

**MEETING OF THE COMMITTEE OF THE WHOLE
OCTOBER 12, 2020**

3:30 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 2020-55) and Phase 4 of the Re-Opening Plan, the October 12, 2020 Committee of the Whole Meeting will be conducted in-person, with masks and social distancing requirements observed and also include virtual (audio) 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, October 12, 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, September 14, 2020**
- 5. Presentations**
 - A. ECC Performance Report FY2020
 - B. Update from Network and Information Security Operations
 - C. Faculty Innovation with Online Learning
- 6. Review Board Actions on the October 13, 2020 Regular Board Meeting Agenda**
 - A. Purchases
 1. Building B Main Shipping/Receiving Dock Repairs (Board Action No. 045-B-21)
 2. Computer Information Systems (CIS) Lab Computers Purchase (Board Action No. 046-I-21)
 3. Fall Impact Magazine (Board Action No. 047-M-21)
 4. Milling Machine for Industrial Manufacturing Technology (IMT) Program (Board Action No. 048-I-21)
 5. Snow Removal Services (Board Action No. 049-B-21)
 - B. Other Agenda Items

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7. Audience Wishing to Address the Board

5 Minute Recess

8. Old Business

9. New Business

- A. Items of Professional Growth
 - 1. ACCT Committee Applications
 - 2. ACCT Leadership Congress Report
 - 3. ICCTA Meeting / November 13-14, 2020, Schaumburg Area
 - 4. Board Goals (as revised September 2020)
- 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 November 9, 2020