

**MEETING OF THE COMMITTEE OF THE WHOLE
DECEMBER 7, 2020**

3:30 p.m. Open Meeting

E 100.01 / Virtual

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

Virtual Attendance

<https://elgin-edu.zoom.us/j/98613319396>

PH: 1-312-626-6799 Meeting ID: 986 1331 9396#

With the continued Executive Orders from the Governor (Executive Order 2020-71) and current mitigation plans, the December 7, 2020 Committee of the Whole Meeting will be conducted virtually.

Since attendance at this meeting location is not practical or prudent because of the COVID-19 disaster, members of the public may virtually attend this meeting by calling or connecting as follows:

Dial in: 1-312-626-6799 Meeting ID: 986 1331 9396# or <https://elgin-edu.zoom.us/j/98613319396>

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, December 7, 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, November 9, 2020**
- 5. Presentations**
 - A. Alliance for College Readiness
 - B. Student Life
 - C. SURS / College Insurance Program Update
- 6. Review Board Actions on the December 8, 2020 Regular Board Meeting Agenda**
 - A. Purchases
 1. Arts Center Ticketing System (Board Action No. 085-A-21)
 2. Asset Management Software (Board Action No. 086-T-21)
 3. Computer Purchase (Board Action No. 087-T-21)
 4. Content Management System Upgrade (Board Action No. 088-M-21)
 5. Fire Engine Purchase (Board Action No. 089-I-21)
 6. Mail House Services (Board Action No. 090-F-21)
 7. Math Placement Tests (Board Action No. 091-I-21)
 8. Postal Equipment (Board Action No. 092-F-21)
 9. Project Management System (Board Action No. 093-M-21)

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- 10. Records Management Software (Board Action No. 094-A-21)
- B. Other Agenda Items

7. Audience Wishing to Address the Board

5 Minute Recess

8. Old Business

9. New Business

- A. Items of Professional Growth
 - 1. ACCT National Legislative Summit, February 7-10, 2021 (Virtual)
- 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 January 25, 2021