

**Regular Board Meeting
September 9, 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. 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 Report – Student Trustee Gidlund

Reports

8. College Reports

- | | |
|-------------------------------|----|
| A. Personnel (August) | 1 |
| B. Treasurer (July) | 2 |
| C. Student (August-September) | 4 |
| | 26 |

College Reports Under Separate Cover

- D. Institutional Advancement and ECC Foundation (August)
- E. Community Engagement and Legislative Affairs (August)
- F. FY25 Program Review Report
- G. Annual Security Report

Actions

Acceptance of College Reports

1

9. Consent Agenda Approval

- | | |
|--|----|
| A. Minutes of the Regular Board Meeting of August 12, 2025 | 2 |
| B. Closed Session Minutes of the Regular Board Meeting of August 12, 2025 | 9 |
| C. Destruction of Audiotape of Closed Session of November 14, 2023 | 10 |
| D. Ratification of Report of Expenses | 11 |
| E. Ratification of Board of Trustees Travel Expenses | 12 |
| F. Transfer to Auxiliary Enterprise Units | 13 |
| G. Transfer to Internal Service Fund | 14 |
| H. Faculty Supplemental Assignment Chart Modification Skyway Cocurricular Competition | 15 |
| I. Ratification of the Memorandum of Agreement Between the Board of Trustees of Community College District 509 and the Metropolitan Alliance of Police, Chapter #735 (MAP) | 33 |
| J. Police Retention and Recruitment Bonus Grant | 37 |
| K. Purchases | |
| 1. Art Center Ticketing System Renewal | 38 |

2. Digital Asset Management System	39
3. Electric Forklift Purchase	40
4. Fall Impact Magazine	41
5. Terminalfour Software Renewal	42
6. Transcript Services Increase	43
7. Ratification of Fire Gear Purchase	44
8. Ratification of Replacement of Elevator Drive Unit in Car #5 – Building C	45
L. Personnel	
1. New Hire, Chief Marketing and Communications Officer, Mr. Mark D. Branson	46

10. Old Business

11. New Business

12. Adjournment

Next regular meeting: 6:30 p.m. Tuesday, October 14, 2025