

**REGULAR BOARD MEETING
NOVEMBER 9, 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/96215916669>

Phone: 312-626-6799 / Meeting ID: 962 1591 6669#

With the current mitigation status, the November 9, 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. 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

	Reports
8. College Reports	1
A. Personnel (October)	2
B. Treasurer (September)	4
C. Student (October)	24

College Reports Under Separate Cover

- D. Institutional Advancement and ECC Foundation (October)
- E. Community Engagement and Legislative Affairs (October)
- F. Grant Monitoring Report (Quarter Ending September 30, 2021)
- G. College and Career Student Success Report (quarterly)

	Actions
Acceptance of College Reports	1

9. Consent Agenda Approval

A. Minutes of the Regular Board Meeting of October 19, 2021	2
B. Closed Session Minutes of the Regular Board Meeting of October 19, 2021	11
C. Destruction of Audiotapes of April 14, 2020	12
D. Ratification of Report of Expenses	13
E. Ratification of Board of Trustees Travel Expenses	14
F. Amendment to the 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	15
G. Instructional Fee Recommendation for Fiscal Year 2023	17
H. Resolution of Approval to Publish Proposed 2021 Tax Levy	42
I. Purchases	
1. Arts Center Café Tables Purchase	46
2. Building D – Re-Route Hot Water Heat Piping	47
3. Building F – Office Renovation	48
4. HR Recruitment Services - LinkedIn	50
J. Personnel	
1. New Hire, Director of Ophthalmic Technician Program, Shelby Stanley	51
2. Sabbatical Leave, Ginger Alms, Assistant Professor II of English	52
3. Sabbatical Leave, Jessica Carpenter, Professor II of Psychology	53

10. Old Business

11. New Business

- A. Lake Spartan Fishing Policy

12. Adjournment

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