

**MEETING OF THE COMMITTEE OF THE WHOLE  
OCTOBER 18, 2021**

**3:30 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/94899587286>

**PH: 1-312-626-6799 Meeting ID: 948 9958 7286#**

*With the current mitigation status, the October 18, 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](mailto: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 September 13, 2021**
- 4. Presentations**
  - A. ECC Performance Report FY2021
  - B. Elgin Community College Center for Emergency Services
  - C. Fitness Center and Culinary Arts
- 5. Review Board Actions on the October 19, 2021 Regular Board Meeting Agenda**
  - A. Purchases
    1. Annual Fire Sprinkler Testing Services (Board Action No. 060-B-22)
    2. Annual Gym Equipment & Bleacher Maintenance (Board Action No. 061-B-22)
    3. Architectural Fees (Board Action No. 062-C-22)
    4. Construction Management Fees – Building A Shell Space Buildout (Board Action No. 063-C-22)
    5. Drill Press Machines Purchase (Board Action No. 064-I-22)
    6. Fall Impact Magazine (Board Action No. 065-M-22)
    7. Lightning Detection and Warning System Purchase (Board Action No. 066-B-22)
    8. Office Furniture Purchase – Building F (Board Action No. 067-B-22)
    9. Sale of Used Computer Equipment (Board Action No. 068-A-22)
  - B. Other Agenda Items
- 6. Audience Wishing to Address the Board**

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5 Minute Recess

**7. Old Business**

**8. New Business**

A. Items of Professional Growth

1. ICCTA Meeting / November 12-13, 2021 / Chicago Marriott Schaumburg
2. Board Goals (as revised September 2021)
3. Upcoming Community Engagement Events

B. President's Remarks

C. Chair's Remarks

D. Announcements

E. Issues for Next Month's Agenda

**9. Adjournment**

*The Committee of the Whole meets next at 3:00 p.m. Monday November 8, 2021*