

**REGULAR BOARD MEETING
JUNE 8, 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/95083915601>
Phone: 312-626-6799 / Meeting ID: 950 8391 5601#

With the continued Executive Orders from the Governor and current mitigation status, the June 8, 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, June 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. 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 Meyer
 - B. Illinois Community College Trustee Association (ICCTA) – Trustee Duffy
 - C. Association of Community College Trustees (ACCT) – Trustee McCreary
 - D. Legislative – Trustee Rakow
 - E. ECC Foundation – Trustee Ollayos
 - F. Student Report – Student Trustee Allen

Reports

7. College Reports	1
A. Personnel (May)	2
B. Treasurer (April)	4
<i>College Reports Under Separate Cover</i>	
C. Institutional Advancement and ECC Foundation (May)	
D. Community Engagement and Legislative Affairs (May/Annual)	
E. Marketing and Communications (quarterly)	
F. Student Success (quarterly)	
	Actions
Acceptance of College Reports	1
8. Public Hearing on Fiscal Year 2022 Budget	
9. Resolution to Adopt Fiscal Year 2022 Budget	2
10. Consideration of Ratification of the Agreement Between the Board of Trustees Of Community College District 509 and the Support Staff of Elgin Community College (July 1, 2021 – June 30, 2023)	6
11. Consent Agenda Approval	
A. Minutes of the Special Meeting of May 3, 2021	13
B. Closed Session Minutes of the Special Meeting of May 3, 2021	20
C. Closed Session Minutes of the Committee of the Whole Meeting of May 10, 2021	21
D. Minutes of the Regular Board Meeting of May 11, 2021	22
E. Destruction of Audiotape of October 8, 2019	29
F. Ratification of Report of Expenses	30
G. Naming of Dean’s Suite H103 – Polly Nash Memorial Dean’s Suite	31
H. Fiscal Year 2022 Salary Adjustment and Insurance Contribution Rate for Administrative Employees	32
I. Transfer to Internal Service Fund	33
J. Renewal of Youth Leadership Academy Agreement (YLA)	34
K. Higher Education Emergency Relief Funds Student Aid Distribution Plan	39
L. Amendment to Settlement Agreement in Community Unit School District 300, et al. v. Village of Hoffman Estates, et al., Case No. 2018 CH 12683, Cook County Circuit Court, State of Illinois	40
M. Resolution to Adopt Wetland Financial Plan	57
N. Amended 2021 Schedule of Board Meetings	59
O. Trustees’ Out-of-State Attendance at the Association of Community College Trustees Meeting	60
P. Purchases	
1. Advertising Services - Effectv	61
2. Advertising Services - Hulu	63
3. Advertising Services – Paddock Publications	65
4. Computer Purchase	67
5. Computer Classroom and Lab Chair Purchase	69
6. Waste Removal Services	70

Q. Personnel

1. New Hire, Instructor of Heating, Air Conditioning, Ventilation and Refrigeration,
Mr. Reyes Estrada, Jr. 71
2. New Hire, Instructor of Culinary Arts, Mr. Lucas Wagner 72
3. New Hire, Executive Director, Equity, Diversity and Inclusion,
Mr. Anthony Ramos 73
4. Resolution of Appreciation, Retiree, Ms. Sally Guy 74

12. Old Business

13. New Business

- A. Covid-19 Mitigation Protocols

Adjournment

Next regular meeting: 6:30 pm Tuesday, August 10, 2021