

**Regular Board Meeting
August 13, 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. Shared Values

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 (June/July) 2
- B. Treasurer (May/June) 5

College Reports Under Separate Cover

- C. Institutional Advancement and ECC Foundation (June/July)
- D. Community Engagement and Legislative Affairs (June/July)
- E. Equity, Diversity & Inclusion (quarterly)
- F. Grant Monitoring Report (period ending June 30, 2024)

Actions

- Acceptance of College Reports** 1

9. Consent Agenda Approval

- A. Minutes of the Regular Board Meeting of June 11, 2024 2
- B. Closed Session Minutes of the Regular Board Meeting of June 11, 2024 10
- C. Minutes of the Special Board Meetings of June 25 and 26, 2024 11
- D. Closed Session Minutes of the Special Meetings of June 25 and 26, 2024 15
- E. Minutes of the Special Board Meeting of July 29, 2024 16
- F. Closed Session Minutes of the Special Board Meeting of July 29, 2024 18
- G. Destruction of Audiotape of Closed Session of October 11, 2022 19
- H. Ratification of Report of Expenses 20
- I. Ratification of Board of Trustees Travel Expenses 21
- J. Revised Academic Calendar 22
- K. Trustees' In-State Attendance at ICCTA - Springfield 24
- L. Resource Allocation and Management Plan for Community Colleges – Building F 25
- M. Resource Allocation and Management Plan for Community Colleges – Building I 28

N. Executive Search Firm for Presidential Replacement	31
O. Purchases	
1. Background Check Services	32
2. Campus Power Distribution System Repair	33
3. Chemical Disposal Services	34
4. Concrete and Stair Repairs	35
5. Data Extraction Software for Transcripts	36
6. Elevator Maintenance Services	38
7. Operations and Maintenance Service Vehicle Purchase	39
8. Portable Radios Purchase	40
9. Snow Removal Services	41
10. Transcript Services Renewal	42
11. Ventilator Purchase	43
12. Ratification of Ellucian Colleague Software Upgrades	44
13. Ratification of Kiln Purchase	46
14. Ratification of Mini-Van Purchase	47
15. Rescind and Ratification of Asbestos Abatement for 550 S. McLean Blvd	48
P. Personnel	
1. Ratification of Appointment, Associate Vice President of Student Services And Development, Mr. John Long	49
10. Old Business	
11. New Business	
12. Adjournment	

Next regular meeting: 6:30 p.m. Tuesday, September 10, 2024