

**Regular Board Meeting
January 24, 2023**

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/93395057753>

Phone: 312-626-6799 / Meeting ID: 9339 9505 7753#

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 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 (December) 1
- B. Treasurer (November) 2

College Reports Under Separate Cover

- C. Institutional Advancement and ECC Foundation (December)
- D. Community Engagement and Legislative Affairs (December)
- E. Student Success / Equity, Diversity, and Inclusion (quarterly)

Actions

Acceptance of College Reports

1

9. Consent Agenda Approval

- A. Minutes of the Regular Board Meeting of December 13, 2022 2
- B. Closed Session Minutes of the Regular Board Meeting of
December 13, 2023 10
- C. Destruction of Audiotapes of Closed Sessions of May 3 and May 10, 2021 11
- D. Ratification of Report of Expenses 12
- E. Elgin Community College Investment Policy 13
- F. Ratification of 403b and 457b Service Agreement 22
- G. Ratification of On-Campus Credit Union License Agreement with Kane
County Teachers Credit Union 24
- H. Amendment to Board Policies: Governance Process (GP) 42
- I. Board In-State Travel to ICCTA 43

J. Purchases	
1. Architectural Fees – Internal Digital Signage Project	44
2. Moving & Storage – Building H Renovation Project	45
3. Technology Equipment Upgrade	46
4. Zoom Room Equipment Purchase	47

10. Old Business

11. New Business

12. Adjournment

Next regular meeting: 6:30 p.m. Tuesday, March 14, 2023