

**MEETING OF THE COMMITTEE OF THE WHOLE
SEPTEMBER 14, 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 2020-52) and Phase 4 of the Re-Opening Plan, the September 14, 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, September 14, 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, August 10, 2020**
- 5. Presentations**
 - A. FY22 Course Fees
 - B. Manufacturing Center
- 6. Review Board Actions on the September 15, 2020 Regular Board Meeting Agenda**
 - A. Purchases
 1. Athletics' Field Asphalt Pathway (Board Action No. 026-B-21)
 2. Consulting Services for College – Career Pathways (Board Action No. 027-A-21)
 3. Employee Intranet Implementation (Board Action No. 028-A-21)
 4. Lathe Purchase for Industrial Manufacturing Technology (IMT) Program (Board Action No. 029-I-21)
 5. Ratification of Academic and Office Laptop Purchase (Board Action No. 030-T-21)
 6. Ratification of Academic Laptop Purchase (Board Action No. 031-I-21)
 - B. Other Agenda Items
- 7. Audience Wishing to Address the Board**

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8. Old Business

9. New Business

- A. Items of Professional Growth
 - 1. Equipment Purchase for Board of Trustees
 - 2. ACCT Leadership Congress Voting Delegate and Alternate
 - 3. Board Retreat
 - 4. Proposed 2021 Board Meeting Dates
- 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 3:30 p.m. Monday October 12, 2020