

**Regular Board Meeting
December 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. 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

8. College Reports

- | | |
|---------------------------------------|---------|
| | Reports |
| A. Personnel (November) | 1 |
| B. Treasurer (October) | 2 |
| C. Student (October 26 – November 22) | 5 |
| | 24 |

College Reports Under Separate Cover

- D. Institutional Advancement and ECC Foundation (November)
- E. Community Engagement and Legislative Affairs (November)
- F. Marketing & Communications Report (Fall, 2023)

Acceptance of College Reports

Actions
1

9. 2023 Tax Levy Hearing

10. Resolution to Adopt Property Tax Levy, 2023

2

11. Consent Agenda Approval

- | | |
|--|----|
| A. Minutes of the Regular Board Meeting of November 14, 2023 | 6 |
| B. Closed Session Minutes of the Regular Board Meeting of
November 14, 2023 | 12 |
| C. Destruction of Audiotape of Closed Session of April 12, 2022 | 13 |
| D. Ratification of Report of Expenses | 14 |
| E. Ratification of Board of Trustees Travel Expenses | 15 |
| F. Intergovernmental Agreement Between Community College District No. 509
and the City of Elgin | 16 |
| G. 2023 Cook County Resolution to Allocate PTELL Reduction | 22 |

H. Tuition for Fiscal Year 2025	25
I. Compensation Rates for Intensive English Program (IEP) Instructors	26
J. 403b and 457b Plan Fiduciary	27
K. Trustee Out-of-State Travel to 2024 ACCT National Legislative Summit	28
L. Changes to Leave Plans for Employees	29
M. Purchases	
1. LinkedIn Learning Renewal	30
2. Spotlight Fixture Purchase	31
3. Lounge Furniture Purchase	32
4. Internal Digital Signage Equipment Purchase	33
5. Copier Maintenance Agreement	34
6. Ratification of the Police Vehicle Purchase	35
N. Personnel	
1. New Hire, Instructor of Anatomy & Physiology, Dr. Amanda Gerke	36
2. New Hire, Instructor of Manufacturing, Mr. Anthony Bellavia	37

12. Old Business

13. New Business

14. Adjournment

Next regular meeting: 6:30 p.m. Tuesday, January 24, 2024