

**Special Board Meeting
April 28, 2025**

5:30 p.m.

Building E Room E 100.01
Elgin Community College
1700 Spartan Drive
Elgin, IL 60123

The Special 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 2:00 p.m. which will be read aloud at the appropriate time on the agenda.

Agenda

Call to Order by Presiding Officer

1. Preliminary Matters

- A. Roll Call
- B. Pledge of Allegiance
- C. Board Purpose

2. President's Comments

3. Audience Wishing to Address the Board

**4. Resolution Adopting Results of the Consolidated Election Held
April 1, 2025**

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**5. Consideration of and possible actions on any requests for a board
member's electronic participation in a meeting**

6. Affirmation of Service – All Trustees

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7. Resolution of Appreciation, Trustee Shane Nowak

5

8. Election of Officers

- | | |
|---------------|---|
| A. Chair | 7 |
| B. Secretary | 8 |
| C. Vice Chair | 9 |

9. Reorganization of the Board of Trustees

- | | |
|---|----|
| A. Approval of Chair's Appointments | |
| 1. Treasurer | 10 |
| 2. Auditor | 11 |
| 3. Legal Counsel | 12 |
| 4. Committee Representatives and Liaisons | 13 |
| B. Confirmation of 2025 Schedule of Board Meetings | 14 |
| C. Administrative Line of Succession During the President's Absence | 15 |

10. Old Business

11. New Business

12. 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...
- B. To discuss litigation, when an action...has been filed...or when the public body finds that an action is probable or imminent...
all pursuant to Chapter 5 of the Illinois Compiled Statutes Sections 120/2 (c) (1 and 11 respectively)

13. Adjournment

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