

**REGULAR BOARD MEETING
JANUARY 20, 2015**

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. 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

7. Audience Wishing to Address the Board

8. College Reports

- | | |
|---------------------------------|---|
| A. Personnel (December/January) | 1 |
| B. Treasurer (November) | 2 |
| | 4 |

College Reports Under Separate Cover

- C. Institutional Advancement and ECC Foundation (December)
- D. Expenses (December)
- E. Communications (December)
- F. Community Engagement & Legislative Affairs (December)
- G. Annual Clery Report (Calendar Year 2014)
- H. Insurance Coverage (September 1, 2013 – September 1, 2014)

Actions

Acceptance of College Reports

1

9. Consent Agenda Approval

- A. Minutes of Regular Board Meeting of December 9, 2014 2
- B. Closed-Session Minutes of Regular Board Meeting of December 9, 2014 9
- C. Destruction of Audiotapes of Closed Sessions of June 11, 2013, Board Retreat June 25 and 26, 2013, and July 9, 2013 10
- D. Release of Selected Closed-Session Minutes July 2001 through December 2014 11
- E. Schedule of 2015 District 509 Board Meetings 14
- F. Naming of Study Station Between A311 and A315, 3rd Floor, Building A “Dr. Richard and Dorothy Powers Nurses Station” 15
- G. Student Trustee Scholarship 16
- H. Environmental Services 17
- I. Establishment of an Internal Service Fund 18
- J. Purchases
 - 1. Expand College’s Network, Phone, Surveillance and Internet Services to the Public Safety Training Center (PSTC) 20
 - 2. Gas Chromatograph (GC) Equipment 21
 - 3. Magnetic Resonance Imaging (MRI) Contrast Injector System 22
 - 4. Used Tractor for Truck Driver Education Program 23
- K. Resolutions of Appreciation
 - 1. Retiree, Maria Kazmi, Professor Surgical Technology 24

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, March 10, 2015, in Bldg E, Seigle Auditorium.