

**Regular Board Meeting**  
**January 27, 2026**

5:00 p.m. Board Dinner	Dining Bay	Building E
5:30 p.m. Open Session	Room E 106	Elgin Community College
5:35 p.m. Closed Session	Room E 106	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. Shared Values

**5. In Memoriam**

**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 Allen
- D. Legislative – Trustee Rodriguez
- E. ECC Foundation – Trustee Allen
- F. Student Report – Student Trustee Gidlund

## 9. College Reports

A. Personnel (December)	2
B. Treasurer (November)	4
C. Student (December-January)	27

## **College Reports Under Separate Cover**

- D. Institutional Advancement and ECC Foundation (December)
- E. Community Engagement and Legislative Affairs (December)
- F. Marketing & Communications Division Report (annual)
- G. Insurance Summary (annual)
- H. Institutional Success & Engagement Report

## Acceptance of College Reports

## 10. Consent Agenda Approval

<b>Consent Agenda Approval</b>	
A. Minutes of the Regular Board Meeting of December 9, 2025	2
B. Closed Session Minutes of the Regular Board Meeting of December 9, 2025	12
C. Minutes of the Special Board Meeting of January 14, 2026	13
D. Destruction of Audiotape of Closed Session of May 14, 2024	16
E. Ratification of Report of Expenses	17
F. Ratification of Trustee Travel Expenses	18
G. Approval of Memorandum of Agreement Regarding Summer Schedule 2026 for Friday Juneteenth and Saturday Independence Day Holidays Between the Board of Trustees of Community College District 509 and the Support Staff of Elgin Community College Association (SSECCA)	19
H. Single Audit Report Fiscal Year 2025	21

I. Purchases		
1. Broker for Property & Casualty and Health & Welfare Insurance	22	
2. Building T Fence Purchase and Installation	23	
3. Building T Furniture Purchase	24	
4. Ratification of the Firewall Network Security Services Renewal	25	
J. Personnel		
1. New Hire, Assistant Professor II of Sculpture & Digital Fabrication (3D Art), Ms. Meredith Starr	26	

**11. Old Business**

**12. New Business**

**13. Adjournment**

**Next regular meeting: 6:30 p.m. Tuesday, March 9, 2026**