

**Regular Board Meeting
January 23, 2024**

5:00 p.m. Board Dinner	Room E 100.03	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...
all pursuant to Chapter 5 of the Illinois Compiled Statutes Sections 120/2 (c) (21, 1, 11 and 2 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 (December) 2
- B. Treasurer (November) 5
- C. Student (November 23-January 10) 24

College Reports Under Separate Cover

- D. Institutional Advancement and ECC Foundation (December)
- E. Community Engagement and Legislative Affairs (December)
- F. Equity, Diversity & Inclusion Report (quarterly)

Actions

Acceptance of College Reports

1

9. Consent Agenda Approval

- A. Minutes of the Regular Board Meeting of December 12, 2023 2
- B. Closed Session Minutes of the Regular Board Meeting of December 12, 2023 11
- C. Destruction of Audiotape of Closed Session of May 10, 2022 12
- D. Ratification of Report of Expenses 13
- E. Annual Comprehensive Financial Report Fiscal Year 2023 14
- F. Purchases
 - 1. 75th Anniversary Commemorative Book 15
 - 2. Architectural Services – Fitness Center Renovation 17
 - 3. Construction Management Fees – Fitness Center Renovation 18
 - 4. Architectural Fees – Truck Driving Building 19
 - 5. Construction Management Fees – Truck Driving Building 20
 - 6. Professional Survey Services – Truck Driving 21
 - 7. Building A – Respiratory Care Space Buildout 22
 - 8. Floor Scrubber Units Purchase 24
 - 9. Police Body Camera Equipment and Service Purchase 25

10. Ratification of Professional Survey Services	26
11. Ratification of Annual Trane HVAC System Management of Equipment (All Buildings)	27
G. Personnel	
1. Ratification of New Hire, Instructor of Basic Nurse Assistant, Mr. Rhey Ayende	28
2. Ratification of New Hire, Instructor of Sociology, Mr. Bilal Hussain	29

10. Old Business

11. New Business

12. Adjournment

Next regular meeting: 6:30 p.m. Tuesday, March 12, 2024