## ELGIN COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL MEETING TRAINING AND PROFESSIONAL DEVELOPMENT JUNE 1 AND JUNE 2, 2022

8:00 a.m.

Open Session Closed Session, Self-Assessment Elgin Community College 1700 Spartan Drive Elgin, IL 60123 Room E 100.01

With the current mitigation status, the June 1 and June 2, 2022 Special Board Meeting for Training and Professional Development will be conducted in-person only. No portion of this meeting will be conducted virtually.

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 <a href="mailto:dkerruish@elgin.edu">dkerruish@elgin.edu</a> in advance of the meeting.

## **AGENDA**

## Call to Order by Presiding Officer

- 1. Preliminary Matters
  - 1. Roll Call
  - 2. Pledge of Allegiance
- 2. President's Remarks
- 3. Audience Wishing to Address the Board (in-person only)
- 4. 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)

- 5. Reconvene Open Session
- 6. Adjourn until 8 a.m. June 2, 2022
- 7. Reconvene Open Session 8 a.m. June 2, 2022

## Call to Order by Presiding Officer

- 8. Preliminary Matters
  - 1. Roll Call
  - 2. Pledge of Allegiance
- 9. 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)

- 10. Reconvene Open Session
- 11. Audience Wishing to Address the Board (in-person only)
- 12. Adjournment