

**COMMITTEE OF THE WHOLE MINUTES
MAY 11, 2020**

The Board of Trustees of Community College District 509, Counties of Kane, Cook, DuPage, McHenry and DeKalb, State of Illinois, held a meeting of the Committee of the Whole on Monday, May 11, 2020. The meeting was conducted virtually, as authorized by Executive Orders 2020-07 and 2020-18.

1. Call to Order by Presiding Officer

Chair Redmer called the meeting to order at 3:30 p.m. and asked Ms. Kerruish to call roll.

Trustees present: Mr. Duffy, Dr. McCreary, Mr. Meyer Mr. Nowak, Dr. Ollayos, Ms. Rakow, Dr. Redmer and Student Trustee, Ms. Vitacco

Trustees absent: None

ECC Staff and others present: Dr. Sam, President; Dr. Heinrich, VP Teaching, Learning and Student Development, Dr. Wagner, VP Business and Finance; Dr. Garber, VP Planning, Institutional Effectiveness and Technology; ECC staff members and visitors

2. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Meyer.

3. Presentations

A. Elgin Community College Master Plan

Representatives from Perkins and Will provided an overview of the master plan which included updates since the last presentation. The process and principles were reviewed, as well as short and long-term enhancements for students. Potential building renovations and expansions were highlighted, including options for the Burlington campus.

B. Education and Work Center (EWC) Renewal

Dr. Heinrich provided background information on the Education and Work Center since its inception in 2014. She stated the College is in the process of negotiating a four-year lease and outlined details of items the Village of Hanover Park would like to include in the lease, which may be brought to the Board for action in June. Trustee Meyer provided feedback, noting he does not believe any type of increase to the lease amount should be negotiated.

C. Data Warehousing

Dr. Garber and Mr. Rudden proposed to the Board a data warehouse which would provide more sophisticated data analytics than the current module method in use at the College. The current system has been sufficient for standard data, however it is not efficient for predictive/future needs. The restructure would provide what is needed for purposeful analytics and would meet the needs of the College much more effectively.

D. Korn Ferry Compensation Report

Mr. Ray highlighted the results of the recent Korn Ferry compensation study. He outlined the history of ECC's compensation methodology and provided recommendations based on the results of the compensation study and resulting report which was provided to trustees.

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Mr. Bowbin, Korn Ferry representative, assisted in responding to questions and feedback from the Board. Additional information will be provided to address questions brought forward by trustees.

4. Review Board Actions on the May 12, 2020 Regular Board Meeting Agenda

A. Purchases

- 1. Advertising Services (Board Action No. 173-M-20)**
- 2. Chromebook Purchase (Board Action No. 174-I-20)**

There were no questions regarding purchases.

B. Other Agenda Items

There were no questions regarding other agenda items.

5. Audience Wishing to Address the Board

There were no audience members wishing to address the board.

The board recessed at 5:10 p.m. and reconvened at 5:15 p.m.

6. Old Business

There was no old business was brought forward.

7. New Business

A. Items of Professional Growth

Trustee Ollayos indicated she will provide information at the May 12 regular meeting regarding the ICCTA meetings scheduled for September.

B. President's Remarks

- Dr. Sam indicated details are being worked out for a phase-in return to campus, with a target date of June 1. He will update the Board as additional details are available.
- There are virtual All College meetings being planned for mid to late May to provide updates to the College community.
- Student sessions are also coming up, and Dr. Sam will provide details to the Board.
- The Marketing department has taped a commencement message from Dr. Sam to students, which will be provided to the Board. The accomplishments of a student graduating from the Accelerate College program at age 16 were noted.
- Dr. Sam noted there are now four wellness professionals on staff to assist students. A video update will be sent to the Board.

C. Chair's Remarks

- Chair Redmer welcomed new student trustee, Ms. Taylor Vitacco.
- Chair Redmer commended Dr. Sam, Cabinet members, and everyone at the College involved in carrying on the day-to-day business under these exceptional conditions.
- It was noted that the topic of trustee travel which was scheduled for discussion at this meeting, as requested by Trustee Nowak, will be tabled until the June meeting.

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- Details and dates for the upcoming Board retreat have not yet been finalized. Chair Redmer will meet with Ms. Kolbusz to discuss the format in consideration of the Governor's executive orders.

D. Announcements

There were no announcements.

E. Issues for Next Month's Agenda

There were no issues brought forward for next month's agenda.

Adjournment

Chair Redmer adjourned the meeting at 5:27 p.m. with all trustees present in agreement.

Jeffrey Meyer, JD, Board Secretary

Diane Kerruish, Board Recorder