

**Regular Board Meeting  
August 9, 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/92673465203>

Phone: 312-626-6799 / Meeting ID: 926 7346 5203#

*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. Board Purpose

**5. President's Report**

Actions

**6. Resolutions of Appreciation**

- |   |   |
|---|---|
| A. Dean of Academic Development and Learning Resources, Dr. Mi Hu | 1 |
| B. Professor II of Chemistry, Dr. Jabria Jassim                   | 3 |
| C. Administrative Assistant III, Ms. Mary Prystawsky              | 5 |

**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 (June/July) | 1  |
| B. Treasurer (May/June)  | 2  |
| C. Student (May-July)    | 5  |
|                          | 43 |

**College Reports Under Separate Cover**

- D. Institutional Advancement and ECC Foundation (June/July)
- E. College and Career Student Success (quarterly)
- F. Community Engagement and Legislative Affairs (June/July)
- G. Equity, Diversity and Inclusion (quarterly and year end)
- H. Grant Monitoring Report (period ending June 30, 2022)
- I. Vendor Report

Actions

**Acceptance of College Reports** 7

**10. Architectural and Engineering Services - Manufacturing Center** 8

**11. Construction Management Fees – Manufacturing Center** 9

## **12. Consent Agenda Approval**

|  |    |
|--|----|
| A. Minutes of the Special Meeting of June 1 and 2, 2022  | 10 |
| B. Closed Session Minutes of the Special Meeting of June 1 and 2, 2022                                 | 14 |
| C. Closed Session Minutes of the Committee of the Whole Meeting of June 13, 2022                       | 15 |
| D. Minutes of the Regular Board Meeting of June 14, 2022   | 16 |
| E. Closed Session Minutes of the Regular Board Meeting of June 14, 2022                                | 25 |
| F. Destruction of Audiotape of December 8, 2020  | 26 |
| G. Ratification of Report of Expenses  | 27 |
| H. Ratification of Board of Trustees Travel Expenses   | 28 |
| I. Resource Allocations and Management Plan for Community Colleges Building F Renovation               | 29 |
| J. Trustee In-State Attendance at ICCTA – Springfield  | 32 |
| K. Purchases   |    |
| 1. Architectural Fees – Truck Driving  | 33 |
| 2. Building B – Emergency Fire Door  | 34 |
| 3. Building E – Furniture Purchase   | 35 |
| 4. Building H – Audio System Upgrades  | 36 |
| 5. Building H – Phase 2 Renovation   | 37 |
| 6. End User Software Support Subscription  | 42 |
| 7. Plumbing Supplies   | 43 |
| 8. Simulators Extended Warranty Renewal  | 44 |
| L. Personnel   |    |
| 1. Instructor of Ophthalmic Technician Program, Ms. Lori Marco   | 45 |
| 2. Temporary Assistant Professor II Business, Dr. Mae Hicks Jones                                      | 46 |
| 3. Temporary Instructor of Chemistry, Ms. Colleen Budziak  | 47 |
| 4. Ratification, Dean of College Transitions and Secondary Partnerships, Dr. Kyla Wegman               | 48 |
| 5. Assistant Dean of College in High School Programs, Ms. Sean Jensen                                  | 49 |
| 6. Administrative Appointments, Reorganization of Academic Development and Learning Resources Division | 50 |

## **13. Old Business**

## **14. New Business**

## **15. Adjournment**

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