

**REGULAR BOARD MEETING
MARCH 9, 2021**

6:30 p.m. Open Meeting

IN-PERSON ATTENDANCE

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

Virtual Attendance

<https://elgin-edu.zoom.us/j/93277797824>
Phone: 312-626-6799 / Meeting ID: 932 7779 7824#

With the continued Executive Orders from the Governor and current mitigation status, the March 9, 2021 Regular 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 the 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 2 p.m. Tuesday, March 9, 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. Finance Committee – Trustee McCreary
 - B. Committee of the Whole – Trustee Nowak
 - C. Illinois Community College Trustee Association (ICCTA) – Trustee Ollayos
 - D. Association of Community College Trustees (ACCT) – Trustee McCreary
 - E. Legislative – Trustee Rakow
 - F. ECC Foundation – Trustee Redmer
 - G. Student Report – Student Trustee Vitacco

	Reports
7. College Reports	1
A. Personnel (January/February)	2
B. Treasurer (December/January)	4
C. Student (January/February)	44

College Reports Under Separate Cover

- D. Institutional Advancement and ECC Foundation (February)
- E. College and Career Student Success (quarterly)
- F. Community Engagement and Legislative Affairs (February)
- G. Marketing & Communications (quarterly)
- H. Strategic Partnerships & Experiential Learning
- I. Student Success (quarterly)
- J. Grant Monitoring Report (period ending December 31, 2020)

	Actions
Acceptance of College Reports	1

8. Consent Agenda Approval

A. Closed Session Minutes of the Committee of the Whole Meeting of January 25, 2021	2
B. Minutes of the Regular Board Meeting of January 26, 2021	3
C. Minutes of the Special Board Meeting of February 8, 2021	11
D. Closed Session Minutes of the Special Board Meeting of February 8, 2021	15
E. Destruction of Audiotapes of Closed Session Meetings of July 15, 2019	16
F. Ratification of Report of Expenses	17
G. Consulting Services for College Readiness	18
H. Ratification of the Memorandum of Agreement Regarding the Fall 2021 Semester Between the Board of Trustees of Community College District 509 and the Elgin Community College Faculty Association (ECCFA)	19
I. Purchases	
1. Audio/Visual Equipment Upgrade – Buildings B, E, J & I	25
2. Audio/Visual Equipment Upgrade – Culinary Department	27
3. Concrete Repairs	28
4. Environmental Services	29
5. Multi-Function (Copiers) Agreement Amendment	30
6. Snow Removal Services	31
J. Awarding of Tenure	
1. Associate Professor I of Computer Information Sciences, Dr. Mahd Alzoubi	32
2. Instructor of HVAC, Mr. Michael Marin	33

9. Old Business

10. New Business

Adjournment