

**MEETING OF THE COMMITTEE OF THE WHOLE
MAY 11, 2020**

3:30 p.m. Virtual Attendance

Phone: +1 321-866-6411; PIN: 795293224

Due to the stay-at-home orders from the Governor (Executive Order 2020-10 and 2020-32), the May 11, 2020 Meeting of the Committee of the Whole will be conducted virtually, as authorized by Executive Orders 2020-07 and 2020-18.

*Members of the public may virtually attend this meeting by calling:
+1 321-866-6411; PIN: 795293224 (*6 mutes the caller for optimum audio)*

If any member of the public wishes to provide public comment for this meeting, please submit the comment in writing (via email) by 1 p.m. Monday, May 11, 2020 to the Board Recorder, Diane Kerruish (dkerruish@elgin.edu). Please include your full name when submitting your comment. All comments will be provided to trustees prior to the meeting and will be reflected in the meeting minutes. Public comments that are appropriate and compliant with Board Policy will be read aloud during the Audience Wishing to Address the Board; public comment agenda item.

AGENDA

Call to Order by Presiding Officer

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Presentations**
 - A. Elgin Community College Master Plan
 - B. Education and Work Center (EWC) Renewal
 - C. Data Warehousing
 - D. Korn Ferry Compensation Report
- 4. Review Board Actions on the May 12, 2020 Regular Board Meeting Agenda**
 - A. Purchases
 1. Advertising Services (Board Action No. 173-M-20)
 2. Chromebook Purchase (Board Action No. 174-I-20)
 - B. Other Agenda Items
- 5. Audience Wishing to Address the Board**
- 6. Old Business**
- 7. New Business**
 - A. Items of Professional Growth
 - 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, June 8, 2020