

**MEETING OF THE COMMITTEE OF THE WHOLE
AUGUST 9, 2021**

3:00 p.m. Open Meeting

IN-PERSON ATTENDANCE

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

Virtual Attendance for Audience

<https://elgin-edu.zoom.us/j/94888279419>

PH: 1-312-626-6799 Meeting ID: 948 8827 9419#

With the current mitigation status, the August 9, 2021 Committee of the Whole Meeting will be conducted in-person. Members of the public are welcome to attend in person but are encouraged to attend virtually due to limited seating at this time.

Anyone wishing to provide public comment is welcome to do so at the appropriate time indicated on the agenda. Written comments can be sent to dkerruish@elgin.edu in advance of the meeting by 2:30 p.m.

AGENDA

Call to Order by Presiding Officer

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Meeting Minutes of the Committee of the Whole, June 7, 2021**
- 4. Presentations**
 - A. Cyber Security
 - B. Status Report: COVID-19 Mitigation Protocols
 - C. Waiving Course Fees for Spring 2022
- 5. Review Board Actions on the August 10, 2021 Regular Board Meeting Agenda**
 - A. Purchases
 1. Architectural Fees – Building A Renovation (Board Action No.009-B-22)
 2. Building L Emergency Generator (Board Action No. 010-B-22)
 3. Low Voltage Teledata Wiring (Board Action No. 011-T-22)
 4. Professional Engineering Services – Drainage Improvement Project (Board Action No. 012-B-22)
 5. Ratification of Technology Equipment Purchase (Board Action No. 013-T-22)
 6. Services for Web-Based Payment Plan (Board Action No. 014-F-22)
 7. 5-Axis CNC Milling Machine Purchase (Board Action No. 015-I-22)
 - B. Other Agenda Items
- 6. Audience Wishing to Address the Board**
- 7. Old Business**
 - A. Covid-19 Mitigation Protocols

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8. New Business

- A. Items of Professional Growth
 - 1. Board Annual Retreat
 - 2. ICCTA Meeting Attendance / September 10-11, 2021, Springfield, IL
- B. Future Board Meeting Structure
- C. Video Recorded Board Meetings Uploaded to Website
- D. President's Remarks
- E. Chair's Remarks
- F. Announcements
- G. 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 September 13, 2021