# REGULAR BOARD MEETING
# JULY 8, 2014

| | | | |
|---|---|---|---|
| 5:00 p.m. | Board Dinner | Dining Bay | **Building E** |
| 5:25 p.m. | Open Session | Room 100.03 | Elgin Community College |
| 5:30 p.m. | Closed Session | Room 100.03 | 1700 Spartan Drive |
| **6:30 p.m**. | Reconvene **Open Meeting** | **Seigle Auditorium** (Room 125) | Elgin, IL 60123 |

## 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 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).

3. **Reconvene Open Session**

4. **Preliminary Matters**
   A. Pledge of Allegiance
   B. Roll Call
   C. Reading of Shared Values

5. **President's Report**

6. **Resolutions of Appreciation** — Actions
   A. Retiree, Laraine (Lori) Davy, Professor II of Computer Information Sciences — 1
   B. Retiree, Beth Santell, Professor II of Counseling — 3

7. **Board Reports** (Representatives and Liaisons)
   A. Committee of the Whole – Trustee Duffy
   B. Illinois Community College Trustees Association (ICCTA) – Trustee Ollayos
   C. Association of Community College Trustees (ACCT) – Trustee Ollayos
   D. Legislative – Trustee Redmer
   E. ECC Foundation – Trustee Causey
   F. Student Report – Student Trustee Severson

8. **Audience Wishing to Address the Board**

| | Reports |
|---|---|
| **9. College Reports** | 1 |
| A. Personnel (June) | 2 |
| B. Treasurer (May) | 4 |
| C. Student (June) | 29 |
| ***College Reports Under Separate Cove***r | |
| D. Institutional Advancement and ECC Foundation (May, June) | |
| E. Expenses (June) | |
| F. Community Engagement and Legislative Affairs (June) | |
| | Actions |
| Acceptance of College Reports | 5 |
| **10. Consent Agenda Approval** | |
| A. Minutes of Special Board Meeting, June 4, 2014 | 6 |
| B. Closed-Session Minutes of Special Board Meeting, June 4, 2014 | 11 |
| C. Minutes of Regular Board Meeting, June10, 2014 | 12 |
| D. Closed-Session Minutes of Regular Board Meeting, June 10, 2014 | 21 |
| E. Destruction of Audiotapes of Closed-Sessions, November 13, 2012, December 1, 11, and 19, 2012 | 22 |
| F. Release of Selected Closed-Session Minutes July 2001 through December 2013 | 23 |
| G. Faculty Extra-Contractual Pay Rates | 26 |
| H. Purchases | |
| 1. Maintenance Agreement for Radiography Equipment | 32 |
| 2. Parking Lots A and B, Partial Reconstruction | 33 |
| 3. Plumbing Services | 34 |
| 4. Public Safety and Sustainability Center (PSSC) Site Development | 35 |
| 5. Roof Replacement, Building F - Phase 2 | 37 |
| 6. Sale of Used Equipment | 38 |
| 7. Semi-Truck and Trailer Maintenance Services Contract Renewal | 39 |
| I. Personnel | |
| 1. New Hire, Instructor of English, Dr. Rabi'a M. Hakima | 40 |
| 2. New Hire, Instructor of English, Mr. Glenn Joshua | 41 |
| 3. New Hire, Instructor of Medical Imaging, Mr. David Martin | 42 |
| 4. New Hire, Theatre Instructor, Ms. Susan Robinson | 43 |

**11. Other Possible Action Subsequent to Discussion in Closed Session**

**12. Old Business**

**13. New Business**

[Trustees are reminded to submit future agenda topics directly to the board chair.]

## Adjournment

Next regular meeting: 6:30 pm Tuesday, August 12, 2014, in Bldg E, Seigle Auditorium.