

**ELGIN COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL MEETING  
TRAINING AND PROFESSIONAL DEVELOPMENT  
JUNE 25 AND JUNE 26, 2024**

8:00 a.m.

Open Session  
Closed Session, Self-Assessment

Elgin Community College  
1700 Spartan Drive  
Elgin, IL 60123  
Room E 100.01

*Anyone wishing to provide public comment is welcome to do so 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.*

**AGENDA**

**Call to Order by Presiding Officer**

**1. Preliminary Matters**

1. Roll Call
2. Pledge of Allegiance

**2. President's Remarks**

**3. Audience Wishing to Address the Board**

**4. Consent Agenda**

Actions

- |  |    |
|--|----|
| A. Ratification of Intergovernmental Agreement Between Community College District No. 509, Community College District No. 512, Chicago Cook Workforce Partnership, and the Village of Hanover Park | 1  |
| B. Ratification of the Hanover Square Shopping Center Lease  | 12 |
| C. Revisions to Full-Time Faculty Development Handbook and the Unit Adjunct I & II Faculty Development Handbook  | 19 |
| D. Appointment, Interim Assistant Vice President, Teaching, Learning and Student Development, Dr. Kristina Garcia  | 20 |
| E. Appointment, Interim Dean of Communications and Behavioral Sciences, Mr. Justin Robertson   | 21 |

**5. Recess to Closed Session**

- A. To undertake self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the college is a member,
- B. To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the college...

all pursuant to Chapter 5 of the Illinois Compiled Statutes Section 120/2 (c) (16 and 1, respectively)

**6. Reconvene Open Session**

**7. Adjourn until 8 a.m. June 26, 2024**

**8. Reconvene Open Session 8 a.m. June 26, 2024**

**Call to Order by Presiding Officer**

**9. Preliminary Matters**

1. Roll Call
2. Pledge of Allegiance

**10. Recess to Closed Session**

- A. To undertake self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the college is a member,
- B. To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the college...  
all pursuant to Chapter 5 of the Illinois Compiled Statutes Section 120/2 (c) (16 and 1, respectively)

**11. Reconvene Open Session**

**12. Audience Wishing to Address the Board**

**13. Adjournment**