

**Regular Board Meeting
September 10, 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, specific individuals who serve as independent contractors in an educational setting...
 - 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. Board Purpose

5. Interim 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

Reports

8. College Reports

- A. Personnel (August) 2
- B. Treasurer (July) 4

College Reports Under Separate Cover

- C. Institutional Advancement and ECC Foundation (August)
- D. Community Engagement and Legislative Affairs (August)
- E. Marketing & Communications Report (quarterly)
- F. Annual Security Report
- G. FY24 Program Review Report
- H. Vendor Report

Actions

Acceptance of College Reports

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- 9. Resolution Providing for the Issue of Not to Exceed \$55,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2024, of the District, for the Purpose of Building and Equipping a New Building, Renovating, Improving and Equipping Existing District Facilities, and Improving the Sites of District Facilities, All in and for the District, Providing for the Pledge of Certain Revenues to the Payment of Principal and Interest on Said Bonds and the Levy of the Direct Annual Tax Sufficient to Pay Such Principal and Interest if the Pledged Revenues are Insufficient to Make Such Payment, and Authorizing the Proposed Sale of Said Bonds to the Purchaser Thereof**

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10. Consent Agenda Approval

- A. Minutes of the Regular Board Meeting of August 13, 2024 44
- B. Closed Session Minutes of the Regular Board Meeting of August 13, 2024 53
- C. Destruction of Audiotape of Closed Session of November 15, 2022 54

D. Ratification of Report of Expenses	55
E. Faculty Supplemental Assignment Chart Addition EDI Faculty Fellow Compensation	56
F. Faculty Supplemental Assignment Chart Modification Ensemble Director, Conservatory Manager, Music/Theater Producer, Guest Curator	57
G. Transfer to Auxiliary Enterprise Units	58
H. Resolution Authorizing the Extension of the City of St. Charles First Street Tax Increment Financing District	59
I. Kane County Office of Emergency Management Memorandum of Understanding	61
J. Approve Settlement Agreement Between the Board of Trustees of Community College District 509 and the Support Staff of Elgin Community College (SSECCA)	64
K. Purchases	
1. Add-On Software to D2L	69
2. Campus Power Distribution System Maintenance	70
3. Event Planning Software Purchase	71
4. Oven/Range Purchases for Culinary	72
5. Professional Commissioning Additional Fees	73
6. Ratification of Interim Chief Human Resources Office (CHRO) Executive Search Services and Interim CHRO Salary	74
7. Ratification of Transformers and Switchboards Purchase	75

11. Old Business

12. New Business

13. Adjournment

Next regular meeting: 6:30 p.m. Tuesday, October 8, 2024