

MINUTES OF REGULAR BOARD MEETING OF DECEMBER 9, 2014

The Board of Trustees of Community College District 509, Counties of Kane, Cook, DuPage, McHenry and DeKalb, State of Illinois, convened a regular meeting Tuesday, December, 2014, in Building E, Seigle Auditorium, at Spartan Drive Campus, Elgin Community College, 1700 Spartan Drive, Elgin, Illinois.

1. Call to Order and Roll Call

Chair Redmer called the regular meeting to order at 6:48 p.m.

2. Preliminary Matters

Following the Pledge of Allegiance, led by the Chair Redmer. She also led the trustees in reading ECC's Shared Values, then asked Ms. Kerruish to call roll.

Roll Call

Trustees present: Mr. Duffy, Mr. Getz, Ms. MacKinney, Dr. Ollayos, Dr. Redmer, and Mr. Saucedo

Trustees absent: Ms. Causey, Student Trustee Mr. Severson

ECC staff and others present: Dr. Sam, president, Ms. Konny, Ms. DiGerlando, Ms. Sawyer, Mr. Julian, Ms. Amenta, Dr. Garber, Mr. Burchfield, Dr. Miller, Ms. Fountain, Ms. Thompson, Dr. Crowley, Mr. Treadwell, Ms. Sawyer, Mr. Earl, Mr. Hallpike, Ms. Kerruish and Ms. Franck

5. President's Report

Dr. Sam reported on the following:

- Dr. Sam was invited and attended an Education Summit held in Washington D.C. the first week of December, hosted by President Obama, Mrs. Obama and Vice President Biden. This was the second summit held by the White House with the goal to help more students prepare for college and be successful.
- Professors Hallpike and Earl were introduced and provided a recap of the recent Entrepreneurship event held on campus.
- Professor Fountain provided an update on the Black Student Association (BSA), and introduced several members of the organization.

6. Board Reports (Representatives and Liaisons)

A. Committee of the Whole

Trustee Duffy reviewed the agenda and summarized the meeting held December 8, 2014. Presentations were provided by Phi Theta Kappa regarding a student-run food pantry on campus, Professor Becker provided a report on her sabbatical, Ms. Schoepen reported on the success of the student planning module and Mr. Hernandez provided an overview of Auxiliary Enterprises. Minutes of the Committee of the Whole meeting will be available on ECC's website (elgin.edu) following their approval.

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B. Finance Committee

Trustee MacKinney reviewed the Finance Committee meeting agenda and indicated that the minutes will be available on ECC's website (elgin.edu) following their approval.

C. Illinois Community College Trustees Association (ICCTA)

The next meeting will take place in Washington D.C. at the federal legislative summit.

D. Association of Community College Trustees (ACCT)

Trustee Ollayos indicated plans for the federal legislative summit are under-way for the February meetings.

E. Legislative

Chair Redmer highlighted the Meet & Greet with Illinois Representative Steve Andersson, 65th District, held earlier in the day. Preparations and presentations for the federal legislative summit are being drafted.

F. ECC Foundation

Ms. Sawyer reviewed the two culinary events that provided scholarship opportunities to the winners. Trustee Getz complimented the participants in these events.

G. Student Report

There were no additions to the written report submitted.

7. Audience Wishing to Address the Board

There were no audience members wishing to address the board. Trustee Getz offered his thanks for the replies provided to last month's inquiries.

8. Board Action No. 077-A-15, Acceptance of College Reports

- A. Personnel (November)
- B. Treasurer (October)
- C. Student (November)

College Reports Under Separate Cover

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

Chair Redmer confirmed receipt, either attached or under separate cover, of the aforementioned written reports.

Motion: Trustee Ollayos moved to accept the college reports, as submitted.

Second: Trustee Saucedo seconded the motion.

Roll-Call Vote: Ayes, 6; nays, 0; motion carried.

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9. Tax Levy Hearing

Chair Redmer opened the public hearing on the 2014 Tax Levy at 7:36 p.m. She asked three times if there was anyone present wishing to comment on the proposed 2014 tax levy. No one came forward with comments and the hearing was closed at 7:37 p.m.

10. Board Action No 078-F-15, Resolution to Adopt Property Tax Levy, 2014, recommends the adoption of the “Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2014.

Motion: Trustee Duffy moved to accept the resolution as presented.

Second: Trustee Saucedo seconded the motion.

Roll-Call Vote: Ayes, 6; nays, 0 motion carried.

11. Consent Agenda Approval

Chair Redmer inquired whether anyone would like to remove any items from the Consent Agenda.

Trustee Getz requested the following item be pulled from the agenda for further discussion:

11.E. Board Action No. 083-A-15, Agreement with the United States Environmental Protection Agency and the United States Army Corps of Engineers

Trustee MacKinney requested the following item be pulled from the agenda for further discussion:

11.G. Board Action No. 085-A-15, Naming of Building E Lobby, “Rotary Club of Elgin Welcome Center”

Dr. Sam requested the following item be pulled from the agenda for further explanation:

11.H Board Action No. 086-A-15, Administrative Employees Salary Schedule for FY 2015-2017.

Chair Redmer requested the following item be pulled from the agenda for further discussion:

11.I. Board Action No. 087-A-15, Trustees’ Out-of-State Travel to 2015 National Legislative Summit, Washington D.C.

Trustee Ollayos requested the following item be pulled from the agenda for further discussion:

11.J.1. Board Action No. 088-I-15, Computed Tomography (CT) Injector System Purchase.

Mr. Duffy requested the following item be pulled from the agenda for further discussion:

11.J.2 Board Action No. 089-C-15, Public Safety Training Center (PSTC) – Burn Training Tower.

With no further requests made, Chair Redmer read the resulting Consent Agenda.

11.A Board Action No. 079-A-15, Minutes of the Regular Board Meeting November 11, 2014.

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- 11.B Board Action No. 080-A-15, Minutes Closed Session of Regular Board Meeting October 7, 2014**
- 11.C Board Action No. 081-A-15, Destruction of Audiotapes of Closed Session of May 7, 2013 Regular Board Meeting**
- 11.D. Board Action No. 082-F-15, 2014 Cook County Resolution to Allocate PTELL Reduction**, to adopt the “Community College District 509 Resolution Providing Direction to the Cook County Clerk Under the Property Tax Extension Limitation Law regarding the Tax Levy for the college for the year 2014.
- 11.F. Board Action No. 084-A-15, Academic Calendars for 2015-2016 and 2017-2018**

PERSONNEL

11.K.1 Board Action No. 090-P-15, New Hire, Spanish Instructor, Dr. Jose Ignacio Alvarez-Garcia, approves the appointment of Dr. Alvarez-Garcia as a tenure-track Spanish instructor at a salary of \$77,133 on the Elgin Community College Faculty Association (ECCFA) 2014-2016 full-time salary schedule, effective January 6, 2015.

11.K.2 Board Action No. 091-P-15, New Hire, English Instructor, Ms. Erica M. Verga, approves the appointment of Ms. Verga as a tenure-track English instructor at a salary of \$59,991 on the Elgin Community College Faculty Association (ECCFA) 2014-2016 salary schedule, effective January 6, 2015.

Motion: Trustee MacKinney moved to accept the consent agenda, as read.

Second: Trustee Ollayos seconded the motion.

Roll-Call Vote: Ayes, 6; nays, 0; motion carried.

OTHER ACTIONS

11.E. Board Action No. 083-A-15, Agreement With The United States Environmental Protection Agency And The United States Army Corps of Engineers, authorizes the administration to enter into an agreement in order to mitigate violations which occurred during the construction of the West Parking Lot, and to take such other actions as necessary to seek reimbursement for all costs, fees and expenses.

Motion: Trustee Ollayos moved to accept the agenda item, as presented.

Second: Trustee MacKinney seconded the motion.

Trustee Getz indicated that he would abstain when voting as one of the participants in this process was a relative. He also stated his issue with no discussion regarding this item as a violation of the Open Meetings Act and the College Shared Value of Freedom of Inquiry.

Roll-Call Vote: Ayes, 5, Redmer, MacKinney, Duffy, Ollayos, Saucedo; nays, 0; abstain, 1, Getz; motion carried.

11.G. Board Action No. 085-A-15, Naming of Building E Lobby “Rotary Club of Elgin Welcome Center, approves the naming of the lobby area in Building E, the University Business Center, as the Rotary Club of Elgin Welcome Center.

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Motion: Trustee MacKinney moved to accept the agenda item, as presented.
Second: Trustee Ollayos seconded the motion.
Trustee MacKinney thanked the Rotary for the monetary gifts to the college.

Roll-Call Vote: Ayes, 6; nays, 0; motion carried

11.H. Board Action No. 086-A-15, Administrative Employees Salary Schedule For Fiscal Years 2015-2017, approves the three-year salary schedule for administrators. The salary increases were budgeted for and approved during the budget process for FY 2014-2015.

Motion: Trustee Ollayos moved to accept the agenda item, as presented.
Second: Trustee Duffy seconded the motion.
Dr. Sam reminded the board that this was discussed at length at the same time negotiation discussions were held with the bargaining units.

Roll-Call Vote: Ayes, 6; nays, 0; motion carried.

11.I. Board Action No. 087-A-15, Trustees' Out-of-State Travel to 2015 National Legislative Summit, Washington, D.C.

Motion: Trustee Ollayos moved to accept the agenda item, as presented.
Second: Trustee MacKinney seconded the motion.
Chair Redmer reminded board members to confirm their participation in February. Mr. Saucedo will advise staff at the end of the week of his intentions.

Roll-Call Vote: Ayes, 6; nays, 0; motion carried.

11.J.1 Board Action No. 088-I-15, Computed Tomography (CT) Injector System Purchase, authorizes the administration to purchase a Bayer/Medrad CT Injector direct from the manufacturer, Bayer HealthCare (Whippany, NJ) in an amount of \$31,244.

Motion: Trustee Ollayos moved to accept the agenda item, as presented.
Second: Trustee Duffy seconded the motion.
Trustee Ollayos commented on the value of this purchase to the students. The students will be able to learn and practice on the same equipment that is used in the workplace.

Roll-Call Vote: Ayes, 6; nays, 0; motion carried.

11.J.2 Board Action No. 089-C-15, Public Safety Training Center (PTSC) – Burn Training Tower, authorizes the administration to grant Shales McNutt Construction (Elgin, IL) authority to contract with Fire Facilities Inc. (Sun Prairie, WI) the lowest responsible bidder, on behalf of Elgin Community College, for the design of and materials for the burn training tower, in an amount not to exceed \$435,363.60.

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Motion: Trustee Duffy moved to accept the agenda item, as presented.

Second: Trustee MacKinney seconded the motion.

Trustee Duffy offered congratulations to all involved to continue the forward movement on this project.

Roll-Call Vote: Ayes, 6; nays, 0; motion carried.

12. Other Possible Action Subsequent to Discussion in Closed Session

No further discussion subsequent to closed-session was required.

13. Old Business

No old business was discussed. Trustee Ollayos offered comments regarding the importance of developing STEM education.

14. New Business

No new business was discussed.

Adjournment

Motion: Trustee Saucedo moved to adjourn the meeting.

Second: Trustee Duffy seconded the motion.

Voice Vote: Motion passed by unanimous voice vote at 7:53 p.m.

John Duffy, MS Ed, Board Secretary

Diane Kerruish, Board Recorder