

**Regular Board Meeting  
June 10, 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. Board Purpose

**5. President's Report**

**6. Audience Wishing to Address the Board**

**7. Board Reports**

- A. Committee of the Whole – Trustee Barbosa-Guzman
- B. Illinois Community College Trustee Association (ICCTA) – Trustee Allen
- C. Association of Community College Trustees (ACCT) – Trustee Arroyo
- D. Legislative – Trustee Rodriguez
- E. ECC Foundation – Trustee Allen
- F. Student Activities – Student Trustee Gidlund

Reports

**8. College Reports**

- |                         |    |
|-------------------------|----|
| A. Personnel (May)      | 1  |
| B. Treasurer (April)    | 2  |
| C. Student (March-June) | 4  |
|                         | 25 |

**College Reports Under Separate Cover**

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

Actions

**Acceptance of College Reports**

1

**9. Public Hearing on Fiscal Year 2026 Budget**

**10. Resolution to Adopt Fiscal Year 2026 Budget**

2

**11. Consent Agenda Approval**

- |   |    |
|---|----|
| A. Minutes of the Regular Board Meeting of May 13, 2025   | 6  |
| B. Closed Session Minutes of the Regular Board Meeting of May 13, 2025  | 16 |
| C. Destruction of Audiotape of Closed Sessions of September 12, 2023  | 17 |
| D. Ratification of Report of Expenses   | 18 |
| E. Resolution Authorizing the Extension of the City of Elgin Central Area Tax<br>Increment Financing District   | 19 |
| F. Trustees' Out-of-State Attendance at Association of Community College Trustees<br>Association (ACCT) Meeting | 22 |

G. Ratification of the Award of a Contract with the Registry for Executive Search Services for the Placement of an Interim Executive Director of Institutional Advancement & ECC Foundation	23
H. Ratification of Housing and Utilities Fees for the Interim Executive Director of Institutional Advancement & ECC Foundation	24
I. Purchases	
1. Annual Trane Agility & Centrifugal Chiller Equipment Maintenance	25
2. Classroom Equipment Replacement Laser Projectors and Switching Technology – Phase 2	26
3. Digital Advertising Services	27
4. Electrical Supplies	29
5. Ellucian Colleague Software Renewal	30
6. Fuel Services for Truck Driving and Operations	31
7. Lodging, Activities, and Meals for College Campus Visits for Trio Student Support Services	32
8. Purchase and Renewal of Virtual Server Software	33
9. Theatrical Drapery Purchase – H123 & H142	34
10. TV Advertising Services	35
11. Ratification of Emergency Asbestos Abatement	37
12. Ratification of Used Vehicles Purchase	38
J. Personnel	
1. New Hire, Associate Professor I of Human Services, Ms. Tracy Schmitt	39
2. New Hire, Instructor of History & Political Science, Ms. Nina Ulman	40
3. New Hire, Chief Institutional Success and Engagement Officer, Ms. Jocelyn Santana	41

**12. Old Business**

**13. New Business**

**14. Adjournment**

**Next regular meeting: 6:30 p.m. Tuesday, August 12, 2025**