

**REGULAR BOARD MEETING
JANUARY 26, 2021**

6:30 p.m. Open Meeting

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

Virtual Attendance

<https://elgin-edu.zoom.us/j/91721664123>
Phone: 312-626-6799 / Meeting ID: 917 2166 4123#

With the continued Executive Orders from the Governor (Executive Order 2021-01) and current mitigation plans, the January 26, 2021 Regular Board 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.

If any member of the public wishes to provide public comment for this meeting, please submit the comment in writing (via email) by 2 p.m. Tuesday, January 26, 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. Preliminary Matters

- A. Pledge of Allegiance
- B. Board Purpose

4. President's Report

5. Audience Wishing to Address the Board

6. Board Reports

- A. Committee of the Whole – Trustee Nowak
- B. Illinois Community College Trustee Association (ICCTA) – Trustee Ollayos
- C. Association of Community College Trustees (ACCT) – Trustee McCreary
- D. Legislative – Trustee Rakow
- E. ECC Foundation – Trustee Redmer
- F. Student Report – Student Trustee Vitacco

7. College Reports

- A. Personnel (December)
- B. Treasurer (November)
- C. Student (December)

Reports
1
2
5
25

College Reports Under Separate Cover

- D. Institutional Advancement and ECC Foundation (December)
- E. Community Engagement and Legislative Affairs (December/January)
- F. Annual Insurance Coverage Report (September 1, 2020-September 1, 2021)

	Actions
Acceptance of College Reports	1
8. Consideration of Approval of the Agreement Between the Board of Trustees of Community College District 509 (Elgin Community College or ECC) and the International Union of Operating Engineers Local No. 399 – January 26, 2021 - June 30, 2024	2
9. Consent Agenda Approval	
A. Minutes of the Regular Board Meeting of December 8, 2020	24
B. Closed Session Minutes of the Regular Board Meeting of December 8, 2020	35
C. Minutes of the Special Board Meeting of December 22, 2020	36
D. Destruction of Audiotapes of Closed Session Meetings of June 11, June 18 and June 19, 2019	41
E. Ratification of Report of Expenses	42
F. Single Audit Report-Fiscal Year 2020	43
G. State Deferred Maintenance Capital Project-Campus Door Replacement and Security System	44
H. Purchases	
1. Architectural Fees-Building H Renovation-Phase 2	45
2. Architectural Fees-Demolition and Property Restoration	47
3. Architectural Fees-Truck Driving and Building E	49
4. Building O Chiller Repairs	51
5. Construction Management Fees-Building H Renovation-Phase 2	52
6. Data Center Server Room HVAC Project	54
7. Desktop Milling Machines Purchase	56
8. Donor Relationship Management Software	57
9. Tractor Purchase	60
10. Transcript Services	61
I. Resolution of Appreciation	
1. Retiree, Deborah Wollenberg, Director of Clinical Lab Technology and Histotechnology Programs	62
10. Other Possible Action Subsequent to Discussion in Closed Session	
11. Old Business	
12. New Business	

Adjournment

Next regular meeting: 6:30 pm Tuesday, March 9, 2021