin Community College and  
Columbia College, Missouri 13
- F. Ratification to Participate in the Consortium of Academic and Research  
Libraries in Illinois (CARLI) 30
- G. Academic Calendar for 2025-2026 31
- H. Compensation Rate for Tutors 33

I. Resolution of Approval to Publish Proposed 2022 Tax Levy	34
J. Purchases	
1. Building A Boiler Repair Parts Purchase	38
2. Building G Automotive Shop Apron and Floor Repairs	39
3. Dashboard Data Consultant	40
4. Network Software Licensing and Monitoring Services	42
5. Ratification of Web-Based Virtual Simulation	44
6. Technology Equipment Purchase	46
7. Temporary Supplemental Custodial Campus Cleaning	48
K. Personnel	
1. New Hire, Instructor of Film and Digital Media, Ms. Mary Scherer	49

**10. Old Business**

**11. New Business**

**12. Adjournment**

**Next regular meeting: 6:30 p.m. Tuesday, December 13, 2022**