

**Regular Board Meeting
October 14, 2025**

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| 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. 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 Report – Student Trustee Gidlund

Reports

8. College Reports

- | | |
|--------------------------------|----|
| A. Personnel (September) | 1 |
| B. Treasurer (August) | 2 |
| C. Student (September-October) | 5 |
| | 27 |

College Reports Under Separate Cover

- D. Institutional Advancement and ECC Foundation (September)
- E. Community Engagement and Legislative Affairs (September)
- F. FY 25 Performance Report

Actions

Acceptance of College Reports

1

9. Consent Agenda Approval

- | | |
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| A. Minutes of the Regular Board Meeting of September 9, 2025 | 2 |
| B. Closed Session Minutes of the Regular Board Meeting of September 9, 2025 | 9 |
| C. Destruction of Audiotape of Closed Session of December 12, 2023 | 10 |
| D. Release of Select Closed-Session Minutes of Board Meetings of March 2023-August 2025 | 11 |
| E. Ratification of Report of Expenses | 13 |
| F. Faculty Supplemental Assignment Chart – Course Materials Cost Reduction Zero-Adoption Pilot Program | 14 |
| G. Modified Academic Calendar for 2026-2027 and 2027-2028 | 15 |
| H. Naming of College Facilities | 18 |
| I. Naming of Classroom H208 – “Sigrid Wonsil Classroom” | 19 |
| J. Purchases | |
| 1. Patient Ventilation Simulator (Manikins) | 20 |
| 2. Sale of Used Computer Equipment | 21 |
| 3. Service Management Licenses Renewal | 22 |

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| 4. Winter Sports Bus Transportation | 23 |
| 5. Ratification of Electric Vehicles (EV) Purchase | 24 |
| 6. Ratification of Furniture for Building D Purchase | 25 |
| 7. Ratification of Furniture for the New Student Access and Disability Services Area Purchase | 26 |
| 8. Ratification of Microscopes Purchase | 27 |
| 9. Ratification of Software Subscription | 28 |
| K. Personnel | |
| 1. Granting of Tenure, Assistant Professor II of English, Mr. Patrick Carberry | 29 |
| 2. Granting of Tenure, Assistant Professor II of Chemistry, Dr. Erin Kerwood | 30 |
| 3. Granting of Tenure, Instructor of Film and Digital Media, Ms. Mary Scherer | 31 |

10. Old Business

11. New Business

12. Adjournment

Next regular meeting: 6:30 p.m. Tuesday, November 11, 2025