

**MEETING OF THE COMMITTEE OF THE WHOLE
SEPTEMBER 13, 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/97849898133>

PH: 1-312-626-6799 Meeting ID: 978 4989 8133#

With the current mitigation status, the September 13, 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, August 9, 2021

4. Presentations

- A. ECC Foundation Development Study Results
- B. Lundstrom Insurance: Cyber Security Review
- C. Advancing Equity through the Assessment of Student Learning Quality Initiative

5. Review Board Actions on the September 14, 2021 Regular Board Meeting Agenda

- A. Purchases
 - 1. Annual Heating, Ventilation and Air Conditioning Equipment Maintenance (Board Action No. 031-B-22)
 - 2. Building Demolition Project (Board Action No. 032-B-22)
 - 3. Building O Chiller Repairs (Board Action No. 033-B-22)
 - 4. Eight (8) Passenger Vans Purchase (Board Action No. 034-X-22)
 - 5. Google Workspace for Education Plus (Board Action No. 035-T-22)
 - 6. Patient Simulator (Mannequin) (Board Action No. 036-I-22)
 - 7. Phase 2 Building H Renovation – HVAC and Electrical (Board Action No. 037-B-22)
- B. Other Agenda Items

6. Audience Wishing to Address the Board

5 Minute Recess

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7. Old Business

- A. Video Recorded Board Meetings Uploaded to Website Follow-up
- B. COVID-19 Mitigation Protocols Update

8. New Business

- A. Items of Professional Growth
 - 1. Board Annual Retreat
 - 2. ACCT Leadership Congress Voting Delegate and Alternate
- B. Upcoming Board Presentation Schedule
- C. Proposed 2022 Board Meeting Dates
- 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 3:30 p.m. Monday October 18, 2021