

**Special Board Meeting
Training and Professional Development
June 22 and 23, 2026**

8:00 a.m. Open Session

Building A, Room A 354
Elgin Community College
1700 Spartan Drive
Elgin, IL 60123

Anyone wishing to provide public comment is welcome to do so at the appropriate time indicated on the agenda. Written comments can be sent to dkerruish@elgin.edu in advance of the meeting.

Agenda

Call to Order by Presiding Officer June 22, 2026

1. 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

Actions

2. Approval of the Agreement Between the Board of Trustees of Community College District 509 and the Support Staff of Elgin Community College

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3. Consent Agenda

- A. Fiscal Year 2027 Salary Schedules for Administrative Employees 89
- B. Personnel
 - 1. Appointment, Dean of Adult Education, Ms. Marcia Luptak 92
 - 2. New Hire, Instructor of Culinary Arts & Hospitality, Mr. John Butera 93

4. Audience Wishing to Address the Board

5. Recess to Closed Session

To undertake self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the college is a member,
pursuant to Chapter 5 of the Illinois Compiled Statutes Sections 120/2 (c) (16)

6. Reconvene Open Session

7. Adjourn Until 8 a.m. June 23, 2026

8. Reconvene the Open Session 8 a.m. June 23, 2026

Call to Order by Presiding Officer June 23, 2026

9. 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

10. Audience Wishing to Address the Board

11. Recess to Closed Session

To undertake self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the college is a member,
pursuant to Chapter 5 of the Illinois Compiled Statutes Sections 120/2 (c) (16)

12. Reconvene Open Session

13. Adjournment