

**Regular Board Meeting  
May 13, 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. Finance Committee – Trustee Parks
- B. Committee of the Whole – Trustee Barbosa-Guzman
- C. Illinois Community College Trustee Association (ICCTA) – Trustee Allen
- D. Association of Community College Trustees (ACCT) – Trustee Arroyo
- E. Legislative – Trustee Rodriguez
- F. ECC Foundation – Trustee Allen
- G. Student Activities – Student Trustee Gidlund

	Reports
<b>8. College Reports</b>	1
A. Personnel (April)	2
B. Treasurer (March)	4

### **College Reports Under Separate Cover**

- C. Institutional Advancement and ECC Foundation (April)
- D. Community Engagement and Legislative Affairs (April)
- E. Grant Monitoring Report (as of 3/31/25)

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

## **9. Consent Agenda Approval**

A. Minutes of the Regular Board Meeting of April 15, 2025	2
B. Closed Session Minutes of the Regular Board Meeting of April 15, 2025	10
C. Minutes of the Special Board Meeting of April 28, 2025	11
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F. Ratification of Report of Expenses	19
G. Ratification of Trustee Travel Expenses	20
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11. Integrated Library Platform Software Renewal	92
12. Networking Equipment Purchase	93
13. Purchase and Renewal of Computer Backup Software	94
14. Safety Data Sheet Portal for Chemicals on Campus	95
15. Transcript Services Renewal	96
16. Waste Removal Services	97
R. Personnel	
1. Resolution of Appreciation, Lead Building Engineer, Mr. John Manning	98
2. Resolution of Appreciation, Professor II of Human Services, Dr. Joseph Rosenfeld	100
3. New Hire, Chief Human Resources Officer, Ms. Allison K. Guengerich	102

**10. Old Business**

**11. New Business**

**12. Adjournment**

**Next regular meeting: 6:30 p.m. Tuesday, June 10, 2025**