

**Regular Board Meeting
October 17, 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. 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 (September) 2
- B. Treasurer (August) 5
- C. Student (August 24-September 21) 24

College Reports Under Separate Cover

- D. Institutional Advancement and ECC Foundation (September)
- E. Community Engagement and Legislative Affairs (August, September)
- F. Dual Credit Program Report (October)
- G. Equity, Diversity, Inclusion (quarterly)

Actions

Acceptance of College Reports

1

9. Consent Agenda Approval

- A. Minutes of the Regular Board Meeting of September 12, 2023 2
- B. Closed Session Minutes of the Regular Board Meeting of September 12, 2023 9
- C. Destruction of Audiotape of Closed Session of January 25 and 26, 2022 10
- D. Ratification of Report of Expenses 11
- E. Ratification of Board of Trustees Travel Expenses 12
- F. Release of Select Closed-Session Minutes of Board Meetings of August 2021-June 2023 13
- G. Ratification of Transitional English Language Arts Course Memorandum of Understanding Between Community Unit School District No. 300 and Community College District No. 509 15

H. Dual Credit Programs Memorandum of Understanding Between Central Community Unit School District No. 301 and Community College District No. 509	24
I. Intergovernmental Agreement Between Community College District No. 509 and The County of Kane	48
J. 2024 Schedule of Board Meetings	56
K. Trustees In-State Attendance at Illinois Community College Trustee Association (ICCTA) Meeting	57
L. Purchases	
1. SimMan Essential and Nursing Anne	58
2. Building B Window Coverings	59
3. Ratification of Architectural Fees - Respiratory Care Program	60
4. Ratification of Construction Management Fees - Respiratory Care Program	61
5. Ratification of Kilns Purchase	62
6. Ratification of Sale of Used Computer Equipment	63
7. Ratification of Winter Sports Bus Transportation	64
M. Personnel	
1. New Hire, Instructor of Basic Nurse Assistant, Ms. Jessica Miner	65
2. New Hire, Instructor of Phlebotomy, Ms. Pinakini Thakkar	66
3. Granting of Tenure, Assistant Professor II of Biology, Dr. Charles Dakarian	67
4. Granting of Tenure, Instructor of Nursing, Ms. Jacquelyn Dalke	68
5. Granting of Tenure, Instructor of Nursing, Ms. Lisa Hodson	69
6. Granting of Tenure, Instructor/Public Services Librarian, Ms. Elizabeth Hultman	70
7. Granting of Tenure, Instructor of Welding, Mr. Thomas Limberis	71
8. Granting of Tenure, Assistant Professor I of Biology, Mr. Chad Pearion	72
9. Granting of Tenure, Assistant Professor II of Chemistry, Dr. Rituparna Saha	73

10. Old Business

11. New Business

12. Adjournment

Next regular meeting: 6:30 p.m. Tuesday, November 14, 2023