

**SPECIAL BOARD MEETING
FEBRUARY 8, 2021**

5:00 p.m.

IN-PERSON ATTENDANCE

Building E / E 100.01
Elgin Community College
1700 Spartan Drive
Elgin, IL 60123

Virtual Link

<https://elgin-edu.zoom.us/j/91277003768>
PH: 1-312-626-6799 Meeting ID: 912 7700 3768#

With the continued Executive Orders from the Governor and current mitigation status, the February 8, 2021 Special Board 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, February 8, 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. President's Remarks**
- 5. Audience Wishing to Address the Board**
- 6. Recess to Closed Session**
 - A. To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the college...
 - B. To discuss litigation, when an action...has been filed...or when the public body finds that an action is probable or imminent...
 - C. 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) (1, 11 and 2 respectively).
- 7. Reconvene Open Session**

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AGENDA

8. Parliamentary Procedures Training Session

9. Old Business

10. New Business

Adjournment

The next Regular Board Meeting is March 9, 2021