

**MEETING OF THE COMMITTEE OF THE WHOLE  
NOVEMBER 9, 2020**

**3:00 p.m. Open Meeting**

**E 100.01**

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

**Virtual Attendance**

<https://elgin-edu.zoom.us/j/93134050554>

**Phone: 1-312-626-6799 Meeting ID: 931 3405 0554#**

*With the continued Executive Orders from the Governor (Executive Order 2020-59) and Regions 7 & 8 Mitigation Plan (2020-61), the November 9, 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:*

*Dial in: 1-312-626-6799 / Meeting ID: 931 3405 0554# or <https://elgin-edu.zoom.us/j/93134050554>*

*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, November 9, 2020 to the Board Recorder, Diane Kerruish ([dkerruish@elgin.edu](mailto: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, October 12, 2020**
- 5. Presentations**
  - A. Bond Refunding
  - B. Small Business Development Center (SBDC) Update / Employment Transitions Update
  - C. Kane County Jail Program
- 6. Review Board Actions on the November 10, 2020 Regular Board Meeting Agenda**
- 7. Audience Wishing to Address the Board**

*5 Minute Recess*

- 8. Old Business**

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**9. New Business**

- A. Items of Professional Growth
  - 1. ICCTA Meetings, November 13-14, 2020
  - 2. ACCT National Legislative Summit, February 7-10, 2021
- 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 December 7, 2020*