

**Special Board Meeting  
May 1, 2023**

4:00 p.m.

Seigle Auditorium

Building E Room E 125  
Elgin Community College  
1700 Spartan Drive  
Elgin, IL 60123

*The Special 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 2:00 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. 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

**3. President's Comments**

**4. Audience Wishing to Address the Board**

**5. Resolution Adopting Results of the Consolidated Election Held  
April 4, 2023**

Actions

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**6. Affirmation of Service – All Trustees**

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**7. Election of Officers**

- A. Chair 5
- B. Secretary 6
- C. Vice Chair 7

**8. Reorganization of the Board of Trustees**

- A. Approval of Chair's Appointments
  - 1. Treasurer 8
  - 2. Auditor 9
  - 3. Legal Counsel 10
  - 4. Committee Representatives and Liaisons 11
- B. Confirmation of 2023 Schedule of Board Meetings 12
- C. Administrative Line of Succession During the President's Absence 13

**9. Consideration of Ratification of the Agreement Between the Board of Trustees of Community College District 509 and the Elgin Community College Faculty Association (ECCFA) 14**

**10. Architect Update - DLA**

**11. Old Business**

**12. New Business**

**13. Adjournment**

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