

**Regular Board Meeting
August 12, 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 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 of the college...
 - 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. Presentation to Dr. Ollayos

6. President's Report

7. Audience Wishing to Address the Board

8. 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 Report – Student Trustee Gidlund

Reports

9. College Reports

- | | |
|--------------------------|----|
| A. Personnel (June/July) | 1 |
| B. Treasurer (May/June) | 2 |
| C. Student (June-August) | 5 |
| | 49 |

College Reports Under Separate Cover

- D. Institutional Advancement and ECC Foundation (June/July)
- E. Community Engagement and Legislative Affairs (June/July)
- F. Grant Monitoring Report (period ending June 30, 2025)

Actions

Acceptance of College Reports

1

10. Consent Agenda Approval

- | | |
|--|----|
| A. Minutes of the Regular Board Meeting of June 10, 2025 | 2 |
| B. Closed Session Minutes of the Regular Board Meeting of June 10, 2025 | 10 |
| C. Minutes of the Special Board Meetings of June 16 and 17, 2025 | 11 |
| D. Closed Session Minutes of the Special Meetings of June 16 and 17, 2025 | 15 |
| E. Destruction of Audiotape of Closed Session of October 17, 2023 | 16 |
| F. Ratification of Report of Expenses | 17 |
| G. Ratification of Board of Trustees Travel Expenses | 18 |
| H. Transfer to the Debt Service Fund | 19 |
| I. Approval of the Facility Master Plan Update for Elgin Community College | 20 |
| J. Resource Allocation and Management Plan for Community Colleges –
Building I Renovation and Expansion | 21 |
| K. Trustee In-State Attendance at Illinois Community College Trustees
Association (ICCTA) Meeting | 24 |

L. Purchases	
1. Audiovisual Annual Support Services	25
2. Coordinating Measuring Machine Purchase	27
3. Creation of an Integrated Reading and Writing Placement Exam	28
4. Curriculum Management System Software Renewal	29
5. Electric Vehicle Charging Stations	30
6. Internal and External Signage	31
7. Patient Simulator (Manikin)	32
8. Renewal of Microsoft License	33
9. Tableau Migration Management Consultant	34
10. Ratification of Digital Pianos Purchase	35
M. Personnel	
1. New Hire, Instructor of Medical Imaging, Mr. Rashi A. Kimbrew, MHA, R.T. (R)(CT)(AART)	36
2. New Hire, Instructor of Surgical Technology, Ms. Kendra Phipps, MA, BS, (CST), (CRCST)	37
3. Extended Leave of Absence	38

11. Old Business

12. New Business

13. Adjournment

Next regular meeting: 6:30 p.m. Tuesday, September 9, 2025