

**MEETING OF THE COMMITTEE OF THE WHOLE
AUGUST 10, 2020**

3:00 p.m. Open Meeting

Dining Room E121

Building E
Elgin Community College
1700 Spartan Drive
Elgin, IL 60123

Virtual Attendance

Dial In: 1- 847-214-7558; Participant Code: 1041#

With the continued Executive Orders from the Governor (Executive Order 2020-48) and Phase 4 of the Re-Opening Plan, the August 10, 2020 Committee of the Whole Meeting will be conducted in-person, with masks and social distancing requirements observed and also include virtual participation.

Since attendance at this meeting location is not feasible because of the COVID-19 disaster, members of the public may virtually attend this meeting by calling:

Dial-In: 1-847-214-7558; Participant Code: 1041#

When calling in – please MUTE your phone.

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, August 10, 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. Statement from the Chair regarding COVID-19 Disaster**
- 3. Pledge of Allegiance**
- 4. Approval of Meeting Minutes of the Committee of the Whole, June 8, 2020**
- 5. Presentations**
 - A. Korn Ferry Compensation Review
 - B. Architectural Services
- 6. Review Board Actions on the August 11, 2020 Regular Board Meeting Agenda**
 - A. Purchases
 1. Arts Center Audio System Equipment Purchase and Installation (Board Action No. 011-C-21)
 2. General Architectural and Engineering Services (Board Action No. 012-A-21)
 3. Maintenance Agreement for Medium Voltage Equipment (Board Action No. 013-B-21)
 4. Ratification of Academic and Office Laptop Purchase (Board Action No. 014-T-21)
 5. Web-Based Virtual Simulation for Nursing Program (Board Action No. 015-I-21)
 6. Workforce Management System Upgrade (Board Action No. 016-A-21)

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B. Other Agenda Items

7. Audience Wishing to Address the Board

8. Old Business

9. 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

10. 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 consider 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...
 - E. To consider the purchase or lease of real property...whether a particular parcel should be acquired...
- all pursuant to Chapter 5 of the *Illinois Compiled Statutes* Sections 120/2 (c) (21, 1, 11, 2 and 5, respectively).

Adjournment

The Committee of the Whole meets next at 3:00 p.m. Monday September 14, 2020