

**SPECIAL BOARD MEETING
MAY 3, 2021**

5:30 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/91851420121>
Phone: 312-626-6799 / Meeting ID: 918 5142 0121#

With the continued Executive Orders from the Governor and current mitigation status, the May 3, 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 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. Monday, May 3, 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 Comments

5. Audience Wishing to Address the Board

Actions

6. Resolution Adopting Results of Consolidated Election Held April 6, 2021

1

7. Seating of Trustees Elect

8. Affirmation of Service – All Trustees

4

9. Election of Officers

- A. Chair
- B. Secretary
- C. Vice Chair

5

6

7

10. Reorganization of the Board of Trustees

- A. Approval of Chair's Appointments
 - 1. Treasurer 8
 - 2. Auditor 9
 - 3. Legal Counsel 10
 - 4. Committee Representatives and Liaisons 11
- B. Confirmation of 2021 Schedule of Board Meetings 12
- C. Administrative Line of Succession During the President's Absence 13

11. HB 3145

12. Elgin Community College Foundation Golf Outing

13. Recess to Closed Session

- A. To consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the college...
- B. 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 and 2, respectively)

14. Reconvene Open Session

Adjournment

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