

**REGULAR BOARD MEETING
AUGUST 10, 2021**

6:30 p.m. Open Meeting

IN-PERSON ATTENDANCE

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

Virtual Attendance for Audience

<https://elgin-edu.zoom.us/j/92534725949>

Phone: 312-626-6799 / Meeting ID: 925 3472 5949#

With the current mitigation status, the August 10, 2021 Regular Board Meeting will be conducted in-person. Members of the public are welcome to attend in person but are encouraged to attend virtually due to limited seating at this time.

Anyone wishing to provide public comment is welcome to do so at the appropriate time indicated on the agenda. Written comments can be sent to dkerruish@elgin.edu in advance of the meeting by 5 p.m.

AGENDA

Call to Order by Presiding Officer

1. Roll Call

2. Preliminary Matters

- A. Pledge of Allegiance
- B. Board Purpose

3. President's Report

4. Audience Wishing to Address the Board

5. 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 Redmer
- E. ECC Foundation – Trustee Ollayos
- F. Student Report – Student Trustee Allen

6. College Reports

- A. Personnel (June, July)
- B. Treasurer (May, June)
- C. Student (May, June, July)

Reports
1
2
4
44

College Reports Under Separate Cover

- D. Institutional Advancement and ECC Foundation (June, July)
- E. Community Engagement and Legislative Affairs (June, July)
- F. College and Career Student Success Report (quarterly)
- G. Strategic Partnerships & Experiential Learning (quarterly)
- H. Grant Monitoring Report (as of June 30, 2021)
- I. Vendor Report

Actions

Acceptance of College Reports

1

7. Consent Agenda Approval

- A. Closed Session Minutes of the Committee of the Whole Meeting of June 9, 2021 2
- B. Minutes of the Regular Board Meeting of June 10, 2021 3
- C. Destruction of Audiotapes of November 12, 2019 and December 10, 2019 42
- D. Ratification of Report of Expenses 43
- E. Ratification of Board of Trustees Travel Expenses 44
- F. Intergovernmental Agreement Between Elgin Community College District No. 509 and the Elgin Police Department 45
- G. Transfer TRIO Grant Expense to Education Fund 51
- H. Purchases
 - 1. Architectural Fees – Building A Renovation 52
 - 2. Building L Emergency Generator 54
 - 3. Low Voltage Teledata Wiring Services 55
 - 4. Professional Engineering Services – Drainage Improvement Project 57
 - 5. Ratification of Technology Equipment Purchase 59
 - 6. Services for Web-Based Payment Plan 61
 - 7. 5-Axis CNC Milling Machine Purchase 62
- I. Personnel
 - 1. New Hire, Instructor of Nursing, Ms. Lisa Stoltenberg 63
 - 2. New Hire, Instructor of Sociology, Ms. Emily Healy 64
 - 3. New Hire, Professor I of History & Political Science, Dr. Vincent Gaddis 65
 - 4. Resolution of Appreciation, Retiree, Patricia O'Brien 66
 - 5. Resolution of Appreciation, Retiree, Melissa Tait 68
 - 6. Leave of Absence, Dr. Abigail Bailey 70

8. Old Business

- A. Covid-19 Mitigation Protocols

9. New Business

Adjournment

Next regular meeting: 6:30 pm Tuesday, September 14, 2021