

**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](mailto:dkerruish@elgin.edu) in advance of the meeting.*

**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

1

**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...
- 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)

#### **11. Reconvene Open Session**

#### **12. Audience Wishing to Address the Board**

#### **13. Adjournment**