

**REGULAR BOARD MEETING
APRIL 12, 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 106	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/96900435409>

Phone: 312-626-6799 / Meeting ID: 969 0043 5409#

With the current mitigation status, the April 12, 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...
 - E. To discuss security procedures...to respond to an actual, a threatened, or reasonably potential danger...to public property...
- all pursuant to Chapter 5 of the *Illinois Compiled Statutes* Sections 120/2 (c) (21, 1, 11, 2 and 8 respectively)

3. Reconvene Open Session

4. Preliminary Matters

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

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 Allen

8. College Reports

- | | Reports |
|---------------------------------|---------|
| A. Personnel (March) | 1 |
| B. Treasurer (January/February) | 2 |
| C. Student (March) | 5 |
| | 41 |

College Reports Under Separate Cover

- D. Institutional Advancement and ECC Foundation (March)
- E. Community Engagement and Legislative Affairs (March)
- F. Equity, Diversity and Inclusion (quarterly)

Acceptance of College Reports

Actions
1

- 9. Ratification of Addendum No. 3 to the Memorandum of Agreement Regarding the Impact of the Governor’s Executive Orders 2021-20 and 2021-22 Between the Board of Trustees of Community College District 509 and the Elgin Community College Faculty Association (ECCFA)**

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10. Consent Agenda Approval

- | | |
|---|----|
| A. Minutes of the Special Board Meeting of March 2, 2022 | 5 |
| B. Closed Session Minutes of the Special Board Meeting of March 2, 2022 | 8 |
| C. Minutes of the Regular Board Meeting of March 8, 2022 | 9 |
| D. Closed Session Minutes of the Regular Board Meeting of March 8, 2022 | 19 |
| E. Destruction of Audiotapes of Closed Sessions of September 9, 15 and 22, 2020 | 20 |
| F. Ratification of Report of Expenses | 21 |
| G. Release of Select Closed-Session Minutes of Board Meetings
November 2019 – December 2021 | 22 |
| H. Resolution to Adopt the Campus Emergency Operations Plan | 24 |
| I. Trustees’ In-State Attendance at Illinois Community College Trustee Association (ICCTA) Meeting | 26 |
| J. Consulting Services Board Retreat - June 1 and 2, 2022 | 27 |
| K. Purchases | |
| 1. Air Filter Purchase for Welding Lab Exhaust System | 28 |
| 2. Annual Trane Centrifugal Chiller Maintenance | 29 |
| 3. Computer Purchase | 30 |
| 4. Maintenance and Repairs to Burn Tower at the Center for Emergency Services,
Burlington Campus | 31 |
| 5. Optical Coherence Tomogram Unit Purchase | 32 |

6. Student Engagement Mobile App	33
7. Summer Camps for Underserved Secondary Students	35
L. Personnel	
1. New Hire, Director of Nursing Program, Ms. Heather Heilman	36
11. Resolution Appointing the Student Trustee for 2022-2023	37
12. Resolution of Appreciation, 2021-2022 Student Trustee, James G. Allen, Jr.	39
13. Affirmation of Service – All Trustees	41
14. Election of Officers	
A. Chair	42
B. Secretary	43
C. Vice Chair	44
15. Reorganization of the Board of Trustees	
A. Approval of Chair’s Appointments	
1. Treasurer	45
2. Auditor	46
3. Legal Counsel	47
4. Committee Representatives and Liaisons	48
B. Confirmation of 2022 Schedule of Board Meetings	49
C. Administrative Line of Succession During the President’s Absence	50
16. Old Business	
17. New Business	
18. Adjournment	

Next regular meeting: 6:30 pm Tuesday, May 10, 2022