

**REGULAR BOARD MEETING  
JUNE 14, 2022**

**IN-PERSON ATTENDANCE**

5:00 p.m. Board Dinner	Dining Bay	<b>Building E</b>
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
<b>6:30 p.m. Reconvene Open Session</b>	Seigle Auditorium (Room E 125)	Elgin, IL 60123

**Virtual Attendance**

<https://elgin-edu.zoom.us/j/96838263284>

Phone: 312-626-6799 / Meeting ID: 968 3826 3284#

*With the current mitigation status, the June 14, 2022 Regular Board Meeting 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](mailto: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, specific individuals who serve as independent contractors in...an educational setting...
  - 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...and the use of personnel and equipment 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**

Actions

**6. Resolution of Appreciation**

- A. Retiree, Dean of Communications and Behavioral Sciences, Dr. Ruixuan Mao 1

**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 McVey

Reports

**9. College Reports**

- A. Personnel (May) 1
- B. Treasurer (April) 2
- C. Student (May) 5
- 24

*College Reports Under Separate Cover*

- D. Institutional Advancement and ECC Foundation (May)
- E. Community Engagement and Legislative Affairs (May)
- F. Marketing & Communications (quarterly)
- G. Student Success (quarterly)

Actions

**Acceptance of College Reports** 3

**10. Public Hearing on Fiscal Year 2023 Budget**

**11. Resolution to Adopt Fiscal Year 2023 Budget** 4

**12. Consideration of Ratification of Addendum 1 to the Memorandum of Agreement Regarding the Fall 2022 Semester Between the Board of Trustees of Community College District 509 and the Elgin Community College Faculty Association (ECCFA)** 8

**13. Consideration of Approval of the Agreement Between the Board of Trustees of Elgin Community College District 509 and the Metropolitan Alliance of Police Elgin Community College Chapter #735 (MAP)** 11

**14. Elgin Community College Five-Year Strategic Plan** 39

**15. Consent Agenda Approval**

- A. Minutes of the Regular Board Meeting of May 10, 2022 47
- B. Closed Session Minutes of the Regular Board Meeting of May 10, 2022 54
- C. Destruction of Audiotapes of November 5 and November 10, 2020 55
- D. Ratification of Report of Expenses 56
- E. Ratification of Board of Trustees Travel Expenses 57
- F. In-Residence Ensembles Renewal of Agreements
  - 1. Ballet Folklorico Huehuecoyotl (BFH) 58
  - 2. Children’s Theatre of Elgin / Fox Valley Theatre Company 68
  - 3. Elgin Master Chorale, Inc. 78

4. Elgin Youth Symphony Orchestra	88
5. Hamilton Wings	98
G. Intergovernmental Agreement Kane County Workforce Investment Board WIOA Adult and Dislocated Worker	109
H. Nonrenewal of the Agreement Between Elgin Community College and The Youth Leadership Academy	127
I. Transfer to Internal Service Fund	128
J. Child Care Workforce Bonus Grant	129
K. Fiscal Year 2023 Salary Adjustment and Insurance Contribution Rate for Administrative and Tutor Employees	130
L. Trustee In-State Attendance at Illinois Community College Trustees Association (ICCTA) Annual Convention	131
M. Trustee Out-of-State Travel to 2022 ACCT Leadership Congress	132
N. Purchases	
1. Advertising Services - Effectv	133
2. Annual Fire Alarm System Testing	135
3. Brand Messaging: Focus Groups, Survey, and Report	136
4. Building B – Boiler Chimney Restoration	137
5. Building J – Emergency Lighting Power System	138
6. Budget Software Purchase	139
7. Microscopes Purchase	141
8. Office Furniture Purchase – Building B	142
9. Plumbing Services	143
10. Ratification of Regalia and Commencement Supplies	144
O. Personnel	
1. Instructor of Certified Recovery Support Specialist Program, Mr. Andrew Beck	145
2. Assistant Professor II of Design, Mr. Peter Infelise	146
3. Instructor of Psychology, Dr. Maureen Gray	147
4. Instructor of Heating, Ventilation, Air Conditioning and Refrigeration (HVAC-R), Mr. David Scott	148
5. Senior Director for Academic Programming and Public Safety, Chief Ronald S. Two Bulls, Jr.	149
6. Dean of Communications and Behavioral Sciences, Dr. Kristina C. Alcozer Garcia	150
<b>16. Old Business</b>	
<b>17. New Business</b>	
<b>18. Adjournment</b>	

*Next regular meeting: 6:30 pm Tuesday, August 9, 2022*