

**Regular Board Meeting
March 14, 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/96417953901>

Phone: 312-626-6799 / Meeting ID: 9641 795 3901#

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. Board Purpose

5. President’s Report

6. Audience Wishing to Address the Board

7. Board Reports

- A. Finance Committee – Trustee Nowak
- B. Committee of the Whole – Trustee Redmer
- C. Illinois Community College Trustee Association (ICCTA) – Trustee Duffy
- D. Association of Community College Trustees (ACCT) – Trustee McCreary
- E. Legislative – Trustee Rakow
- F. ECC Foundation – Trustee Ollayos
- G. Student Report – Student Trustee McVey

Reports

8. College Reports

- A. Personnel (January, February) 1
- B. Treasurer (December, January) 2
- C. Student Report (December, January, February) 5
- 43

College Reports Under Separate Cover

- D. Institutional Advancement and ECC Foundation (monthly)
- E. College & Career Student Success Report (quarterly)
- F. Community Engagement and Legislative Affairs (January, February)
- G. Marketing and Communications (quarterly)
- H. Grant Monitoring Report (for period ending December 31, 2022)
- I. Insurance Report (annual)

Actions

Acceptance of College Reports

1

9. Consent Agenda Approval

- A. Minutes of the Regular Board Meeting of January 24, 2023 2
- B. Closed Session Minutes of the Regular Board Meeting of
January 24, 2023 8
- C. Destruction of Audiotapes of Closed Sessions of June 8, 2021 9
- D. Ratification of Report of Expenses 10
- E. Modified Instructional Fee Recommendations for Fiscal Year 2024 11
- F. Removal of Fitness Center Fee 13
- G. Recommendation for Dean Emeritus, Dr. Mary Hatch, Dr. Mi Hu and
Dr. Ruixuan Mao 14

H. Purchases	
1. Annual Carpentry Services	15
2. Building H Furniture Purchase	16
3. Building H Signage Purchase	17
4. Cloud Storage Purchase	18
5. Contract for Professional Commissioning Fees	19
6. Contract for Professional Plat of Survey Fees	20
7. Dashboard Data Consultant	21
8. Instructional and Office Replacement Computers and Monitors	22
9. Laptop and Docking Station Purchase	24
10. Internet Services Renewal	26
11. Interpreter Services	27
12. IT Equipment Purchase	28
13. Bus Transportation for Spring Break College Campus Visits for TRiO Student Support Services	29
14. Lodging for Spring Break College Campus Visits for TRiO Student Support Services	30
15. Ratification of Spring Baseball Bus Transportation	31
16. Ratification of the Sale of Used Computer Equipment	32
17. Spartan Terrace Restaurant Furniture and Carpet	33
18. Summer Camps for Underserved Secondary Students	34
I. Personnel	
1. Granting of Tenure, Instructor of HVAC, Mr. Frank Cassara	35
2. Granting of Tenure, Assistant Professor I of Engineering, Dr. Soma Chattaopadhyay	36
3. Granting of Tenure, Instructor of Mathematics, Mr. Christopher Purdy	37
4. Executive Director of Institutional Advancement and Elgin Community College Foundation, Ms. Susan Taylor-Demming	38
5. Amendment to the President's Contract	39

10. Old Business

11. New Business

12. Adjournment

Next regular meeting: 6:30 p.m. Tuesday, April 11, 2023