

**MEETING OF THE COMMITTEE OF THE WHOLE
MARCH 10, 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, January 21, 2014
3. College Reports (Written)
 - A. Construction/Remodel Update
 - B. College Initiatives
 1. Alliance for College Readiness
 2. Student Success
4. Old Business
5. New Business
 - A. Items of Professional Growth
 1. Discussion of Meeting Reports
 2. Review of Board Goals
 3. ICCTA Lobby Day, April 30, 2014
 4. ACCT Leadership Conference, October 22-25, 2014
 5. Discussion of Procedures in Electing Officers
 - B. President's Remarks
 - C. Chair's Remarks
 - D. Announcements
 - E. Issues for Next Month's Agenda
6. Recess to Closed Session
 - A. To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the college
pursuant to Chapter 5 of the *Illinois Compiled Statutes* Sections 120/2 (c) (1).

Adjournment

★ *The Committee of the Whole meets next at 3:00 p.m. Monday, April 7, 2014, in Bldg E, Room 100.01* ★