

**Regular Board Meeting  
December 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](mailto: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**

Actions

**6. Resolutions of Appreciation**

A. Dr. Sharon Baker, Professor II of Psychology	1
B. Ms. Linda Conniff, Professor II of Business	3
C. Ms. Peggy Gundrum, Career Development Specialist and former Associate Dean of Student Success	5
D. Ms. Mary Lloyd, Director of ABEC Operations	7
E. Mr. Efrain Matias, Print Shop Specialist I	9
F. Ms. Pamela Singleton, Managing Director of Business Services	11
G. Ms. Marta Walz, Professor II of Communication Studies	13

**7. Audience Wishing to Address the Board**

**8. 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

**9. College Reports**

A. Personnel (November)	1
B. Treasurer (October)	2
C. Student (November)	4
	26

**College Reports Under Separate Cover**

- D. Institutional Advancement and ECC Foundation (November)
- E. Community Engagement and Legislative Affairs (November)

Actions

<b>Acceptance of College Reports</b>	15
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**10. 2025 Tax Levy Hearing**

<b>11. Resolution to Adopt 2025 Tax Levy</b>	16
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**12. Consent Agenda Approval**

A. Minutes of the Regular Board Meeting of November 11, 2025	20
B. Closed Session Minutes of the Regular Board Meeting of November 11, 2025	29
C. Destruction of Audiotape of Closed Session of April 9, 2024	30
D. Ratification of Report of Expenses	31
E. Ratification of Trustee Travel Expenses	32
F. Modified Academic Calendar for 2026-2027	33
G. Dual Credit Programs Memorandum of Understanding Between St. Edward Central Catholic High School and Elgin Community College District No. 509	35
H. Annual Comprehensive Financial Reports, Fiscal Year 2025	44
I. 2025 Cook County Resolution to Allocate PTELL Reduction	45
J. Resolution Abating the Tax Heretofore Levied for the Year 2025 to Pay Debt Service on the General Obligation Bonds (Alternate Revenue Source), Series 2024, of Community College District No. 509, Counties of Kane, Cook, DuPage, McHenry and DeKalb and State of Illinois	48
K. Tuition for Fiscal Year 2027	51
L. Application for Permanent Curriculum Approval: Basic Vocational Specialist Certificate in Eye Care Assistant	52
M. Purchases	
1. Moving and Storage Services – Building O to Building S	53
2. Sale of Used Computer Equipment	54
3. Time and Attendance Software Renewal	55
N. Personnel	
1. New Hire, Associate Professor I of Fire Science and Safety, Dr. Brenda Farlow	56
2. New Hire, Instructor of Business, Ms. Tanisha Brewer	57

### **13. Old Business**

### **14. New Business**

### **15. Adjournment**

**Next regular meeting: 6:30 p.m. Tuesday, January 27, 2026**