

**MEETING OF THE COMMITTEE OF THE WHOLE
APRIL 7, 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, March 10, 2014
3. College Reports (Written)
 - A. Construction/Remodel Update
 - B. College Initiatives
 1. Cultural Competency
4. Presentations
 - A. Public Safety and Sustainability Center (PSSC), Burlington Update
 - B. Travel Claim Review

5-Minute Recess

5. Recess to Closed Session
To discuss litigation, when an action . . . has been filed . . . or when the public body finds that an action is probable or imminent
pursuant to Chapter 5 of the *Illinois Compiled Statutes* Sections 120/2 (c) (11).
6. Old Business
7. New Business
 - A. Items of Professional Growth
 1. Board Self-Assessment
 2. President's Evaluation
 3. Assessment of Board Goals
 4. Policy Review - Travel Expenses
 5. Upcoming Community Engagement Events
 6. Discussion of Meeting Reports
 - B. Board Reorganization
 1. Officers
 2. Committee Representatives and Liaisons
 - C. President's Remarks
 - D. Chair's Remarks
 - E. Announcements
 1. Meet & Greet, Representative Roskam, April 22, 2014, 1:30 pm
 2. Speaker Series, David Wilezol, April 23, 2014, 12:30 pm
 3. Lobby Day, Springfield, April 29-30, 2014
 4. Economic Interest Statements due May 1, 2014
 - F. Issues for Next Month's Agenda

Adjournment

★ *The Committee of the Whole meets next at 3:00 p.m. Monday, May 12, 2014, in Bldg E, Room 100.01* ★