



BOARD OF TRUSTEES AGENDA



Elgin
Community
College

Bright Choice. Bright Future.

1700 Spartan Drive • Elgin, IL 60123-7193 • 847-697-1000 • elgin.edu

**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
- </

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

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

ELGIN COMMUNITY COLLEGE IDENTITY

Board Purpose

The purpose of the Board is to represent the public in determining what programs and services the College will offer, to whom, at what cost, with what priority, and to evaluate the performance of the organization.

The Board is committed to excellence and accountability in everything the College does, to programs and services of the highest quality, and to making them available to the widest spectrum of appropriate constituencies.

Mission

To improve people's lives through learning.

Vision

To be the first choice for everyone to learn, grow, and dream in a culture that ensures access, advances innovation, and fosters success.

Philosophies

- Learning – Learning is a lifelong process that empowers individuals
- Equity – Equity is ensuring everyone receives what they need to be successful
- Diversity – Diversity is all expressions of humanity
- Inclusion – Inclusion is valuing what makes us unique
- Justice – Justice is ensuring our structures and systems honor individual rights

Key Imperatives

Teaching and Learning Excellence
ECC Experience

Lifelong Connections
Fortify Our Future

Shared Values

Excellence

We strive to offer the highest level of excellence in our programs and services to achieve our Vision. We use research-based methods to strengthen curriculum and deliver high-quality learning-centered instruction and services.

Freedom of Inquiry

We believe learning is most engaging and viable when a spirit of free inquiry exists, allowing everyone the freedom to explore new and diverse ideas and to express their interests and attitudes. We strive to create environments where innovation and inquiry flourish.

ELGIN COMMUNITY COLLEGE
ACADEMIC CALENDAR 2026 - 2027

SUMMER SESSION 2026

Beginning Fri., May 22 and ending Sun., Aug. 9 all general use facilities will be closed Fridays through Sundays. The University & Business Center, Early Childhood Lab School, Events Center and Visual & Performing Arts Center will be open as scheduled.

Fri., May 22 – Mon., May 25..... All Facilities Closed: Memorial Day Weekend
Mon., June 1..... Summer Session I Begins
Mon., June 8..... Summer Session II Begins
Fri., June 19 All Facilities Closed: Juneteenth
Sat., July 4 All Facilities Closed: Independence Day
Mon., July 6..... Summer Session III Begins
Thurs., Aug. 6 End of Summer Session Classes

Note: Summer session grades due by 4 p.m. the Monday following the last day of class.

***Critical Registration,
Financial Aid or
Payment Dates***

[Check dates»](#)

FALL SEMESTER 2026

Tues., Aug. 18 – Wed., Aug. 19..... New Full-Time Faculty Orientation
Thurs., Aug. 20 College Convocation
Fri., Aug. 21..... New Student Convocation
Mon., Aug. 24..... Fall Semester Begins
Sat., Sept. 5 - Mon., Sept. 7 All Facilities Closed: Labor Day (No Classes Labor Day Weekend)
Mon., Sept. 28..... 12-Week Fall Session Begins
Mon., Oct. 26 2nd 8-Week Fall Session Begins
5:00 p.m. Wed., Nov. 25 – Sun., Nov 29 All Facilities Closed: Thanksgiving Recess
Thurs., Dec. 17..... Fall Semester Classes End
Fri., Dec. 18..... Grading Day/Semester Ends
Sat., Dec. 19..... Graduation
Mon., Dec. 21 Grades Due by 4 p.m.
5:00 p.m. Wed., Dec. 23– Sun. Jan.3..... All Facilities Closed: Winter Recess

SPRING SEMESTER 2027

ICCTA MEETING AND CONVENTION SCHEDULE****Meetings, dates, and locations are subject to change****For the most current list of events, visit www.communitycolleges.org/upcoming-events.**ICCTA SEMINARS (Fridays) & BOARD OF REPRESENTATIVES (Saturdays): (unless otherwise noted)**

September 18 - 19, 2026	Crowne Plaza, Springfield, IL
November 13 – 14, 2026	Chicago Marriott Naperville, Naperville, IL
February 2027 (Date TBD)	Board of Representatives Meeting in conjunction with ACCT-NLS, Washington, DC
March 12 – 13, 2027	Black Hawk College, Moline, IL
April/May 2027 (Date TBD)	Location TBD, Springfield, IL

ICCTA ANNUAL CONVENTION:

June 5 – 6, 2026	The Westin Chicago Lombard, Lombard, IL
June 4 – 5, 2027	Bloomington-Normal Marriott Hotel & Conference Center, Normal, IL

ICCTA REGIONAL AND OTHER MEETINGS:

August 7 – 8, 2026	ICCTA Executive Committee Retreat, Freeport, IL
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ILLINOIS COUNCIL OF COMMUNITY COLLEGE PRESIDENTS (ICCCP):

June 5, 2026	The Westin Chicago Lombard, Lombard, IL
September 18, 2026	Crowne Plaza, Springfield, IL
November 13, 2026	Chicago Marriott Naperville, Naperville, IL
January 2027 (Date TBD)	Virtual
March 11 - 12,	

ICCTA MEETING AND CONVENTION SCHEDULE****Meetings, dates, and locations are subject to change****For the most current list of events, visit www.communitycolleges.org/upcoming-events.**ISAC MEETINGS:**

June 25, 2026	In-person at either Springfield or Deerfield Office
September 17, 2026	In-person at either Springfield or Deerfield Office
December 3, 2026	In-person at either Springfield or Deerfield Office

ACCT/AACC EVENTS:

October 21 – 24, 2026	ACCT Leadership Congress, Hyatt Regency Chicago, Chicago, IL
February 7 – 11, 2027	ACCT National Legislative Summit, Marriott Marquis, Washington, DC
October 13 – 16, 2027	ACCT Leadership Congress, Marriott Philadelphia Downtown, Philadelphia, PA

OTHER DATES/MEETINGS:

COLLEGE REPORTS

At each regular board meeting, various written departmental and liaison reports and materials are submitted to the board for their information and acceptance. That information includes, but is not limited to, the reports listed below.

College reports attached:

- A. Personnel (August)
- B. Treasurer (July)
- C. Student (August)

College reports/procedures presented 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

Staff Contact: Dr. Peggy Heinrich, President, 847-214-7374

PERSONNEL REPORT

First Name	Last Name	Action Code	Department and Position	Effective Date	Wage	Position Class
Alicia	Pizano	NH	Custodian I - Part-Time - Third Shift	8/17/2026	\$15.90	7
Destiny	Meza	RH	Switchboard Operator	8/24/2026	\$18.00	8
Marilee	Strossner	PF	Early Childhood Lab School Teacher	8/10/2026	\$41,642.00	11
Elizabeth	Murillo	TRN	Managing Director of Business	7/20/2026	\$110,000.00	17
Chrisi	Perri	TRN	Career Training Coordinator	8/24/2026	\$83,283.00	15
Maggie	Wright	TRN	Photographer and Multimedia Coordinator	8/24/2026	\$64,117.00	14
Todd	Haak	RSTR	AV Systems Architect	8/4/2026	\$74,955.00	214
Alejandro	Giron	EA	Records Specialist	8/7/2026		
Donna	Boyce	RES	Director of Nursing Simulation Center	8/7/2026		
Debra	Harmon	RES	Senior Director of Payroll	8/16/2026		
Suzann	Jonson	RES	Payroll Specialist	8/24/2026		
Cynthia	Keel	RES	Senior Director of Human Resources Information Systems	8/12/2026		
Minna	Seun	RES	Digital Analytics and SEO Specialist	8/21/2026		
Jeffrey						

HUMAN RESOURCES STAFFING REPORT

Alicia Pizano

Alicia Pizano joins Elgin Community College as a Custodian I – Part-Time – Third Shift. Alicia comes to the College from Manpower, where she served as a Boucher/Assembler.

Destiny Mezano

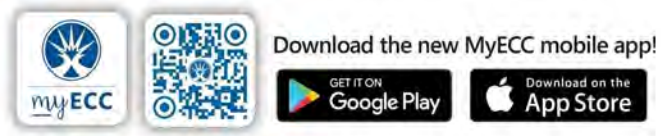
Destiny returns to Elgin Community College as a Switchboard Operator. Destiny comes to the College from Marklund Wasmond Center, where she served as a Direct Support Professional.

Staff Contact: Ms. Alison Guengerich, Chief Human Resources Officer, 847-214-7415

ELGIN COMMUNITY COLLEGE DISTRICT 509
WORKING CASH
For the Months Ending July 31, 2026

	2027 Budget	Fiscal Year Actual	% Actual to Budget	Prior Yr July 31, 2025 Actual	% of FY2026 Budget
REVENUES					
Interest	\$ 75,000	\$ 10,498	14.00%	\$ 4,888	6.52%
TOTAL REVENUES	75,000	10,498	14.00%	4,888	6.52%
EXPENDITURES BY OBJECT					
General Material & Supplies	-	-	-	-	-
TOTAL EXPENDITURES BY OBJECT	-	-	-	-	-
EXPENDITURES BY FUNCTION					
Institutional Support	-	-	-	-	-
TOTAL EXPENDITURES BY FUNCTION	-	-	-	-	-
Excess (deficiency) of revenues over expenditures and other sources (uses)	75,000	10,498	14.00%	4,888	-
Fund Balance at beginning of year	-	5,109,574	-	5,001,947	-
Fund Balance	\$ 75,000	\$ 5,120,072	-	\$ 5,006,835	-

you with a personalized experience that provides access to student activities, events, and resources you use most often.



If you have any questions, please let me know.
StudentTrusteeSingh@elgin.edu

MINUTES OF REGULAR MEETING OF
AUGUST 11, 2026

12. Adjournment

Chair Rakow indicated the meeting was adjourned and asked for a voice vote.

Voice Vote: Aye, 7; Rakow, Rodriguez, Arroyo, Redmer, Parks, Barbosa-Guzman and Allen; nay, 0; Student Trustee Singh, aye; meeting adjourned at 7:00 p.m.

Patricia Arroyo, Board Secretary

Diane Kerruish, Board Recorder

**MINUTES OF CLOSED SESSION OF BOARD MEETING
AUGUST 11, 2026**

Recommendation

The administration recommends that the Board of Trustees approves the minutes of the closed session of the regular board meeting held August 11, 2026.



Dr. Peggy Heinrich, President

Background

This recommendation is provided in accordance with Board Policy GP 8.1 and 5 *ILCS* 120/2.06 (*a, f*):

Sec. 2.06 (a) All public bodies shall keep written minutes of all their meetings, whether open or closed

Sec. 2.06 (f) Minutes of meetings closed to the public shall be available only after the public body determines that it is no longer necessary to protect the public interest or the privacy of an individual by keeping them confidential.

Staff Contact: Dr. Peggy Heinrich, President, 847-214-7374

RATIFICATION OF REPORT OF EXPENSES

Recommendation

The Treasurer recommends that the Board of Trustees ratifies the Report of Expenses for August 2026. (The Report of Expenses is provided under separate cover.)



Dr. Peggy Heinrich, President

Background

The Report of Expenses identifies the vendors that have been paid during the month of August 2026 in the amount of \$8,779,218.80.

Staff Contact: Dr. Kimberly Wagner, Vice President, Business and Finance 847-214-7728

RATIFICATION OF TRUSTEE TRAVEL EXPENSES

Recommendation

The Treasurer recommends that the Board of Trustees ratifies the Board of Trustee Travel Expenses for August 2026. (The Report of Expenses is provided under separate cover.)



Dr. Peggy Heinrich, President

Background

The Board of Trustee Travel Expenses identifies the expenses that have been paid during the month of August 2026 for \$229.31.

This recommendation is provided in accordance with the provisions of the Local Government Travel Expense Control Act (50 ILCS 150/).

Staff Contact: Dr. Kimberly Wagner, Vice President, Business and Finance 847-214-7728

**NAMING OF CNC MACHINING LAB
BUILDING S – MANUFACTURING AND TECHNOLOGY CENTER
GENE HAAS CNC MACHINING LABORATORY**

Recommendation

The administration recommends that the Board of Trustees approves the naming of the CNC Manufacturing Lab in the Manufacturing and Technology Center as *Gene Haas CNC Machining Laboratory*.



Dr. Peggy Henrich, President

Background

The Board's Policy: Governance Policy (GP) 2.9 and Administrative Procedure 6.101; Naming of College Facilities; outlines the responsibilities and guidelines for permitting naming recognitions.

The Gene Haas Foundation (GHF) agrees to make a grant (the "Grant") to the ECC Foundation in the amount of \$1,000,000 based on the terms and conditions set forth within the agreement as outlined in the following pages.

Staff Contact: Ms. Sally Bianca Berkhia, Chief Advancement Officer and Executive Director of Foundation, 847-214-7258

22.Notices. All notices given hereunder shall be in writing and addressed to the receiving party at the address shown below. Notices may be given by regular mail or by recognized overnight delivery service but shall in any event be considered effective only on actual receipt by the receiving party. Either party may change its notice for address by giving written notice to the other party.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first written above.

Gene Haas Foundation

A California nonprofit public benefit company
2800 Sturgis Rd Oxnard, Ca 93030

By: _____
Robert P. Murray

Elgin Community College Foundation

1700 Spartan Drive, Building E Room 210
Elgin, IL 60123

By: _____
Sally Berkhia
Chief Advancement Officer/Executive Director

Elgin Community College

1700 Spartan Drive, Building B Room 235.02
Elgin, IL 60123

By: _____
Jennifer Rakow
Chair
Board of Trustees

Exhibit C

Gene Haas Foundation CNC Machining Lab

Naming Rights Proposal

July 2026

