

**Regular Board Meeting  
May 14, 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](mailto: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 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 Heiser

Reports

**8. College Reports**

- A. Personnel (April) 2
- B. Treasurer (March) 5
- C. Student (April 1-25) 24

**College Reports Under Separate Cover**

- D. Community Engagement and Legislative Affairs (April)
- E. Grant Report (period ending March 31, 2024)

Actions

**Acceptance of College Reports**

1

**9. Ratification of the Agreement Between the Board of Trustees of Community College District No. 509 and the International Union of Operating Engineers of Chicago, Illinois and Vicinity Local No. 399**

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**10. Consent Agenda Approval**

- A. Minutes of the Regular Board Meeting of April 9, 2024 24
- B. Closed Session Minutes of the Regular Board Meeting of April 9, 2024 34
- C. Destruction of Audiotape of Closed Session of August 9, 2022 35
- D. Ratification of Report of Expenses 36
- E. Ratification of Board of Trustees Travel Expenses 37
- F. Trustees' In-State Attendance at Illinois Community College Trustee Association (ICCTA) Annual Convention 38
- G. Consulting Services Board Retreat June 2024 39
- H. Ratification of Revised Salary Schedules 42
- I. Fiscal Year 2025 Salary Adjustment and Insurance Contribution Rate for Administrative and Tutor Employees 47

J. Purchases	
1. Annual Electric Maintenance Services	48
2. Arts Center 2024-2025 Season Brochure	49
3. Asbestos Abatement for 550 S. McClean Blvd	50
4. Form Building Software Purchase	51
5. Geotechnical Soil Boring Testing - New Manufacturing Center Site	52
6. Instructional & Office Replacement Computers and Monitors	53
7. Notebooks & Software Purchase	54
8. Mental Health Services Hotline for Students	55
9. Ratification of Heat Exchanger Purchase	56
10. Ratification of Traffic Study for the Sites of the New Manufacturing Center and the Truck Driving Program	57
K. Personnel	
1. New Hire, Dean of Health Professions, Ms. Denise Kruckenberg	58
2. Resolution of Appreciation, Retiree, Dr. Wendy Miller	59
3. Resolution of Appreciation, Retiree, Ms. Noreen Burton-Hill	61
4. Resolution of Appreciation, Retiree, Ms. Nancy Chahino	63

**11. Old Business**

**12. New Business**

**13. Adjournment**

**Next regular meeting: 6:30 p.m. Tuesday, June 11, 2024**