

**Regular Board Meeting
April 11, 2023**

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

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 (March) 2
- B. Treasurer (February) 5
- C. Student Report (March) 24

College Reports Under Separate Cover

- D. Institutional Advancement and ECC Foundation (monthly)
- E. Community Engagement and Legislative Affairs (March)
- F. 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 March 14, 2023 2
- B. Closed Session Minutes of the Regular Board Meeting of March 14, 2023 11
- C. Destruction of Audiotapes of Closed Sessions of August 9 &10, 2021 12
- D. Release of Select Closed Sessions of August 2021 – December 2022 13
- E. Ratification of Report of Expenses 15
- F. Ratification of Board of Trustees Travel Expenses 16
- G. Trustees’ In-State Attendance at Illinois Community College Trustee Association (ICCTA) Meeting 17
- H. Purchases
 - 1. Information Technology (IT) Purchase of Network Switches 18
 - 2. Learning System Software Licensing and Maintenance 19
 - 3. Spring Impact Magazine 20

10. Resolution Appointing the Student Trustee for 2023-2024 21

11. Resolution of Appreciation, 2022-2023 Student Trustee, Alison McVey 23

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| 12. Resolution of Appreciation, Trustee Candace McCreary | 25 |
| 13. Resolution of Appreciation, Trustee John Duffy | 27 |
| 14. Old Business | |
| 15. New Business | |
| 16. Adjournment | |

Next regular meeting: 6:30 p.m. Tuesday, May 9, 2023