

**MEETING OF THE COMMITTEE OF THE WHOLE  
JANUARY 27, 2020**

3:00 p.m.  
Building E Room E 100.01

Spartan Drive Campus  
1700 Spartan Drive  
Elgin, IL 60123

**AGENDA**

**Call to Order by Presiding Officer**

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Meeting Minutes of the Committee of the Whole, December 9, 2019**
- 4. Presentations**
  - A. Sustainability, Business and Career Technologies
  - B. Sabbatical Report
- 5. Review Board Actions on the January 28, 2020 Regular Board Meeting Agenda**
  - A. Purchases
    1. Architectural and Engineering Consulting Services (Board Action No. 135-B-20)
    2. Furniture for the Arts Center Renovation (Board Action No. 136-X-20)
    3. Skid Steer Purchase (Board Action No. 137-B-20)
  - B. Other Agenda Items
- 6. Audience Wishing to Address the Board**

*5-Minute Recess*

- 7. Old Business**
- 8. New Business**
  - A. Items of Professional Growth
    1. ACCT National Legislative Summit
    2. ICCTA Meeting March 13 and 14, 2020
    3. Annual Retreat Dates
    4. Upcoming Community Engagement Events
  - B. President's Remarks
  - C. Chair's Remarks
  - D. Announcements
  - E. Issues for Next Month's Agenda

**Adjournment**

*The Committee of the Whole meets next at 3:00 p.m. Monday, March 9, 2020, in Bldg E, Room E 100.01*