

**MEETING OF THE COMMITTEE OF THE WHOLE
MAY 12, 2014**

3:00 p.m.
Building E Room 100.01

Spartan Drive Campus
1700 Spartan Drive
Elgin, IL 60123

REVISED AGENDA

Call to Order

- 1. Roll Call**
- 2. Approval of Meeting Minutes of the Committee of the Whole, April 7, 2014**
- 3. College Reports (Written)**
 - A. Construction/Remodel Update
 - B. College Initiatives
 1. Alliance for College Readiness
- 4. Presentations**

Brief Overview of Alignment Elgin
- 5. Review Purchases on the May 13, 2014 Agenda**
 1. Absorption Chiller Services
 2. Contract Services for Temporary Employment
 3. Electrical and Natural Gas Utilities
 4. Elevator Maintenance Services
 5. Mammography Equipment
 6. Vending Services

5-Minute Recess

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

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7. Reconvene Open Session

8. Old Business

- A. Travel Claim Review

9. New Business

- A. Items of Professional Growth
 - 1. Lobby Day Report
 - 2. Board Self-Assessment
 - 3. Board Retreat, June 24-25, 2014
 - 4. Upcoming Community Engagement Events
- B. President's Remarks
- C. Chair's Remarks
- D. Announcements
- E. Issues for Next Month's Agenda

Adjournment

★ The Committee of the Whole meets next at 3:00 p.m. Monday, June 9 2014, in Bldg E, Room 100.01 ★