

**Regular Board Meeting  
June 11, 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...  
all pursuant to Chapter 5 of the Illinois Compiled Statutes Sections 120/2 (c) (21, 1 and 11 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 Heiser

Reports

**8. College Reports**

- A. Personnel (May) 2
- B. Treasurer (April) 4
- C. Student (April 25-May 16) 23

**College Reports Under Separate Cover**

- D. Institutional Advancement and ECC Foundation (May)
- E. Community Engagement and Legislative Affairs (May)
- F. Marketing and Communications Report (quarterly)
- G. Elgin Community College Equity Plan

Actions

- Acceptance of College Reports** 1

**9. Public Hearing on Fiscal Year 2025 Budget**

- 10. Resolution to Adopt Fiscal Year 2025 Budget** 2

**11. Consent Agenda Approval**

- A. Minutes of the Regular Board Meeting of May 14, 2024 6
- B. Closed Session Minutes of the Regular Board Meeting of May 14, 2024 14
- C. Destruction of Audiotape of Closed Session of September 13, 2022 15
- D. Ratification of Report of Expenses 16
- E. Ratification of Board of Trustees Travel Expenses 17
- F. Faculty Supplemental Assignment Chart Modification ECC Observer Compensation 18
- G. Trustees' In-State Attendance at ACCT Annual Leadership Congress 19
- H. Purchases
  - 1. Advertising Services - EFFECTV 20
  - 2. Annual Fire Alarm System Testing 22

3.	Digital Advertising Services - Viant	23
4.	Low Voltage Wiring – Building H	25
5.	Remote Support Software Purchase	26
6.	Tour Arrangements for Summer College Campus Visits for Trio Student Support Services	27
7.	Update to Master Planning Services	28
8.	Ratification of Laser Scanners and Troubleshooting System Purchase	29
9.	Ratification of Talent Management Software Services	30
I.	Personnel	
1.	New Hire, Dean of Math, Science and Engineering, Dr. Farah Bennani	31
2.	New Hire, Instructor of Certified Recovery Support Specialist Program, Ms. Rita Braun	32
3.	New Hire, Instructor of Industrial Maintenance Technology, Mr. Dorian Simmons	33
4.	New Hire, Instructor of Respiratory Care, Ms. Adyson Totten	34
5.	Resolution of Appreciation, Retiree, Ms. Rebecca Knopkie	35
<b>12.</b>	<b>Approval of Interim Presidential Contract, Dr. Peggy Heinrich</b>	<b>37</b>
<b>13.</b>	<b>Appointment, Interim Vice President of Teaching, Learning and Student Development, Dr. Annamarie Schopen</b>	<b>44</b>
<b>14.</b>	<b>Resolution of Appreciation, Retiree, President David Sam</b>	<b>45</b>
<b>15.</b>	<b>Old Business</b>	
<b>16.</b>	<b>New Business</b>	
<b>17.</b>	<b>Adjournment</b>	

**Next regular meeting: 6:30 p.m. Tuesday, August 13, 2024**