

**MEETING OF THE COMMITTEE OF THE WHOLE
JANUARY 21, 2014**

3:00 p.m.
Building E Room 100.01

Spartan Drive Campus
1700 Spartan Drive
Elgin, IL 60123

AGENDA

Call to Order

1. Roll Call
2. Approval of Meeting Minutes of the Committee of the Whole, December 9, 2013
3. College Reports (Written)
 - A. Construction/Remodel Update (no report submitted)
 - B. College Initiatives (Quarterly)
 1. Cultural Competency
4. Discussion
 - A. Hanover Park Education & Work Center
 - B. FY 2015 Tuition
 - C. College Closing

5-Minute Recess

5. Old Business
6. New Business
 - A. Items of Professional Growth
 1. ACCT National Legislative Summit
 2. Board Retreat 2014
 3. Discussion of Meeting Reports
 - a. October ACCT Conference (Getz)
 - b. December Hampshire Chamber Luncheon (MacKinney)
 4. Review Goals
 - B. President's Remarks
 - C. Chair's Remarks
 - D. Announcements
 - E. Issues for Next Month's Agenda

Adjournment

This month's quote, chosen by Trustee Ollayos: Be happy. It's one way of being wise. ~ Colette

★ *The Committee of the Whole meets next at 3:00 p.m. Monday, March 10, 2014, in Bldg E, Room 100.01* ★