

**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 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

Reports

9. College Reports

- | | |
|-------------------------------|----|
| A. Personnel (December) | 1 |
| B. Treasurer (November) | 2 |
| C. Student (December-January) | 4 |
| | 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

Actions

Acceptance of College Reports

1

10. Consent Agenda Approval

- | | |
|---|----|
| 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