

**Regular Board Meeting
November 14, 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 (October) 1
- B. Treasurer (September) 2
- C. Student (September 22-October 26) 6
- 6 8
- 25

College Reports Under Separate Cover

- D. Institutional Advancement and ECC Foundation (October)
- E. Community Engagement and Legislative Affairs (October)
- F. Grant Monitoring Report (Quarter Ending September 30, 2023)

Actions

Acceptance of College Reports

1

9. Consent Agenda Approval

- A. Minutes of the Regular Board Meeting of October 17, 2023 2
- B. Closed Session Minutes of the Regular Board Meeting of
October 17, 2023 11
- C. Destruction of Audiotape of Closed Session of March 2 and 8, 2022 12
- D. Ratification of Report of Expenses 13
- E. Ratification of Board of Trustees Travel Expenses 14
- F. Academic Calendar for 2026-2027 15
- G. Instructional Fee Recommendations for Fiscal Year 2025 17
- H. National Intercollegiate Mutual Aid Agreement 39
- I. Resolution of Approval to Publish Proposed 2023 Tax Levy 45
- J. Compensation Rates for Assistant Coaches and Coaches 49
- K. Purchases
- 1. Fire Gear 50
- 2. Lab and Studio Furniture 51

3. Network Switch	52
4. Custom Storage Servers	53
5. Ratification of the Purchase of Computers	54
L. Personnel	
1. Sabbatical Leave for Summer 2024, Ms. Kimberly Tarver	55
10. Old Business	
11. New Business	
12. Adjournment	

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