

**REGULAR BOARD MEETING
DECEMBER 9, 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 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, 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. Finance Committee – Trustee MacKinney
- C. Illinois Community College Trustees Association (ICCTA) – Trustee Ollayos
- D. Association of Community College Trustees (ACCT) – Trustee Ollayos
- E. Legislative – Trustee Redmer
- F. ECC Foundation – Trustee Causey
- F. Student Report – Student Trustee Severson

7. Audience Wishing to Address the Board

8. College Reports

- A. Personnel (November) Reports
1
- B. Treasurer (October) 2
- C. Student (November) 4
- 24

College Reports Under Separate Cover

- D. Institutional Advancement and ECC Foundation (November)
- E. Expenses (November)
- F. Communications (November)
- G. Community Engagement & Legislative Affairs (November)

Actions

Acceptance of College Reports

1

9. Tax Levy Hearing

10. Resolution to Adopt Property Tax Levy, 2014

2

11. Consent Agenda Approval

- A. Minutes of Regular Board Meeting of November 11, 2014 6
- B. Closed-Session Minutes of Regular Board Meeting of October 7, 2014 12
- C. Destruction of Audiotapes of Closed Session of May 7, 2013 13
- D. 2014 Cook County Resolution to Allocate PTELL Reduction 14
- E. Agreement with the United States Environmental Protection Agency and United States Army Corps of Engineers 17
- F. Academic Calendars 2015-2016 and 2017-2018 18
- G. Naming of Building E Lobby 21
- H. Administrative Employees Salary Schedule 22
- I. Trustees' Out-of-State Travel to 2015 National Legislative Summit, Washington DC 24
- J. Purchases
 - 1. Computed Tomography (CT) Injector System 25
 - 2. Public Safety Training Center (PSTC) – Burn Training Tower 26
- K. Personnel
 - 1. Dr. Jose Ignacio Alvarez-Garcia, Spanish Instructor 27
 - 2. Ms. Erica M. Vega, English Instructor 28

12. Other Possible Action Subsequent to Discussion in Closed Session

13. Old Business

14. New Business

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

Adjournment

Next regular meeting: 6:30 pm Tuesday, January 20, 2015, in Bldg E, Seigle Auditorium.