

**REGULAR BOARD MEETING  
MAY 11, 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/98779062087>  
Phone: 312-626-6799 / Meeting ID: 987 7906 2087#

*With the continued Executive Orders from the Governor and current mitigation status, the May 11, 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, May 11, 2021 to the Board Recorder, Diane Kerruish ([dkerruish@elgin.edu](mailto: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 Nowak
  - B. Committee of the Whole – Trustee Meyer
  - C. Illinois Community College Trustee Association (ICCTA) – Trustee Duffy
  - D. Association of Community College Trustees (ACCT) – Trustee McCreary
  - E. Legislative – Trustee Rakow
  - F. ECC Foundation – Trustee Ollayos
  - G. Student Report – Student Trustee Allen

	Reports
<b>7. College Reports</b>	1
A. Personnel (April)	2
B. Treasurer (March)	4
C. Student (March/April)	24

*College Reports Under Separate Cover*

- D. Institutional Advancement and ECC Foundation (April)
- E. Community Engagement and Legislative Affairs (April)
- F. College & Career Readiness (quarterly)
- G. Grant Monitoring Report (period ending March 31, 2021)

	Actions
<b>Acceptance of College Reports</b>	1

**8. Consent Agenda Approval**

A. Closed Session Minutes of the Committee of the Whole Meeting of April 12, 2021	2
B. Minutes of the Regular Board Meeting of April 13, 2021	3
C. Destruction of Audiotape of Closed Session Meeting of September 10, 2019	10
D. Ratification of Report of Expenses	11
E. Athletic Scholarships	12
F. Consultant Services Board Retreat September 2021	13
G. Trustees' In-State Attendance at Illinois Community College Trustees Association Meeting	14
H. Ratification of Technology Equipment Purchase	15
I. Voluntary Early Retirement Incentive for Faculty, Staff and Administrators	16
J. Purchases	
1. Furniture Purchase – Building E	17
2. Instructional & Office Replacement Computers & Monitors	18
3. Spring Impact Magazine	20
K. Personnel	
1. Resolution of Appreciation, Retiree, Debra Letizio	21
2. Resolution of Appreciation, Retiree, Eleanor Swanson	23
3. Resolution of Appreciation, Retiree, Karen Taylor	25
4. Resolution of Appreciation, Retiree, Jill R. Turro	27

**9. Old Business**

**10. New Business**

**Adjournment**

*Next regular meeting: 6:30 pm Tuesday, June 8, 2021*