

**REGULAR BOARD MEETING
OCTOBER 19, 2021**

IN-PERSON ATTENDANCE

5:00 p.m. Board Dinner	Dining Bay	Building E
5:30 p.m. Open Session	Room E 100.01	Elgin Community College
5:35 p.m. Closed Session	Room E 100.01	1700 Spartan Drive
6:30 p.m. Reconvene Open Session	Room E 100.01	Elgin, IL 60123

Virtual Attendance for Audience

<https://elgin-edu.zoom.us/j/92560577672>

Phone: 312-626-6799 / Meeting ID: 925 6057 7672#

With the current mitigation status, the October 19, 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 4:30 p.m.

AGENDA

Call to Order by Presiding Officer

1. Roll Call

2. Recess to Closed Session

- A. To discuss minutes of meetings lawfully closed under this Act...
- B. To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the college...
- C. To discuss litigation, when an action...has been filed...or when the public body finds that an action is probable or imminent...
- D. To consider collective negotiation matters...for on eor more classes of employees... all pursuant to Chapter 5 of the *Illinois Compiled Statutes* Sections 120/2 (c) (21, 1, 11 and 2 respectively)

3. Reconvene Open Session

4. Preliminary Matters

- A. Roll Call
- B. Pledge of Allegiance
- C. Board Purpose

5. President's Report

6. Audience Wishing to Address the Board

7. 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 Redmer
- F. ECC Foundation – Trustee Ollayos
- G. Student Report – Student Trustee Allen

8. College Reports	Reports 1
A. Personnel (September)	2
B. Treasurer (August)	5
C. Student (August/September)	25

College Reports Under Separate Cover

- D. Institutional Advancement and ECC Foundation (September)
- E. Community Engagement and Legislative Affairs (September)
- F. Equity, Diversity, Inclusion (quarterly)

Acceptance of College Reports	Actions 1
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9. Consent Agenda Approval

A. Minutes of the Special Board Meeting of September 1, 2021	2
B. Closed Session Minutes of the Special Board Meeting of September 1, 2021	6
C. Closed Session Minutes of the Committee of the Whole Meeting of September 13, 2021	7
D. Minutes of the Regular Board Meeting of September 14, 2021	8
E. Minutes of the Special Board Meeting of September 21 and 22, 2021	15
F. Closed Session Minutes of the Special Board Meeting of September 21 and 22, 2021	20
G. Destruction of Audiotapes of March 10, 2020	21
H. Release of Select Closed-Session Minutes of Board Meetings of July 2019-June 2021	22
I. Ratification of Report of Expenses	24
J. Ratification of Board of Trustees Travel Expenses	25
K. Comprehensive Annual Financial Reports, Fiscal Year 2021	26
L. Application for Permanent Curriculum Approval: Basic Vocational Certificate In Recovery Support Specialist	27
M. Application for Permanent Curriculum Approval: Vocational Certificate In Medical Assisting	28
N. 2022 Schedule of Board Meetings	29
O. Purchases	
1. Annual Fire Sprinkler Testing Services	30
2. Annual Gym Equipment & Bleacher Maintenance	31
3. Architectural Fees	32

4. Construction Management Fees – Building A Shell Space Buildout	33
5. Drill Press Machines	35
6. Fall Impact Magazine	36
7. Lightning Detection and Warning System Purchase	37
8. Office Furniture Purchase – Building F	38
9. Sale of Used Computer Equipment	39
P. Personnel	
1. Granting of Tenure, Instructor of Art History, Amy Brandolino	40
2. Granting of Tenure, Instructor of Mathematics, Christopher Cunningham	41
3. Granting of Tenure, Assistant Professor II of History, Latasha DeHaan	42
4. Granting of Tenure, Assistant Professor I of Human Services, Liddy Hope	43
5. Granting of Tenure, Assistant Professor II of Visual Arts, Daniel Josh	44
6. Granting of Tenure, Assistant Professor II of History, Marisol Rivera	45
7. Granting of Tenure, Assistant Professor II of English, Joshua Thusat	46
8. Granting of Tenure, Instructor of IMT/CIM, Umberto Tinajero	47
9. Granting of Tenure, Instructor of Nursing, Jessica Woloszyk	48
10. Old Business	
11. New Business	
12. Adjournment	

Next regular meeting: 6:30 pm Tuesday, November 9, 2021