

**SPECIAL BOARD MEETING
SEPTEMBER 1, 2021**

6:00 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/97732111557>

PH: 1-312-626-6799 Meeting ID: 977 3211 1557#

With the current mitigation status, the September 1, 2021 Special 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. Pledge of Allegiance**
- 3. Presentation**
 - A. COVID-19 Mitigation Protocols**
- 4. President's Comments**
- 5. Intergovernmental Agreement between Elgin Community College District 509 and the Board of Trustees of the University of Illinois for Shield IL COVID-19 Testing Support**
- 6. COVID-19 Testing Services with Vitality Urgent and Primary Care**
- 7. Audience Wishing to Address the Board**
- 8. Old Business**
- 9. New Business**

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10. Recess to Closed Session

- A. To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the college...
- B. To discuss litigation, when an action...has been filed...or when the public body finds that an action is probable or imminent...
- C. 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, 11 and 2 respectively).

11. Reconvene Open Session

Adjournment

Next regular board meeting: 6:30 p.m. Tuesday September 14, 2021