

**REGULAR BOARD MEETING
SEPTEMBER 9, 2014**

4:45 p.m. Board Dinner	Dining Bay	Building E
5:10 p.m. Open Session	Room 100.01	Elgin Community College
5:15 p.m. Closed Session	Room 100.01	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. New Election and Ratification of Contracts

Approved at the April, May, June, July and August Board Meetings

- | | |
|-------------------------|---------|
| A. Election of Officers | Actions |
| 1. Chair | 1 |
| 2. Secretary | 4 |
| 3. Vice Chair | 5 |
| | 6 |

7. Board Reports (Representatives and Liaisons)

- A. Committee of the Whole – Trustee MacKinney
- 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

- 9. College Reports** 1
- A. Personnel (August) 2
 - B. Treasurer (July) 4
 - College Reports Under Separate Cover*
 - C. Institutional Advancement and ECC Foundation (August)
 - D. Expenses (August)
 - E. Communications (August)
 - F. Community Engagement & Legislative Affairs (August)
 - G. Program Review Report (FY 2014)

Actions

Acceptance of College Reports 7

10. Consent Agenda Approval

- A. Closed-Session Minutes of Committee of the Whole Meeting of August 11, 2014 8
- B. Minutes of Regular Board Meeting of August 12, 2014 9
- C. Intergovernmental Agreement By and Between the Illinois Office of the Comptroller and Community College District No. 509 16
- D. Board Policy Addition, GP 11 - Remote Attendance 25
- E. Board Policy GP 8.7 Addendum - Audience Participation 28
- F. Resolution to Support ACCT Associate Committee Membership 30
- G. Purchases
 - 1. Public Safety Training Center (PSTC) Material Testing Services 31
 - 2. Snowplowing Services 32
- H. Personnel Action
 - 1. Ratification of New Hire, Ms. Lori Stroik, Foundation Assistant and Operations Coordinator 34

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, October 7, 2014, in Bldg E, Seigle Auditorium