

**Regular Board Meeting
September 15, 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 (August) 1
- B. Treasurer (July) 2
- C. Student (August) 4
- 24

College Reports Under Separate Cover

- D. Institutional Advancement and ECC Foundation (August)
- E. Community Engagement and Legislative Affairs (August)
- F. Annual Security Report (Calendar Year 2025)
- G. FY 26 Hanover Park Education and Work Center Report
- H. FY 26 Program Review Report

Actions

Acceptance of College Reports

1

9. Consent Agenda Approval

- A. Minutes of the Regular Board Meeting of August 11, 2026 2
- B. Closed Session Minutes of the Regular Board Meeting of August 11, 2026 10
- C. Destruction of Audiotapes of Closed Session of December 2 and 3, December 10 and December 19, 2024 11
- D. Ratification of Report of Expenses 12
- E. Ratification of Trustee Travel Expenses 13
- F. Naming of CNC Machining Lab Building S – Manufacturing and Technology Center - Gene Haas CNC Machining Laboratory 14
- G. Naming of Classroom – S142 Building S – Manufacturing and Technology Center, The Frank E. Broz Manufacturing Classroom 108

H. Faculty Supplemental Assignment Faculty Participation in Certified Alcohol and Drug Counselors Expansion Grant	117
I. Dual Credit Program Memorandum of Understanding Between District 300 and Elgin Community College District No. 509	118
J. Termination of the Agreement Between Elgin Community College and Hamilton Wings	134
K. Purchases	
1. Automatic Tissue Processor Purchase	135
2. Boiler Purchase	136
3. Fall Impact Magazine	137
4. Locks and System Components Purchase – Phase II	138
5. Renewal of Network Software	139
6. Renewal of Service Management Licenses	140
7. Ratification of Notebooks Purchase	141
8. Ratification of Remediation Services – Building M	142
9. Ratification of Time and Attendance Software Services	143

10. Old Business

11. New Business

12. Adjournment

Next regular meeting: 6:30 p.m. Tuesday, October 13, 2026