

**MINUTES OF REGULAR BOARD MEETING
APRIL 21, 2026**

The Board of Trustees of Community College District 509, Counties of Kane, Cook, DuPage, McHenry and DeKalb, State of Illinois, convened a regular meeting on Tuesday, April 21, 2026, in Building E, Room E100.01.

1. Call to Order and Roll Call

Chair Rakow called the regular meeting to order at 5:38 p.m., indicated that a quorum was present, and asked the recorder to call roll.

Trustees present: Ms. Rakow, Mr. Rodriguez, Ms. Arroyo, Dr. Redmer, Mr. Allen, Ms. Barbosa-Guzman and Student Trustees Gidlund and Singh.

Trustees absent: Mr. Parks.

ECC staff: Dr. Heinrich, President; Dr. Schopen, VP, Teaching, Learning and Student Development; Dr. Wagner, VP, Business & Finance; Dr. Garber, VP, Planning, Institutional Effectiveness & Technology; Mr. Vazquez, General Counsel; Ms. Guengerich, Chief Human Resources Officer and Ms. Kerruish, Recorder.

2. Recess to Closed Session

The Chair asked for a motion to recess immediately to closed session under the following exceptions to the *Illinois Open Meetings Act*:

- 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 of more classes of employees... all pursuant to Chapter 5 of the *Illinois Compiled Statutes* Sections 120/2 (c) (21, 1, 11 and 2 respectively).

Motion: Trustee Arroyo moved to recess to closed session.

Second: Trustee Allen seconded the motion.

Roll-Call Vote: Aye, 6: Rakow, Rodriguez, Arroyo, Redmer, Allen and Barbosa-Guzman; nay, 0; and Student Trustees Gidlund and Singh; motion carried at 5:38 p.m.

3. Reconvene Open Session

The closed-session concluded at 6:38 p.m. The board reconvened in open session at 6:44 p.m. in E125, Seigle Auditorium.

MINUTES OF REGULAR MEETING OF
APRIL 21, 2026

4. Preliminary Matters

A. Roll Call

Trustees present: Ms. Rakow, Mr. Rodriguez, Ms. Arroyo, Dr. Redmer, Mr. Allen, Ms. Barbosa-Guzman and Student Trustees Gidlund and Singh.

Trustees absent: Mr. Parks.

ECC staff: Dr. Heinrich, President; Dr. Schopen, VP, Teaching, Learning and Student Development; Dr. Wagner, VP, Business & Finance; Dr. Garber, VP, Planning, Institutional Effectiveness & Technology; Mr. Vazquez, General Counsel; and Ms. Kerruish, Recorder.

B. Consideration of and Possible Actions on Any Requests for a Board Member's Electronic Participation in Meeting.

No considerations necessary at this meeting.

C. Pledge of Allegiance

The Pledge of Allegiance was led by Student Trustee Gidlund.

D. Shared Values

The Shared Values were recited by the Trustees.

5. Board Action No. 179-A-26, Resolution Adopting Results of Student Trustee Election for 2026-2027, adopts the Resolution Adopting the Results of the Student Trustee Election for 2026-2027.

Motion: Trustee Arroyo moved to approve the resolution.

Second: Trustee Barbosa-Guzman seconded the motion.

Roll-Call Vote: Aye, 6: Rakow, Rodriguez, Arroyo, Redmer, Allen and Barbosa-Guzman; nay, 0; Student Trustee Singh, aye; motion carried.

6. Board Action No. 180-A-26, Resolution of Appreciation, 2025-2026 Student Trustee, Daniel Gidlund, approves the Resolution of Appreciation for Mr. Daniel Gidlund.

Motion: Trustee Rodriguez moved to approve the resolution.

Second: Trustee Allen seconded the motion.

Roll-Call Vote: Aye, 6: Rakow, Rodriguez, Arroyo, Redmer, Allen and Barbosa-Guzman; nay, 0; Student Trustee Singh, aye; motion carried.

Trustee Rodriguez read the resolution. Mr. Gidlund shared his appreciation with the Board for the experience.

7. Affirmation of Service – All Trustees

In unison, the Board stated the Elgin Community College Board of Trustees Affirmation of Service.

MINUTES OF REGULAR MEETING OF
APRIL 21, 2026

8. Election of Officers

- A. Board Action No. 181-A-26, Election of Board Chair**, elects the Board Chair for a one-year term.

Dr. Heinrich opened the floor to nominations for the office of Board Chair.

Motion: Trustee Allen moved to nominate Trustee Rakow for Board Chair.

Second: Trustee Rodriguez seconded the motion.

Roll-Call Vote: Aye, 6: Rakow, Rodriguez, Arroyo, Redmer, Allen and Barbosa-Guzman; nay, 0; Student Trustee Singh, aye; motion carried.

- B. Board Action No. 182-A-26, Election of Board Secretary**, elects the Board Secretary for a one-year term.

Dr. Heinrich opened the floor of nominations for the office of Board Secretary.

Motion: Trustee Rodriguez moved to nominate Trustee Arroyo for Board Secretary.

Second: Trustee Rakow seconded the motion.

Roll-Call Vote: Aye, 6: Rakow, Rodriguez, Arroyo, Redmer, Allen and Barbosa-Guzman; nay, 0; Student Trustee Singh, aye; motion carried.

- C. Board Action No. 183-A-26, Election of Board Vice Chair**, elects the Board Vice Chair for a one-year term.

Dr. Heinrich opened the floor of nominations for the office of Board Vice Chair.

Motion: Trustee Redmer moved to nominate Trustee Rodriguez for Board Vice Chair.

Second: Trustee Allen seconded the motion.

Roll-Call Vote: Aye, 6: Rakow, Rodriguez, Arroyo, Redmer, Allen and Barbosa-Guzman; nay, 0; Student Trustee Singh, aye; motion carried.

9. Reorganization of the Board of Trustees

A. Approval of Chair's Appointments

1. **Board Action No. 184-A-26, Appointment of the Treasurer**, approves the appointment of Dr. Kimberly Wagner as treasurer for a one-year term and affixes her compensation at \$1 per year.

Motion: Trustee Allen moved to approve the appointment.

Second: Trustee Redmer seconded the motion.

Roll-Call Vote: Aye, 6: Rakow, Rodriguez, Arroyo, Redmer, Allen and Barbosa-Guzman; nay, 0; Student Trustee Singh, aye; motion carried.

MINUTES OF REGULAR MEETING OF
APRIL 21, 2026

- 2. Board Action No. 185-A-26, Appointment of Audit Firm Fiscal Year 2026,** approves the Chair's appointment of Sikich LLP to conduct the annual audit for fiscal year 2026. The fee for preparation of the fiscal year 2026 audit and financial statements should not exceed \$95,730.

Motion: Trustee Rodriguez moved to approve the appointment.

Second: Trustee Allen seconded the motion.

Roll-Call Vote: Aye, 6: Rakow, Rodriguez, Arroyo, Redmer, Allen and Barbosa-Guzman; nay, 0; Student Trustee Singh, aye; motion carried.

- 3. Board Action No. 186-A-26, Appointment of Legal Counsel,** approves the appointment of law firms to act as legal counsel for the College.

Motion: Trustee Arroyo moved to approve the appointment.

Second: Trustee Barbosa-Guzman seconded the motion.

Roll-Call Vote: Aye, 6: Rakow, Rodriguez, Arroyo, Redmer, Allen and Barbosa-Guzman; nay, 0; Student Trustee Singh, aye; motion carried.

- 4. Board Action No. 187-A-26, Appointment of Board Committee Representatives and Liaisons,** approves the Board Chair's appointments, to various committees of the College and external organizations as follows:

- Committee of Whole; Entire Board of Trustees
- Finance Committee; Chair, Trustee Parks; Members, Trustees Allen and Barbosa-Guzman
- Legislative Liaison, Trustee Rodriguez
- Foundation Liaison, Trustee Allen
- Retreat Leader, TBD at a later date
- ICCTA Representative, Trustee Allen; Alternate, Trustee Arroyo
- ACCT Representative, Trustee Arroyo

Motion: Trustee Barbosa-Guzman moved to approve the appointments.

Second: Trustee Allen seconded the motion.

Roll-Call Vote: Aye, 6: Rakow, Rodriguez, Arroyo, Redmer, Allen and Barbosa-Guzman; nay, 0; Student Trustee Singh, aye; motion carried.

- B. Board Action No. 188-A-26, Confirmation of 2026 Schedule of Board Meetings, Elgin Community College, Regular, Committee of the Whole and Finance,** re-confirms the schedule of meetings for calendar year 2026, to be held in Building E on the Elgin Community College campus.

Motion: Trustee Arroyo moved to approve the schedule.

Second: Trustee Rodriguez seconded the motion.

MINUTES OF REGULAR MEETING OF
APRIL 21, 2026

Roll-Call Vote: Aye, 6: Rakow, Rodriguez, Arroyo, Redmer, Allen and Barbosa-Guzman; nay, 0; Student Trustee Singh, aye; motion carried.

C. Board Action No. 189-A-26, Administration Line of Succession During the President's Absence, approves the President's recommended administrative line of succession, in the case of emergency during President's absence.

Motion: Trustee Rodriguez moved to approve the appointment.

Second: Trustee Allen seconded the motion.

Roll-Call Vote: Aye, 6: Rakow, Rodriguez, Arroyo, Redmer, Allen and Barbosa-Guzman; nay, 0; Student Trustee Singh, aye; motion carried.

10. President's Report

- Dr. Heinrich acknowledged Anitra King, President of SSECCA and representatives of ECCFA, in attendance.
- ECC received nearly \$350,000 for the FY2026 ICCB Advanced Manufacturing Award. We were also awarded just over \$41,000 from ICCB for the Access and Equity in Dual Credit Grant Program. By the end of April, we will have nearly \$3.5 million in applications outstanding, covering many of our annually funded programs like TRIO Talent Search, CRSS, and WIOA Adult and Youth programs. We also have applications out relating to expansion of workforce development programming and infrastructure for serving returning offenders.
- March 25, we received notice that our Military Friendly School designation has once again been approved. We will be showcased in the 2026-2027 Guide to Military Friendly Schools® in the April issue of G.I. Jobs ® magazine and on MilitaryFriendly.com.
- Elgin Community College has been selected as the very first recipient of the Work-Based Learning and Apprenticeship Committee Catalyst Award, a recognition given by the Committee after reviewing a highly competitive pool of nominations. This award highlights the college's outstanding contributions and leadership in advancing work-based learning across Illinois. As part of this recognition, ECC will be featured in a short article, highlighted on Apprenticeship Illinois' social media, and shared across the IWIB network. In addition, the college will present a brief program overview at an upcoming WBLA quarterly meeting, we will be on a podcast as well as targeted posts throughout the next six months from Apprenticeship IL, Department of Commerce and Economic Opportunity, Department of Labor, and others.
- Our Marketing & Communications team has received three national NCMPR Paragon Awards from the National Council for Marketing & Public Relations. The awards were announced last week at the national conference in Washington, D.C. and recognize outstanding achievement in higher education marketing and communications.
- We are in the midst of STEM week at the College. ECC's Math, Science & Engineering Division is hosting the NASA Astrobiology & MARS Robotics Innovation Challenge and STEM Week, a multi-day initiative featuring a NASA-inspired student competition, keynote lectures by NASA Scientist Dr. Leisawitz and MIT Scientist Dr. Michael Foley, interactive robotics workshops, expert panel discussions, career exploration sessions, a

MINUTES OF REGULAR MEETING OF
APRIL 21, 2026

cadaver lab experience, and community stargazing events. The week highlights hands-on learning, interdisciplinary collaboration, and direct engagement with leading scientists, reinforcing ECC's commitment to innovation, student success, and STEM workforce development.

11. Audience Wishing to Address the Board

- Ms. Andrea Lang expressed her concern regarding an energy crisis and how the college will address it.
- Mr. Kyle Witek shared a statement in support of SSECCA, on behalf of ECCFA.
- Ms. Anitra King thanked the negotiation team.
- Mr. Sean Jaster offered comments on solidarity and hope.

12. Board Reports

A. Committee of the Whole

Trustee Barbosa-Guzman provided an overview of the Committee of the Whole meeting held Monday, April 20, 2026. The presentation was: College Transitions and Secondary Partnerships by Ms. Gonzalez. No questions were raised regarding Board Actions and items on the April 21, 2026 agenda. Minutes of the Committee of the Whole meeting will be available on the website once they are approved.

B. Illinois Community College Trustee Association (ICCTA)

Trustee Allen shared the following:

- A summary of the ICCTA meetings March 20-21, 2026, at Moraine Valley Community College in Palos Hills. This included the professional development seminar, the trustee roundtable discussion, committee reports and a Student Trustee spotlight.
- Partnership organization updates with ICCTA and ACCT.
- ICCTA Lobby Day is scheduled for May 6, 2026, in Springfield. The ICCTA Annual Convention is scheduled for June 5-6, 2026, at The Westin Chicago Lombard.

C. Association of Community College Trustees (ACCT)

Trustee Arroyo reminded Trustees that the 2026 ACCT Leadership Congress will be in Chicago October 21-24.

D. Legislative

Trustee Rodriguez shared the following:

- The Community Engagement & Legislative Affairs (CELA) team, attended community events hosted by Representatives Anna Moeller and Maura Hirschauer. These legislator-hosted events are an opportunity to connect with community members and hear directly from legislators.
- Trustee Legislative Liaison Rodriguez and President Heinrich co-signed a letter to our state legislators in support of continued funding for the Advancement of the Healthcare Workforce Program, also known as the PATH Grant. This funding is critical to sustaining our Basic Nursing Assistant and Phlebotomy Programs. On behalf of the college, formal comments were submitted on a proposed federal change to financial assistance reporting requirements.

MINUTES OF REGULAR MEETING OF
APRIL 21, 2026

- Our CELA team launched a new internal group called the Internal Legislative Advisory Committee (ILAC). This committee brings together faculty and staff from across the college to help monitor legislation, provide input on policy priorities, and strengthen our overall advocacy efforts.
- In April, we hosted Congressman Bill Foster on campus. Trustees Rakow, Rodriguez, and Allen joined President Heinrich and college leadership in welcoming him. We provided the Congressman with an overview of the college, shared updates on the Manufacturing & Technology Center and highlighted our STEM and research initiatives. We also discussed the critical role federal funding plays in supporting our students, our workforce training programs, and the college's overall capacity to serve our community, as well as the importance of sustaining these investments.

E. ECC Foundation

Trustee Allen highlighted the following items from the written report:

- Fundraising efforts in support of the Manufacturing and Technology Center (Building S) continue to gain momentum. The Foundation hosted an Employee Giving Campaign, which launched with a pep rally on April 10 and concluded on April 15.
- As of March 30, 2026, the Foundation has awarded \$392,136.79 in scholarship support to 303 students. Outreach efforts continue to close out remaining program-specific scholarships by connecting eligible faculty and students with available funds. The 2026 Seigle Scholar Cohort has been selected following an Interview Day with 12 finalists evaluated by a four-member panel. The Complete to Compete application is now live. Invitations to apply have been distributed to qualified students with significant financial need who are within 15 credit hours of completing their program of study.
- The ECC Homecoming Planning Committee held its second meeting March 26. A Homecoming Launch Party is scheduled for Thursday, May 7.

F. Student Report

Student Trustee Singh highlighted the following:

- Woman's History Month events held March 9-24
- Native Author Panel held on March 11 with 109 attendees

13. College Reports

Board Action No. 190-A-26, Acceptance of Written College Reports

- A. Personnel (March)
- B. Treasurer (February)
- C. Student (March)

College Reports Under Separate Cover

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

Chair Rakow confirmed receipt, either attached or under separate cover, of the aforementioned written reports.

MINUTES OF REGULAR MEETING OF
APRIL 21, 2026

Motion: Trustee Barbosa-Guzman moved to accept the college reports.
Second: Trustee Allen seconded the motion.

Roll-Call Vote: Aye, 6; Rakow, Rodriguez, Arroyo, Redmer, Barbosa-Guzman and Allen; nay, 0; Student Trustee Singh, aye; motion carried.

14. Consent Agenda

Chair Rakow presented the following consent agenda items:

- A. Board Action No. 191-A-26, Minutes of the Regular Board Meeting of March 10, 2026**
- B. Board Action No. 192-A-26, Minutes of Closed Session of the Regular Board Meeting of March 10, 2026**
- C. Board Action No. 193-A-26, Destruction of Audiotapes of Closed Session Board Meeting August 13, 2024**
- D. Board Action No. 194-A-26, Release of Select Closed Session Minutes of Board Meetings of September 2025 – January 2026**
- E. Board Action No. 195-F-26, Ratification of Report of Expenses**
- F. Board Action No. 196-F-26, Ratification of Trustee Travel Expenses**
- G. Board Action No. 197-A-26, Trustees’ In-State Attendance at Illinois Community College Trustee Association (ICCTA) Meeting and Annual Lobby Day**
- H. Board Action No. 198-A-26, Trustees’ In-State Attendance at Illinois Community College Trustee Association (ICCTA) Annual Convention**
- I. Board Action No. 199-A-26, Amendment to Board Policies: Governance Process (GP 6)**
- J. Board Action No. 200-A-26, Amendment to Board Policies: Governance Process (GP 8)**
- K. Board Action No. 201-A-26, Amendment to Board Policies: Governance Process (GP 10)**
- L. Board Action No. 202-A-26, Amendment to Board Policies: Governance Process (GP 12)**
- M. Board Action No. 203-A-26, Faculty Supplemental Assignment Faculty Participation in the 2026 NASA MUREP Mars Rover Engineering and Astrobiology Competition**
- N. Board Action No. 204-A-26, Faculty Supplemental Assignment Chart Addition of Faculty Assessment Liaison Role and Removal of Inactive Items from the Supplemental Assignment Chart**
- O. Board Action No. 205-A-26, Faculty Supplemental Assignment Faculty Participation in the Building O Relocation to Building S and Building T**
- P. Board Action No. 206-A-26, 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**
- Q. Board Action No. 207-A-26, Contract Extension of Interim Executive Director of Institutional Advancement & ECC Foundation**
- R. Purchases**

MINUTES OF REGULAR MEETING OF
APRIL 21, 2026

1. **Board Action No. 208-M-26, Billboard Advertising Services**, authorizes the administration to contract for billboard advertising services with Lamar (Crown Point, IN) in an amount not to exceed \$39,600.
2. **Board Action No. 209-X-26, Copier Agreement Accessories**, authorizes the administration to lease additional accessories for the leased Konica Minolta digital press from Marco Technologies, LLC. (Minneapolis, MN), in an amount not to exceed \$26,000 over the remaining term of the existing lease.
3. **Board Action No. 210-M-26, Digital Advertising Services**, authorizes the administration to contract for digital advertising services from Viant Inc. (Irvine, CA) in the amount not to exceed \$230,000.
4. **Board Action No. 211-S-26, Equipment Purchase – Bandsaw**, authorizes the administration to purchase bandsaws from JWK Machinery Sales Co, Inc. (San Gabriel, CA) in an amount not to exceed \$75,660.90.
5. **Board Action No. 212-S-26, Equipment Purchase – Coordinate Measuring Machines**, authorizes the administration to purchase coordinate measuring machines from Assurance Technologies, Inc. (Elgin, IL), in the amount of \$181,833.
6. **Board Action No. 213-S-26, Equipment Purchase – Combination Oven**, authorizes the administration to purchase a combination cooking oven from Chef's Depot, Inc. (Spring Valley, NJ), the lowest responsible bidder, in an amount of \$25,214.50.
7. **Board Action No. 214-S-26, Equipment Purchase – Cryostat Analyzer**, authorizes the administration to purchase a cryostat analyzer from Avantik (Pine Brook, NJ), the lowest responsible bidder, in an amount of \$32,303.
8. **Board Action No. 215-S-26, Equipment Purchase – Deburring and Finishing Machine**, authorizes the administration to purchase a deburring and finishing machine from Apex Machine Group (Golden Valley, MN) in an amount not to exceed \$135,000.
9. **Board Action No. 216-S-26, Equipment Purchase – HVAC Training**, authorizes the administration to purchase HVAC training equipment from Johnstone Supply (Naperville, IL), in the amount not to exceed \$247,000.
10. **Board Action No. 217-S-26, Equipment Purchase – Metalworking**, authorizes the administration to purchase metalworking equipment from Advanced Technologies Consultants (Plymouth, MI) in an amount not to exceed \$42,126.
11. **Board Action No. 218-S-26, Equipment Purchase – Precision Measurement**, authorizes the administration to purchase precision measurement equipment from Willrich Precision Instrument Company, Inc. (Cresskill, NJ), in the amount of \$74,305.
12. **Board Action No. 219-T-26, Equipment Purchase – Servers**, authorizes the administration to purchase servers from Hypertec USA, Inc. (Scottsdale, AZ), the lowest responsible bidder, in the amount of \$63,480.83.
13. **Board Action No. 220-S-26, Equipment Purchase – Welding**, authorizes the administration to purchase welding equipment from Welders Supply Company (Crystal Lake, IL), in an amount not to exceed \$1,230,000.

MINUTES OF REGULAR MEETING OF
APRIL 21, 2026

14. **Board Action No. 221-S-26, Equipment Purchase – Welding Carts**, authorizes the administration to purchase welding carts from the Weldstar Company (Aurora, IL), in the amount not to exceed \$193,000.
15. **Board Action No. 222-S-26, Equipment Purchase – Workbench**, authorizes the administration to purchase custom workbenches for the CNC machines from Rockwell Space Solutions, Inc. (Chicago, IL) in an amount not to exceed \$210,925.
16. **Board Action No. 223-A-26, LinkedIn Learning Renewal**, authorizes the administration to contract for renewal with LinkedIn Corporation (Mountain View, CA) in an amount not to exceed \$101,000.
17. **Board Action No. 224-T-26, Software Renewal – Adobe Suite**, authorizes the administration to renew the Adobe software suite licenses from CDW (Vernon Hills, IL), in an amount not to exceed \$85,000, for a period of one (1) year.
18. **Board Action No. 225-T-26, Software Renewal – Ellucian Colleague**, authorizes the administration to renew the Ellucian software contract for one year with Ellucian (Richmond, VA), in the amount of \$830,758.
19. **Board Action No. 226-T-26, Software Renewal – Workfront**, authorizes the administration to renew existing licenses of Adobe Workfront with Adobe Inc. (San Jose, CA), in the amount of \$26,828.60, for a period of one (1) year.
20. **Board Action No. 227-M-26, Spring Impact Magazine**, authorizes the administration to purchase print services for the Spring Impact Magazine from Schiele Group (Elk Grove Village, IL), the lowest responsible bidder, in an amount not to exceed \$36,196.
21. **Board Action No. 228-M-26, TV Advertising Services**, authorizes the administration to contract for advertising services from Comcast Advertising (Boston, MA) in an amount not to exceed \$85,000.
22. **Board Action No. 229-B-26, Ratification of Building S Furniture Purchase**, ratifies and authorizes the administration to purchase furniture for the Manufacturing and Technology Center, Building S, from Hendricksen & Company, Inc. (Itasca, IL) in the amount of \$38,847.44.
23. **Board Action No. 230-B-26, Ratification of Building S Office Furniture Purchase**, ratifies and authorizes the administration to purchase office furniture for the Manufacturing & Technology Center, Building S, from Forward Space, LLC. (Wood Dale, IL) in the amount of \$672,434.98.
24. **Board Action No. 231-S-26, Ratification of Equipment Purchase – CNC Turning Center**, ratifies and authorizes the administration to purchase CNC turning centers from LG Evans (Burr Ridge, IL), in the amount of \$466,700.
25. **Board Action No. 232-B-26, Ratification of Equipment Purchase – Gator**, ratifies and authorizes the administration to purchase a compact utility vehicle from AHW LLC. (Champaign, IL), in the amount of \$28,276.14.
26. **Board Action No. 233-S-26, Ratification of Equipment Purchase – Press Brake**, ratifies and authorizes the administration to purchase an electric press brake for the Welding Program for instructional use, from Amada America Inc. (Buena Park, CA), in the amount of \$206,290.

MINUTES OF REGULAR MEETING OF
APRIL 21, 2026

27. Board Action No. 234-S-26, Ratification of Equipment Purchase – Stereo

Microscopes, ratifies and authorizes the administration to purchase microscopes and accessories from Nikon Instruments, Inc. (Melville, NY), the lowest responsible bidder, in an amount of \$72,340.56.

28. Board Action No. 235-S-26, Ratification of Equipment Purchase – Training

Systems, ratifies and authorizes the administration to purchase training systems from Moss Enterprises (Johnston, IA) in an amount not to exceed \$1,780,000.

Motion: Trustee Redmer moved to accept the consent agenda as presented.

Second: Trustee Arroyo seconded the motion.

Roll-Call Vote: Aye, 6; Rakow, Rodriguez, Arroyo, Redmer, Barbosa-Guzman and Allen; nay, 0; Student Trustee Singh, aye; motion carried.

15. Old Business

There was no old business brought forward.

16. New Business

There was no new business brought forward.

17. Adjournment

Motion: Trustee Arroyo moved to adjourn the meeting.

Second: Trustee Rodriguez seconded the motion.

Voice Vote: Aye, 6; Rakow, Rodriguez, Arroyo, Redmer, Barbosa-Guzman and Allen; nay, 0; Student Trustee Singh, aye; meeting adjourned at 7:33 p.m.

Patricia Arroyo, Board Secretary

Diane Kerruish, Board Recorder