

**Regular Board Meeting
April 9, 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. 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 (March) 2
- B. Treasurer (February) 4
- C. Student (March 2 – March 20) 23

College Reports Under Separate Cover

- D. Institutional Advancement and ECC Foundation (March)
- E. Community Engagement and Legislative Affairs (March)
- F. Student Success/Equity, Diversity and Inclusion (quarterly)

Actions

- Acceptance of College Reports** 1

9. Public Hearing – General Obligation Bonds

- 10. Resolution Authorizing Issuance of Not to Exceed \$55,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2024, of Elgin Community College District No. 509** 2

11. Consent Agenda Approval

- A. Minutes of the Regular Board Meeting of March 12, 2024 7
- B. Closed Session Minutes of the Regular Board Meeting of March 12, 2024 15
- C. Destruction of Audiotape of Closed Session of June 1, 2 and 13, 2022 16
- D. Release of Select Closed Sessions of September 2022 – December 2023 17
- E. Ratification of Report of Expenses 19
- F. Ratification of Board of Trustees Travel Expenses 20
- G. Application for Permanent Curriculum Approval: Associate of Applied Science Degree in Magnetic Resonance Imaging 21

H. Faculty Supplemental Assignment Chart Addition Nursing Clinical Orientation / Training Compensation	22
I. Trustees' In-State Attendance at Illinois Community College Trustee Association (ICCTA) Meeting	23
J. Purchases	
1. Billboard Advertising Services	24
2. Building Demolition Project	25
3. Computer Equipment and Software License Purchase	27
4. Spring Impact Magazine	29
5. Virtual Reality Hardware and Software Purchase	30
6. Ratification of Computer Equipment Purchase	31
K. Personnel	
1. Ratification of Appointment: Interim Chief Marketing and Communications Officer and Government Relations Officer, Ms. Paula Amenta	32
2. Resolution of Appreciation. Retiree, Dr. Lourdes (Lulu) Blacksmith	33
12. Resolution Appointing the Student Trustee for 2024-2025	35
13. Resolution of Appreciation, 2023-2024 Student Trustee, Ryan Kolbusz	37
14. Affirmation of Service – All Trustees	39
15. Election of Officers	
A. Chair	40
B. Secretary	41
C. Vice Chair	42
16. Reorganization of the Board of Trustees	
A. Approval of Chair's Appointments	
1. Treasurer	43
2. Auditor	44
3. Legal Counsel	45
4. Committee Representatives and Liaisons	46
B. Confirmation of 2024 Schedule of Board Meetings	47
C. Administration Line of Succession During the President's Absence	48
17. Old Business	
18. New Business	
19. Adjournment	

Next regular meeting: 6:30 p.m. Tuesday, May 14, 2024