

**Regular Board Meeting
August 8, 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...
 - E. To discuss the purchase or lease of real property...discussing whether a particular parcel should be acquired...
- all pursuant to Chapter 5 of the Illinois Compiled Statutes Sections 120/2 (c) (21, 1, 11, 2 and 5 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 Arroyo
- B. Illinois Community College Trustee Association (ICCTA) – Trustee Ollayos
- C. Association of Community College Trustees (ACCT) – Trustee Ollayos
- D. Legislative – Trustee Rakow
- E. ECC Foundation – Trustee Parks
- F. Student Report – Student Trustee Kolbusz

8. College Reports

- | | Reports |
|------------------------------|---------|
| A. Personnel (June/July) | 1 |
| B. Treasurer (May/June) | 2 |
| C. Student Report (May-July) | 5 |
| | 43 |

College Reports Under Separate Cover

- D. Institutional Advancement and ECC Foundation (June/July)
- E. College and Career Student Success (quarterly)
- F. Community Engagement and Legislative Affairs (June/July)
- G. Marketing & Communications (quarterly)
- H. Equity, Diversity and Inclusion (quarterly)
- I. Grant Monitoring Report (period ending June 30, 2023)
- J. Vendor Report (FY2023)

Acceptance of College Reports

Actions
1

9. Consent Agenda Approval

- | | |
|---|----|
| A. Minutes of the Regular Board Meeting of June 13, 2023 | 2 |
| B. Closed Session Minutes of the Regular Board Meeting of June 13, 2023 | 10 |
| C. Minutes of the Special Board Meetings of June 21 and 22, 2023 | 11 |
| D. Closed Session Special Board Meetings of June 21 and 22, 2023 | 15 |
| E. Destruction of Audiotape of Closed Session of November 9, 2021 | 16 |
| F. Ratification of Report of Expenses | 17 |
| G. Ratification of Board of Trustees Travel Expenses | 18 |
| H. Trustee In-State Attendance at ICCTA - Joliet | 19 |
| I. Trustee In-State Attendance at ICCTA - Springfield | 20 |

J. Amended 2023 Schedule of Board Meetings	21
K. Signing Bonuses for Health Professions Directors	22
L. Resource Allocation and Management Plan for Community Colleges – Building F Renovation	23
M. Resource Allocation and Management Plan for Community Colleges – Building I Renovation and Expansion	26
N. Ratification – Fiscal Year 2024 Salary Adjustment and Insurance Contribution Rate for Administrative and Tutor Employees	29
O. Purchases	
1. JIRA Service Management Licenses and Implementation	30
2. Salesforce/Tableau End User Support Subscription Upgrade	32
3. Salesforce/Tableau Migration Management Consultant	33
4. Annual Trane HVAC Equipment Maintenance - Buildings H and M	34
5. Electrical Supplies	35
6. Spartan Terrace Classroom Point of Sale System	36
7. On-Site Health Clinic	37
8. Financial Edge Software Purchase	38
9. TerminalFour Software Renewal	39
10. Ratification – Ellucian Colleague Software Renewal	40
11. Ratification – Fall Sports Bus Transportation	41
P. Personnel	
1. Senior Director of Facilities, Mr. Patrick Dolan	42
Q. Resolution of Appreciation	
1. Retiree, Manager of Custodial Services, Mr. Roberto Negrón	43

10. Old Business

11. New Business

12. Adjournment

Next regular meeting: 6:30 p.m. Tuesday, September 12, 2023