Regular Board Meeting
November 10, 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

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College Reports Under Separate Cover

D. Institutional Advancement and ECC Foundation (October)
E. Community Engagement and Legislative Affairs (October)
F. Grant Monitoring Report (Quarter ending September 30, 2026)

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10. Old Business

11. New Business

12. Adjournment

Next regular meeting: 6:30 p.m. Tuesday, December 8, 2026