

**MEETING OF THE COMMITTEE OF THE WHOLE
MAY 10, 2021**

3:30 p.m. Open Meeting

IN-PERSON ATTENDANCE

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

Virtual Attendance

<https://elgin-edu.zoom.us/j/91607693180>
PH: 1-312-626-6799 Meeting ID: 916 0769 3180#

With the continued Executive Orders from the Governor and current mitigation status, the May 10, 2021 Committee of the Whole Meeting will be conducted in-person, with masks and social distancing requirements observed.

Since attendance at this meeting location is not feasible due to mitigation restrictions and limited seating due to social distancing requirements because of the COVID-19 disaster, members of the public may virtually attend.

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, May 10, 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, April 12, 2021**
- 5. Review Board Actions on the May 11, 2021 Regular Board Meeting Agenda**
 - A. Purchases**
 1. Furniture Purchase – Building E (Board Action No. 185-A-21)
 2. Instructional & Office Replacement Computers & Monitors (Board Action No. 186-T -21)
 3. Spring Impact Magazine (Board Action No. 187-M-21)
 - B. Other Agenda Items**
- 6. Audience Wishing to Address the Board**
- 7. Old Business**

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AGENDA

8. New Business

- A. Items of Professional Growth
 - 1. Board Annual Retreat
 - 2. ACCT Leadership Summit / October 2021
- B. President's Remarks
- C. Chair's Remarks
- D. Announcements
- E. Issues for Next Month's Agenda

9. 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).

10. Reconvene Open Session

Adjournment

The Committee of the Whole meets next at 3:00 p.m. Monday June 7, 2021