

**REGULAR BOARD MEETING
APRIL 13, 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/95819398253>
Phone: 312-626-6799 / Meeting ID: 958 1939 8253#

With the continued Executive Orders from the Governor and current mitigation status, the April 13, 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, April 13, 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

	Reports
7. College Reports	1
A. Personnel (March)	2
B. Treasurer (February)	4
C. Student (March)	24
<i>College Reports Under Separate Cover</i>	
D. Institutional Advancement and ECC Foundation (March)	
E. Community Engagement and Legislative Affairs (March)	
	Actions
Acceptance of College Reports	1
8. Consent Agenda Approval	
A. Closed Session Minutes of the Committee of the Whole Meeting of March 8, 2021	2
B. Minutes of the Regular Board Meeting of March 9, 2021	3
C. Destruction of Audiotape of Closed Session Meeting of August 13, 2019	10
D. Ratification of Report of Expenses	11
E. Release of Select Closed-Session Minutes for Board Meetings of Dec 2018-Dec 2020	12
F. Application for Permanent Curriculum Approval: Associate of Applied Science Degree in Ophthalmic Technician	16
G. Dual Credit Programs Memorandum of Understanding Between Kane County Regional Office of Education, the Kane County Juvenile Justice Center and Elgin Community College	17
H. Ratification of Resolution to Participate in the National Intergovernmental Purchasing Alliance Company (OMNIA Partners) Cooperative	23
I. Public Display of Fiscal Year 2022 Budget	24
J. Purchases	
1. Choral Riser Purchase	25
2. Cube Van Purchase	26
3. Data Warehouse Purchase	27
4. Dual Credit Management Software	31
5. Skid Steer Purchase	34
6. Surface Grinder Purchase	35
K. Personnel	
1. Awarding of Tenure, Instructor of English, Ms. Carissa Miller	36
2. New Hire, Instructor of Nursing, Ms. Taylor Bernhard	37
3. Resolution of Appreciation, Retiree, Ms. Valerie Hale	38
9. Resolution Adopting Results of the Student Trustee Election for 2021-2022	40
10. Resolution of Appreciation, 2020-2021 Student Trustee, Taylor Vitacco	43
11. Old Business	
12. New Business	

Adjournment

Next regular meeting: 6:30 pm Tuesday, May 11, 2021