

**Regular Board Meeting
October 8, 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. Shared Values

5. Interim President's Report

6. Audience Wishing to Address the Board

7. Board Reports

- A. Finance Committee – Trustee Rodriguez
- B. Committee of the Whole – Trustee Arroyo
- C. Illinois Community College Trustee Association (ICCTA) – Trustee Ollayos
- D. Association of Community College Trustees (ACCT) – Trustee Ollayos
- E. Legislative – Trustee Rakow
- F. ECC Foundation – Trustee Parks
- G. Student Report – Student Trustee Heiser

Reports

8. College Reports

- A. Personnel (September) 2
- B. Treasurer (August) 4
- C. Student Report (June-September) 23

College Reports Under Separate Cover

- D. Institutional Advancement and ECC Foundation (September)
- E. Community Engagement and Legislative Affairs (September)

Actions

Acceptance of College Reports

1

9. Consent Agenda Approval

- A. Minutes of the Regular Board Meeting of September 10, 2024 2
- B. Closed Session Minutes of the Regular Board Meeting of September 10, 2024 10
- C. Destruction of Audiotape of Closed Session of December 13, 2022 11
- D. Ratification of Report of Expenses 12
- E. Release of Select Closed-Session Minutes of Board Meetings of September 2022-August 2024 13
- F. Trustees In-State Attendance at Illinois Community College Trustees Association (ICCTA) Meeting 15
- G. Transfer to Internal Service Fund 16
- H. Purchases
 - 1. Accessibility Software Purchase 17
 - 2. Annual Carpentry Services 18
 - 3. Annual Roofing Repair Services 19
 - 4. Digital Literacy Software 21

5. Fall Impact Magazine	22
6. Fire Tool and Gear Purchase	23
7. Multi-Function Printers (Copiers) Agreement	24
8. Service Management Licenses Renewal	25
9. Ratification of Additional Asbestos Abatement at 550 S. McLean Blvd	26
10. Ratification of Winter Sports Bus Services	27
I. Personnel	
1. Granting of Tenure, Instructor of Nursing, Ms. Taylor Bernhard	28
2. Granting of Tenure, Instructor of Communication Studies, Mr. Brian Bohr	29
3. Granting of Tenure, Assistant Professor I of Adult Basic Education, Ms. Kathleen DeMars	30
4. Granting of Tenure, Assistant Professor I of Culinary Arts & Hospitality, Mr. James Guzzaldo	31
5. Granting of Tenure, Associate Professor I of Physics, Mr. Richard Jesik	32
6. Granting of Tenure, Assistant Professor I of Truck Driving, Mr. Brian Molyneux	33
7. Granting of Tenure, Instructor of Technical Services Librarian, Ms. Victoria Turner	34
8. Appointment, Interim Chief Community and Government Relations Officer, Ms. Paula Amenta	35
10. Old Business	
11. New Business	
12. Adjournment	

Next regular meeting: 6:30 p.m. Tuesday, November 12, 2024