

**Regular Board Meeting
September 12, 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. Board Purpose

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

Reports

8. College Reports

- A. Personnel (August) 2
- B. Treasurer (July) 6
- C. Student Report (August) 25

College Reports Under Separate Cover

- D. Institutional Advancement and ECC Foundation (August)
- E. Community Engagement and Legislative Affairs (August)
- F. Annual Security Report
- G. FY23 Program Review Report

Actions

Acceptance of College Reports

1

9. Purchase of Real Property

2

10. Consent Agenda Approval

- A. Minutes of the Regular Board Meeting of August 8, 2023 18
- B. Closed Session Minutes of the Regular Board Meeting of August 8, 2023 25
- C. Destruction of Audiotape of Closed Session of December 14, 2021 26
- D. Ratification of Report of Expenses 27
- E. Ratification of Board of Trustees Travel Expenses 28
- F. Modified Academic Calendar for 2024-2025 29
- G. Purchases
 - 1. Microscope Cameras and Accessories 31
 - 2. Purchase of Ovens for Culinary Program 32
 - 3. Tractor and Trailer Maintenance Services 33
 - 4. Virtual Reality Hardware Software 34

5. Annual Heating, Ventilation and Air Conditioning Equipment Maintenance	35
6. Fall Impact Magazine	36
H. Resolution of Appreciation	
1. Retiree, Director of Payroll, Ms. Theresa Reddick	37
11. Old Business	
12. New Business	
13. Adjournment	

Next regular meeting: 6:30 p.m. Tuesday, October 17, 2023