

**Regular Board Meeting
May 9, 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. Finance Committee – Trustee Rodriguez
- B. Committee of the Whole – Trustee Arroyo
- C. Illinois Community College Trustee Association (ICCTA) – Trustee Ollayos
- D. Association of Community College Trustees (ACCT) – Trustee Ollayos
- E. Legislative – Trustee Rakow
- F. ECC Foundation – Trustee Parks
- G. Student Report – Student Trustee Kolbusz

Reports

8. College Reports

- A. Personnel (April) 2
- B. Treasurer (March) 4
- C. Student Report (April) 23

College Reports Under Separate Cover

- D. Institutional Advancement and ECC Foundation (monthly)
- E. College & Career Student Success Report (quarterly)
- F. Grant Report (period ending March 31, 2023)

Actions

Acceptance of College Reports

1

9. Consent Agenda Approval

- A. Minutes of the Regular Board Meeting of April 11, 2023 2
- B. Closed Session Minutes of the Regular Board Meeting of April 11, 2023 10
- C. Destruction of Audiotapes of Closed Sessions of September 1, 21 and 22, 2021 11
- D. Ratification of Report of Expenses 12
- E. Ratification of Board of Trustees Travel Expenses 13
- F. Intergovernmental Agreement Between Community College District No. 509, Community College District No. 512, Chicago Cook Workforce Partnership and the Village of Hanover Park 14
- G. Hanover Square Shopping Center Lease 27
- H. Consulting Services Board Retreat June 2023 33
- I. Trustees' In-State Attendance at Illinois Community College Trustee Association (ICCTA) Meeting 36

J. Purchases	
1. 9-1-1 Computer-Aided Simulator	37
2. Adult Mental Health First Aid Training	38
3. Annual Fire Alarm System Testing	39
4. Arts Center 2023-2024 Season Booklet	40
5. Intersect Software Renewal	41
6. Programmable Logix Controllers and Mechatronic Simulators	42
7. Temporary Supplemental Custodial Campus Cleaning	43
8. Welding Gases and Supplies	44
K. Personnel	
1. Extension, Temporary Full-time Instructor of Truck Driving, Ms. Sharla Suggs	45
2. New Hire, Assistant Professor I of Applied Physical Science, Dr. Bailey Zo Kreager	46
3. New Hire, Instructor of Mathematics, Mr. Richard McBride	47
L. Resolutions of Appreciation	
1. Retiree, Director of Financial Aid & Scholarships, Mary Crowe	48
2. Retiree, Professor I of Biology, Janet Whitsitt	50

10.Old Business

11.New Business

12.Adjournment

Next regular meeting: 6:30 p.m. Tuesday, June 13, 2023