

**Regular Board Meeting
June 9, 2026**

5:00 p.m. Board Dinner	Dining Room	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. Board Purpose

5. President's Report

6. Audience Wishing to Address the Board

7. 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

Reports

8. College Reports

- A. Personnel (May) 2
- B. Treasurer (April) 4

College Reports Under Separate Cover

- C. Institutional Advancement and ECC Foundation (May)
- D. Community Engagement and Legislative Affairs (May)

Actions

- Acceptance of College Reports** 1

9. Public Hearing on Fiscal Year 2027 Budget

10. Resolution to Adopt Fiscal Year 2027 Budget 2

11. Consent Agenda Approval

- A. Minutes of the Regular Board Meeting of May 12, 2026 5
- B. Closed Session Minutes of the Regular Board Meeting of May 12, 2026 14
- C. Destruction of Audiotape of Closed Session of October 8, 2024 15
- D. Ratification of Report of Expenses 16
- E. Modified Academic Calendar for 2026-2027 17
- F. Compensation Rates for Non-Unit Adjunct Faculty 19
- G. Fiscal Year 2027 Salary Adjustment and Insurance Contribution Rate for Administrative Employees 20
- H. Purchases
 - 1. Annual Fire Alarm System Testing 21
 - 2. Building S Interior Signage – Phase I 22

3. Data Warehouse Maintenance Consultant	23
4. Snow Removal Services	24
5. Terminalfour Software Renewal	25
6. Ratification of Notebook Purchase	26
7. Ratification of Robotic Welding Purchase	27
I. Personnel	
1. Resolution of Appreciation, Kimberly Rother, Professor II of Culinary Arts & Hospitality	28
2. New Hire, Assistant Professor II of Psychology, Dr. Rafael (Ursa) Garcia	30
3. New Hire, Assistant Professor I of Welding, Mr. James G. Meletsis	31
4. Extended Leave of Absence	32

12. Old Business

13. New Business

14. Adjournment

Next regular meeting: 6:30 p.m. Tuesday, August 11, 2026