

**REGULAR BOARD MEETING
SEPTEMBER 14, 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/91573090844>
Phone: 312-626-6799 / Meeting ID: 915 7309 0844#

With the current mitigation status, the September 14, 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 (August)
- B. Treasurer (July)

Reports
1
2
4

College Reports Under Separate Cover

- C. Institutional Advancement and ECC Foundation (August)
- D. Community Engagement and Legislative Affairs (August)
- E. Marketing and Communications (quarterly)
- F. Student Success Report (quarterly)
- G. Annual Security Report

Acceptance of College Reports	Actions
	1

7. Consent Agenda Approval

A. Closed Session Minutes of the Committee of the Whole Meeting of August 9, 2021	2
B. Minutes of the Regular Board Meeting of August 10, 2021	3
C. Destruction of Audiotapes of January 28, 2020	10
D. Ratification of Report of Expenses	11
E. Modified Academic Calendar for 2022-2023	12
F. Modified Academic Calendar for 2023-2024	14
G. Purchases	
1. Annual Heating, Ventilation and Air Conditioning Equipment Maintenance	16
2. Building Demolition Project	17
3. Building O Chiller Repairs	18
4. Eight (8) Passenger Vans Purchase	19
5. Google Workspace for Education Plus	20
6. Patient Simulator (Mannequin)	21
7. Phase 2 Building H Renovation – HVAC and Electrical	23
H. Personnel	
1. New Hire, Dean of Workforce Development and Continuing Education, Dr. Gina Marie De rosier-Cook	25
2. Ratification, Temporary Instructor of Heating, Air Conditioning, Ventilation and Refrigeration, Mr. Frank Cassara, III	26
3. Resolution of Appreciation, Retiree, Dean of Workforce Development and and Continuing Education, Anne Hauca	27

8. Old Business

9. New Business

Adjournment

Next regular meeting: 6:30 pm Tuesday, October 19, 2021