

**MEETING OF THE COMMITTEE OF THE WHOLE
JANUARY 25, 2021**

3:00 p.m. Open Meeting

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

Virtual Attendance

<https://elgin-edu.zoom.us/j/94431332834>

PH: 1-312-626-6799 Meeting ID: 944 3133 2834#

With the continued Executive Orders from the Governor (Executive Order 2021-01) and current mitigation plans, the January 25, 2021 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 virtually.

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, January 25, 2021 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 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, December 7, 2020**
- 5. Presentations**
 - A. FY2020 Single Audit Report
 - B. TRIO Talent Search Grant Update
 - C. Cybersecurity Video
 - D. Marketing & Communications Year-End Video
- 6. Review Board Actions on the January 26, 2021 Regular Board Meeting Agenda**
 - A. Purchases
 1. Architectural Fees-Building H Renovation-Phase 2 (Board Action No. 116-B-21)
 2. Architectural Fees-Demolition and Property Restoration (Board Action No. 117-B-21)
 3. Architectural Fees-Truck Driving and Building B (Board Action No. 118-B-21)
 4. Building O Chiller Repairs (Board Action No. 119-B-21)
 5. Construction Management Fees-Building H Renovation-Phase 2 (Board Action No. 120-B-21)
 6. Data Center Server Room HVAC Project (Board Action No. 121-B-21)
 7. Desktop Milling Machines Purchase (Board Action No. 122-I-21)
 8. Donor Relationship Management Software (Board Action No. 123-A-21)

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- 9. Tractor Purchase (Board Action No. 124-B-21)
- 10. Transcript Services (Board Action No. 125-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)/(confirm trustee participation)
- B. President's Remarks
- C. Chair's Remarks
- D. Announcements
- E. Issues for Next Month's Agenda

10. Recess to Closed Session

- A. To discuss minutes of meetings lawfully closed under this Act...
- B. To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the college...
- C. To discuss litigation, when an action...has been filed...or when the public body finds that an action is probable or imminent...
- D. To consider collective negotiation matters...for one or more classes of employees... all pursuant to Chapter 5 of the *Illinois Compiled Statutes* Sections 120/2 (c) (21, 1, 11 and 2 respectively).

11. Reconvene Open Session

Adjournment

The Committee of the Whole meets next at 3:30 p.m. Monday March 8, 2021