

**Regular Board Meeting
April 21, 2026**

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

Actions

5. Resolution Adopting Results of Student Trustee Election for 2026-2027 1

6. Resolution of Appreciation, 2025-2026 Student Trustee, Daniel Gidlund	3
7. Affirmation of Service – All Trustees	5
8. Election of Officers	
A. Chair	6
B. Secretary	7
C. Vice Chair	8
9. Reorganization of the Board of Trustees	
A. Approval of Chair’s Appointments	
1. Treasurer	9
2. Auditor	10
3. Legal Counsel	11
4. Committee Representatives and Liaisons	12
B. Confirmation of 2026 Schedule of Board Meetings	13
C. Administration Line of Succession During the President’s Absence	14
10. President’s Report	
11. Audience Wishing to Address the Board	
12. 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 Singh	
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13. College Reports	1
A. Personnel (March)	2
B. Treasurer (February)	4
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College Reports Under Separate Cover	
D. Institutional Advancement and ECC Foundation (March)	
E. Community Engagement and Legislative Affairs (March)	

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B. Closed Session Minutes of the Regular Board Meeting of March 10, 2026	26
C. Destruction of Audiotape of Closed Session of August 13, 2024	27
D. Release of Select Closed-Session Minutes of Board Meetings of September 2025 – January 2026	28
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N. Faculty Supplemental Assignment Chart, Addition of Faculty Assessment Liaison Role and Removal of Inactive Items from the Supplemental Assignment Chart	39
O. Faculty Supplemental Assignment, Faculty Participation in the Building O Relocation to Building S and Building T	57
P. Faculty Supplemental Assignment, Math Faculty Participation in the FY26 ICCB Advancing Developmental Education Reform by Building Faculty Capacity, Scaling Evidence-Based Models, and Supporting Continuous Improvement Project	58
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5. Equipment Purchase – Coordinate Measuring Machines	66
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9. Equipment Purchase – HVAC Training	70
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11. Equipment Purchase – Precision Measurement	72
12. Equipment Purchase – Servers	73
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15. Old Business

16. New Business

17. Adjournment

Next regular meeting: 6:30 p.m. Tuesday, May 12, 2026