

**Regular Board Meeting
October 13, 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. Finance Committee – Trustee Parks
- B. Committee of the Whole – Trustee Barbosa-Guzman
- C. Illinois Community College Trustee Association (ICCTA) – Trustee Allen
- D. Association of Community College Trustees (ACCT) – Trustee Arroyo
- E. Legislative – Trustee Rodriguez
- F. ECC Foundation – Trustee Allen
- G. Student Report – Student Trustee Singh

Reports

8. College Reports

- A. Personnel (September) 1
- B. Treasurer (August) 2
- C. Student (September) 4
- C. Student (September) 24

College Reports Under Separate Cover

- D. Institutional Advancement and ECC Foundation (September)
- E. Community Engagement and Legislative Affairs (September)
- F. FY 26 Performance Report

Actions

Acceptance of College Reports

1

9. Consent Agenda Approval

- A. Minutes of the Regular Board Meeting of September 15, 2026 2
- B. Closed Session Minutes of the Regular Board Meeting of
September 15, 2026 10
- C. Destruction of Audiotapes of Closed Session of January 28, 2025 11
- D. Ratification of Report of Expenses 12
- E. Release of Select Closed-Session Minutes of Board Meetings of November
2025 – August 2026 13
- F. Transfer from Education Fund to Operations and Maintenance Fund 15
- G. Purchases
 - 1. Cloud Backup Storage Purchase 16
 - 2. Fire Science Radio Purchase 17
 - 3. Hematology Analyzer Purchase 18
 - 4. Radio Communication System Upgrade 19

5. Storage Equipment Purchase	20
6. Renewal of Customer Relationship Management (CRM) Software	21
7. Renewal of Form-Building Software	22
8. Renewal of Marketing Cloud Software	23
9. Ratification for Maintenance and Repairs to Burn Tower at the Center for Emergency Services, Burlington Campus	24
H. Granting of Tenure	
1. Granting of Tenure, Instructor Basic Nurse Assistant, Dr. Rhey Ayende	25
2. Granting of Tenure, Instructor of IMT/CIM, Mr. Anthony Bellavia	26
3. Granting of Tenure, Instructor of Biology, Dr. Amanda Gerke	27
4. Granting of Tenure, Instructor of Sociology, Mr. Bilal Hussain	28
5. Granting of Tenure, Instructor of Phlebotomy, Ms. Pinakini Thakkar	29

10. Old Business

11. New Business

12. Adjournment

Next regular meeting: 6:30 p.m. Tuesday, November 10, 2026