

**Regular Board Meeting
November 11, 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

- A. Spotlight

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 (October) | 1 |
| B. Treasurer (September) | 2 |
| C. Student (October-November) | 4 |
| | 26 |

College Reports Under Separate Cover

- D. Institutional Advancement and ECC Foundation (October)
- E. Community Engagement and Legislative Affairs (October)
- F. Grant Monitoring Report

Actions

Acceptance of College Reports

1

9. Consent Agenda Approval

- | | |
|-----------------------------------------------------------------------------------------------------------|----|
| A. Minutes of the Regular Board Meeting of October 14, 2025 | 2 |
| B. Closed Session Minutes of the Regular Board Meeting of October 14, 2025 | 10 |
| C. Minutes of the Special Board Meeting of November 3, 2025 | 11 |
| D. Destruction of Audiotape of Closed Session of January 23, 2024 & March 12, 2024 | 13 |
| E. Ratification of Report of Expenses | 14 |
| F. Ratification of Trustee Travel Expenses | 15 |
| G. Modified Academic Calendars for 2026-2027 and 2027-2028 | 16 |
| H. Academic Calendar 2028-2029 | 19 |
| I. 2026 Schedule of Board Meetings, Elgin Community College | 21 |
| J. Instructional Fee Recommendation for Fiscal Year 2027 | 22 |
| K. Application for Permanent Curriculum Approval: Basic Vocational Specialist Certificate in Pipe Welding | 34 |

L. Application for Permanent Curriculum Approval: Basic Vocational Specialist Certificate in Quality Control Technician	35
M. Resolution of Approval to Publish Proposed 2025 Tax Levy	36
N. Trustees' In-State Attendance at Illinois Community College Trustee Association (ICCTA) Meeting	40
O. Trustees' Out-of-State Travel to 2026 ACCT National Legislative Summit	41
P. Purchases	
1. Audiovisual Equipment Installation – Phase 2	42
2. Computer Purchase	43
3. Content Management Software Renewal	44
4. Copier Agreement	45
5. Human Resources Recruitment Services	46
6. Institutional Customer Relationship Management (CRM) Software Renewal	47
7. Marketing Cloud Software Renewal	48
8. Media Monitoring Software Renewal	49
9. Monitor Purchase	50
10. Placement Exams	51
11. Purchase and Implementation for Replacing Exterior Digital Displays	52
12. System Software Support	53
13. Uninterrupted Power Supplies (UPS) Purchase	54
14. Ratification of Kiln Purchase	55
15. Ratification of Network Software Licensing and Monitoring Services Renewal	56
Q. Personnel	
1. Sabbatical Leave for Fall 2026, Ms. Sara Baker	57
2. Sabbatical Leave for Summer 2026, Dr. Jessica Carpenter	58
3. Sabbatical Leave for Spring 2027, Dr. Dawn Munson	59

10. Old Business

11. New Business

12. Adjournment

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