

**Regular Board Meeting
March 11, 2025**

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. 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 Activities – Student Trustee Heiser

Reports

8. College Reports

- A. Personnel (January, February) 2
- B. Treasurer (December, January) 4
- C. Student (September-January) 46

College Reports Under Separate Cover

- D. Institutional Advancement and ECC Foundation (February)
- E. Community Engagement and Legislative Affairs (February)
- F. Grant Monitoring Report (period ending December 31, 2024)

Actions

Acceptance of College Reports

1

9. Consent Agenda Approval

- A. Minutes of the Regular Board Meeting of January 28, 2025 2
- B. Closed Session Minutes of the Regular Board Meeting of January 28, 2025 10
- C. Destruction of Audiotape of Closed Sessions of May 9, 2023 11
- D. Ratification of Report of Expenses 12
- E. Trustees In-State Attendance to March ICCTA Meetings 13
- F. Consulting Services Board Retreat June 2025 14
- G. Purchases
 - 1. Acoustical Drapery Purchase 17
 - 2. Brake Lathes Purchase 18
 - 3. Carpet Replacement – Building G, Room 218 19
 - 4. Construction Fees for the Creation of a New Space for the Student Access and Disability Services Area 20
 - 5. Pianos Purchase 22

6. Video Servers Purchase	23
7. Ratification of Contract Management Software Renewal	24
8. Ratification of E-Mail Protection Server Software Renewal	25
9. Ratification of Spring Sports Bus Transportation	26
H. Personnel	
1. Granting of Tenure, Instructor of Certified Recovery Support Specialist Program, Mr. Andrew Beck	27
2. Granting of Tenure, Assistant Professor I of Psychology, Dr. Maureen Gray	28
3. Granting of Tenure, Associate Professor I of Design, Mr. Peter Infelise	29
4. Granting of Tenure, Associate Professor I of Business, Dr. Mae Hicks Jones	30
5. Granting of Tenure, Assistant Professor I of Ophthalmic Technician Program, Ms. Lori Marco	31
6. Granting of Tenure, Instructor of HVAC, Mr. David Scott	32
7. Appointment, Interim Chief Human Resources Officer, Dr. Tonisha Via	33

10. Old Business

11. New Business

12. Adjournment

Next regular meeting: 6:30 p.m. Tuesday, April 15, 2025