Special Board Meeting Training and Professional Development June 16 and June 17, 2025

9:00 a.m. Open Session

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

Anyone wishing to provide public comment is welcome to do so at the appropriate time indicated on the agenda. Written comments can be sent to <u>dkerruish@elgin.edu</u> in advance of the meeting.

Agenda

Call to Order by Presiding Officer June 16, 2025

1. 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
- 2. Approval of the Agreement Between the Board of Trustees of Community College District 509 and the Metropolitan Alliance of Police Elgin Community College Chapter #735 (MAP)

3. Audience Wishing to Address the Board

4. Recess to Closed Session

To undertake self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the college is a member,

pursuant to Chapter 5 of the Illinois Compiled Statutes Sections 120/2 (c) (16)

5. Reconvene Open Session

6. Adjourn Until 9 a.m. June 17, 2025

7. Reconvene the Open Session 9 a.m. June, 17, 2025

Call to Order by Presiding Officer June 17, 2025

8. 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

9. Audience Wishing to Address the Board

10. Recess to Closed Session

To undertake self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the college is a member,

pursuant to Chapter 5 of the Illinois Compiled Statutes Sections 120/2 (c) (16)

11. Reconvene Open Session

12. Adjournment