

**Regular Board Meeting  
April 15, 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](mailto: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. 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 Activities – Student Trustee Heiser

	Reports
<b>8. College Reports</b>	1
A. Personnel (March)	2
B. Treasurer (February)	4
C. Student (February 1-March 19)	25

### College Reports Under Separate Cover

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

	Actions
<b>Acceptance of College Reports</b>	1

## 9. Consent Agenda Approval

A. Minutes of the Regular Board Meeting of March 11, 2025	2
B. Closed Session Minutes of the Regular Board Meeting of March 11, 2025	10
C. Destruction of Audiotape of Closed Sessions of June 13, 21 & 22, 2023	11
D. Release of Select Month-Session Minutes of Board Meetings of March 2023 – December 2024	12
E. Ratification of Report of Expenses	14
F. Ratification of Trustee Travel Expenses	15
G. Trustees In-State Attendance at ICCTA Meeting	16
H. Emergency Operations Plan Update	17
I. Purchases	
1. Architectural Fees – Truck Driving Building	19
2. Consulting Services – New External Digital Signs	20
3. End User Software Support Subscription	21
4. Precision Tig Welders Purchase	22

5. Purchase and Installation of Library Security Technology Gates, Accessories, and Software	23
6. Sale of Used Computer Equipment	24
7. Spring Impact Magazine	25
8. Ratification of Building Equipment Maintenance Services	26
<b>10. Resolution Appointing the Student Trustee for 2025-2026</b>	<b>27</b>
<b>11. Resolution of Appreciation, 2024-2025 Student Trustee, Jess Heiser</b>	<b>29</b>
<b>12. Resolution of Appreciation, Trustee Clare Ollayos, DC</b>	<b>31</b>
<b>13. Old Business</b>	
<b>14. New Business</b>	
<b>15. Adjournment</b>	

**Next regular meeting: 6:30 p.m. Tuesday, May 13, 2025**