

**Regular Board Meeting
August 11, 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. Shared Values

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 (June/July) 1
- B. Treasurer (May/June) 2

College Reports Under Separate Cover

- C. Institutional Advancement and ECC Foundation (June/July)
- D. Community Engagement and Legislative Affairs (June/July)
- E. Grant Monitoring Report (period ending June 30, 2026)
- F. Vendor Report (annual)
- G. Institutional Success and Engagement Impact Report (bi-annual)

Actions

Acceptance of College Reports

1

9. Consent Agenda Approval

- A. Minutes of the Regular Board Meeting of June 9, 2026 2
- B. Closed Session Minutes of the Regular Board Meeting of June 9, 2026 11
- C. Minutes of the Special Board Meeting of June 22 and 23, 2026 12
- D. Closed Session Minutes of the Special Board Meeting of June 22 and 23, 2026 16
- E. Destruction of Audiotape of Closed Session of November 12, 2024 17
- F. Ratification of Report of Expenses 18
- G. Resource Allocation and Management Plan for Community Colleges – Building I Renovation and Expansion 19
- H. Faculty Supplemental Assignment Chart 22
- I. Faculty Supplemental Assignment Faculty Participation in the 2026 NASA MUREP Mars Rover Engineering and Astrobiology Competition 41

J. Revisions to the Full-Time Faculty Development Handbook and the Unit Adjunct I & II Faculty Development Handbook	42
K. Purchases	
1. Building S Interior Signage – Phase II	91
2. Fire Gear Purchase	92
3. Global Health and Culture Study Abroad	93
4. Lift Truck Purchase	94
5. Renewal of Arts Center Ticketing System	95
6. Renewal of Google Workspace License	96
7. Renewal of Microsoft License	97
8. Tableau Dashboard Optimization and Training	98
9. Tractor and Trailer Maintenance Services	99
10. Ratification of Equipment Purchase – Heat Pump	100
L. Personnel	
1. New Hire, Assistant Professor II of Communication Studies, Ms. Dana Trunnell	101

10. Old Business

11. New Business

12. Adjournment

Next regular meeting: 6:30 p.m. Tuesday, September 15, 2026