

**MEETING OF THE COMMITTEE OF THE WHOLE  
JUNE 8, 2020**

**3:00 p.m. Virtual Attendance**

**Phone: +1 413-752-1238 PIN: 812916038**

*With the continued Executive Orders from the Governor, the June 8, 2020 Meeting of the Committee of the Whole will be conducted virtually, as authorized by Executive Order 2020-39.*

*Members of the public may virtually attend this meeting by calling:*

*+1 413-752-1238; PIN: 812916038 (\*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, June 8, 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. Approval of Meeting Minutes of the Committee of the Whole, May 11, 2020**
- 4. Presentations**
  - A. FY 21 Budget
  - B. Korn Ferry Compensation Review
  - C. E-Time Management System
  - D. Education and Work Center Update (EWC)
- 5. Review Board Actions on the June 9, 2020 Regular Board Meeting Agenda**
  - A. Purchases
    1. Advertising Services (Board Action No. 201-M-20)
    2. Audio-Visual (A/V) Design (Board Action No. 202-T-20)
    3. Proofing/Project Management System (Board Action No. 203-M-20)
    4. Spring/Summer Impact Magazine (Board Action No. 204-M-20)
  - B. Other Agenda Items
- 6. Audience Wishing to Address the Board**
- 7. Old Business**
- 8. New Business**
  - A. Items of Professional Growth
    1. Trustee Travel
  - 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 August 10, 2020*