

**Regular Board Meeting
May 12, 2026**

5:00 p.m. Board Dinner	Room E 111/112	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. Board Purpose

5. President's Report

	Actions
6. Resolution of Appreciation, Mark Carriveau, College Photographer and Multimedia Coordinator	1
7. Audience Wishing to Address the Board	
8. Board Reports	
A. Finance Committee – Trustee Barbosa-Guzman	
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 Singh	
	Reports
9. College Reports	1
A. Personnel (April)	2
B. Treasurer (March)	4
C. Student (April)	26
College Reports Under Separate Cover	
D. Institutional Advancement and ECC Foundation (April)	
E. Community Engagement and Legislative Affairs (April)	
F. Grant Monitoring Report (period ending 3/31/26)	
	Actions
Acceptance of College Reports	3
10. Consent Agenda Approval	
A. Minutes of the Regular Board Meeting of April 21, 2026	4
B. Closed Session Minutes of the Regular Board Meeting of April 21, 2026	16
C. Destruction of Audiotape of Closed Session of September 10, 2024	17
D. Ratification of Report of Expenses	18
E. Ratification of Trustee Travel Expenses	19
F. Trustees’ In-State Attendance to 2025 ACCT Leadership Congress – Chicago, IL	20
G. Consulting Services Board Retreat June 2026	21
H. Amendment to Board Policies: Governance Process (GP 7.1)	26

I. Amendment to Board Policies: Governance Process (GP 7.2c)	27
J. Purchases	
1. Annual Trane HVAC Equipment Maintenance (Buildings E & K)	28
2. Arts Center 2026-2027 Season Brochure	29
3. Continuing Ed/Career Training Schedule Booklets	30
4. Culinary Arts Study Abroad	31
5. Equipment Purchase – Boiler Lab	32
6. Equipment Purchase – Energy Management	33
7. Equipment Purchase – HVAC	34
8. Pace Bus Advertising Services	35
9. Renewal of Computer Backup Software	36
10. Renewal of Network WiFi Software	37
11. Ratification of Instructional & Office Notebook Purchase	38
K. Personnel	
1. Resolution of Appreciation, Thomes Hensel, Senior Director of Performing Arts	39
2. New Hire, Chief Advancement Officer & Executive Director of Foundation, Ms. Sally B. Berkhia	41

11. Old Business

12. New Business

13. Adjournment

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