

**MEETING OF THE COMMITTEE OF THE WHOLE  
MARCH 9, 2020**

2:45 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, January 27, 2020**
- 4. Presentations**
  - A. Marketing & Communications Video
  - B. Higher Learning Commission Report
  - C. Master Plan Review
- 5. Review Board Actions on the March 10, 2020 Regular Board Meeting Agenda**
  - A. Purchases
    1. Academic and Office Equipment Purchase (Board Action No. 144-T-20)
    2. CNC Plasma Cutting Table Purchase (Board Action No. 145-I-20)
    3. Geared Head Lathe Purchase (Board Action No. 146-I-20)
    4. Photography Equipment Purchase (Board Action No. 147-I-20)
  - B. Other Agenda Items
- 6. Pro-Active Preparation for COVID-19**
- 7. Audience Wishing to Address the Board**

***5-Minute Recess***

- 8. Old Business**
- 9. New Business**
  - A. Items of Professional Growth
    1. Board Re-Organization (April 14)
    2. Board Self-Assessment (due April 1)
    3. Board Goal Assessment (due April 1)
    4. Board Retreat (confirm dates, times, facilitator)
    5. President Evaluation (due April 1)
    6. ICCTA / Lobby Day (April 28 and 29)
    7. Upcoming Community Engagement Events
  - B. President's Remarks
  - C. Chair's Remarks
    1. Conduct Discussion
  - D. Announcements
  - E. Issues for Next Month's Agenda

**Adjournment**

*The Committee of the Whole meets next at 3:00 p.m. Monday, April 13, 2020, in Bldg E, Room E 100.01*