

**Special Board Meeting
July 29, 2024**

5:30 p.m. Open Session

Room E 100.01

Building E
Elgin Community College
1700 Spartan Drive
Elgin, IL 60123

The Special 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

A. Pledge of Allegiance

2. Recess to Closed Session

A. To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the college, specific individuals who serve as independent contractors in an educational setting... all pursuant to Chapter 5 of the Illinois Compiled Statutes Sections 120/2 (c) (1).

3. Reconvene Open Session

4. Audience Wishing to Address the Board

5. Adjournment

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