

**ELGIN COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL MEETING
TRAINING AND PROFESSIONAL DEVELOPMENT
JUNE 21 AND JUNE 22, 2023**

7:30 a.m.

Open Session
Closed Session, Self-Assessment

Elgin Community College
1700 Spartan Drive
Elgin, IL 60123
Room E 100.01

Anyone wishing to provide public comment is welcome to do so at the appropriate time indicated on the agenda. Written comments can be sent to dkerruish@elgin.edu in advance of the meeting.

REVISED AGENDA

Call to Order by Presiding Officer

1. Preliminary Matters

1. Roll Call
2. Pledge of Allegiance

2. President's Remarks

3. Audience Wishing to Address the Board

4. Consent Agenda

- A. Payroll Consulting Services

Actions

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5. Recess to Closed Session

- A. To undertake self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the college is a member,
- B. To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the college...
- C. To consider collective negotiation matters...for one or more classes of employees... all pursuant to Chapter 5 of the Illinois Compiled Statutes Section 120/2 (c) (16, 1 and 2, respectively)

6. Reconvene Open Session

7. Adjourn until 8 a.m. June 22, 2023

8. Reconvene Open Session 8 a.m. June 22, 2023

Call to Order by Presiding Officer

9. Preliminary Matters

1. Roll Call
2. Pledge of Allegiance

10. Recess to Closed Session

- A. To undertake self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the college is a member,
- B. To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the college...
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11. Reconvene Open Session – 2 p.m.

12. Amendment to Implementation of New Minimum Wage Rate for Employees

13. Audience Wishing to Address the Board

14. Adjournment