

**REGULAR BOARD MEETING  
NOVEMBER 11, 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 . . . .
- 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. 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

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

**8. College Reports**

- |                          |    |
|--------------------------|----|
| A. Personnel (October)   | 1  |
| B. Treasurer (September) | 2  |
| C. Student (October)     | 4  |
|                          | 24 |

***College Reports Under Separate Cover***

- D. Institutional Advancement and ECC Foundation (October)
- E. Expenses (October)
- F. Communications (October)
- G. Community Engagement & Legislative Affairs (October)
- H. Quarterly Grant Monitoring (As of September 30, 2014)

Actions

Acceptance of College Reports

1

**9. Consent Agenda Approval**

- A. Minutes of Regular Board Meeting of October 7, 2014 2
- B. Closed-Session Minutes of Regular Board Meeting of October 7, 2014 10
- C. Destruction of Audiotapes of Closed Sessions of February 20, 2013 Special Board Meeting, March 12, 2013 Regular Board Meeting, and April 9, 2013 Regular Board Meeting 11
- D. Schedule of 2015 Board of Trustees Meetings 12
- E. Addendum to Student Counseling Restructure Agreement 13
- F. Legal Consultant Services Specific to the Affordable Care Act and the Administration and Monitoring of Benefits 14
- G. Resolution of Approval To Publish Proposed 2014 Tax Levy 16
- H. Purchases
  - 1. Academic and Office Computer Purchase 20
  - 2. Lakeside Renovation Construction 21
  - 3. Engineering Services for Chiller and Cooling Tower Replacement 23
  - 4. Engineering Services for Building J Roof Top Units Replacement 24
- I. Personnel Actions
  - 1. Extended Leave of Absence Request 25
  - 2. Sabbatical Leave for Academic Year 2015 – Todd Ramljak 26

**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, December 9, 2014, in Bldg. E, Seigle Auditorium.