

**Special Board Meeting
December 19, 2024**

5:00 p.m. Open Session

Room E 100.01

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

Agenda

Call to Order by Presiding Officer

1. Roll Call

2. Recess to Closed Session

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

3. Reconvene Open Session

4. Preliminary Matters

- A. Roll Call
- B. Consideration of and possible actions on any request for a board member's electronic participation in a meeting
- C. Pledge of Allegiance

Actions

5. Consent Agenda Approval

- A. Personnel
 - 1. New Hire, Instructor of Computer Information System (CIS), Mr. Mark Krukowski 1
 - 2. New Hire, Instructor of English, Ms. Jennifer Clark 2
 - 3. New Hire, Assistant Professor II, Dr. Daniel Mancilla 3

6. Approve Contract for College President

7. Audience Wishing to Address the Board

8. Adjournment