

**REGULAR BOARD MEETING  
OCTOBER 7, 2014**

5:00 p.m. Board Dinner	Dining Bay	<b>Building E</b>
5:25 p.m. Open Session	Room 100.03	Elgin Community College
5:30 p.m. Closed Session	Room 100.03	1700 Spartan Drive
<b>6:30 p.m. Reconvene Open Meeting</b>	<b>Seigle Auditorium (Room 125)</b>	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, all pursuant to Chapter 5 of the *Illinois Compiled Statutes* Sections 120/2 (c) (21, 5, 1 and 11, 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. 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

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

	Reports
<b>8. College Reports</b>	1
A. Personnel (September)	2
B. Treasurer (August)	4
C. Student (September)	26
<i>College Reports Under Separate Cover</i>	
D. Institutional Advancement and ECC Foundation (September)	
E. Expenses (September)	
F. Communications (September)	
F. Community Engagement & Legislative Affairs (September)	
	Actions
Acceptance of College Reports	1

**9. Consent Agenda Approval**

A. Closed-Session Minutes of Regular Board Meeting of September 9, 2014	2
B. Minutes of Regular Board Meeting of September 9, 2014	3
C. Comprehensive Annual Financial Reports, Fiscal Year 2014	12
D. Graduation and Registration Fee, Fiscal Year 2016	13
E. Instructional Fee Recommendation, Fiscal Year 2016	14
F. Purchases	
1. Custodial Services Consulting Contract	50
2. Watermain Loop Project Change Order	52
3. Design Change Orders – Public Safety Training Center (PSTC)	53
4. Relocate Communication Wiring – Public Safety Training Center (PSTC)	54
5. Mass Grading Change Order – Public Safety Training Center (PSTC)	55
G. Personnel Actions	
1. Granting of Tenure - Assistant Professor II of Spanish, Javier Coronado-Alliegro	56
2. Sabbatical Leave for Spring, 2015 – Yvonne Beckway	57
3. Sabbatical Leave for Spring, 2015 – Todd Ramljak	58

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

**11. Old Business**

**12. New Business**

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

**Adjournment**

Next regular meeting: 6:30 pm Tuesday, November 11, 2014, in Bldg E, Seigle Auditorium.