

**Regular Board Meeting
March 12, 2024**

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...
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. Shared Values

5. President's Report

6. Audience Wishing to Address the Board

7. Board Reports

- A. Finance Committee – Trustee Nowak
- 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 (January, February) 2
- B. Treasurer (December, January) 5
- C. Student (January 11-March 1) 43

College Reports Under Separate Cover

- D. Institutional Advancement and ECC Foundation (January, February)
- E. Community Engagement and Legislative Affairs (January)
- F. Marketing and Communications (quarterly)
- G. Grant Monitoring Report (for period ending December 31, 2023)
- H. Supporting Justice-Impacted Students

Actions

Acceptance of College Reports

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9. Ratification of the Agreement Between the Board of Trustees of Community College District 509 and the Support Staff of Elgin Community College Association

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10. Consent Agenda Approval

- A. Minutes of the Regular Board Meeting of January 23, 2024 81
- B. Closed Session Minutes of the Regular Board Meeting of January 23, 2024 89
- C. Destruction of Audiotape of Closed Session of June 14, 2022 90
- D. Ratification of Report of Expenses 91
- E. Implementation of Korn Ferry Salary Scales and Recommendations 92
- F. Modified Instructional Fee Recommendations for Fiscal Year 2025 93

G. Ratification of Transitional English Language Arts Course Memorandum of Understanding Between Community Unit School District No. 300, School District U-46, and Community College District No. 509	94
H. Resolution Adopting a Neurodiversity Statement	108
I. Purchases	
1. Computer Equipment and License Purchase	110
2. Digital Accessibility Software Renewal	111
3. General Architectural & Engineering Services	112
4. Interpreter Services	114
5. Ratification of Additional Funding for Mail House Services	115
6. Ratification of Mobile Safety Renewal Services	116
7. Ratification of Spring Baseball Bus Transportation	117
J. Personnel	
1. Granting of Tenure, Instructor of HVAC, Mr. Reyes Estrada	118
2. Granting of Tenure, Professor II of History, Dr. Vincent Gaddis	119
3. Granting of Tenure, Assistant Professor I of Sociology, Ms. Emily Healy	120
4. Granting of Tenure, Instructor of Nursing, Ms. Lisa Stoltenberg	121
5. Granting of Tenure, Instructor of Culinary Arts & Hospitality, Mr. Lucas Wagner	122
6. New Hire, Dean of College Transitions and Secondary Partnerships, Ms. Sandra Gonzalez	123
11. Old Business	
12. New Business	
13. Adjournment	

Next regular meeting: 6:30 p.m. Tuesday, April 9, 2024