

**REGULAR BOARD MEETING
MARCH 10, 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 appointment, employment compensation, discipline, performance, or dismissal of specific employees 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, 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. Finance – 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

7. Audience Wishing to Address the Board

8. College Reports

- A. Personnel (January/February)
- B. Treasurer (December/January)

Reports
1
2
3

College Reports Under Separate Cover

- C. Institutional Advancement and ECC Foundation (January/February)
- D. Expenses (January/February)
- E. Communications (January/February)
- F. Community Engagement & Legislative Affairs (January/February)
- G. Grant Monitoring Report (as of December 31, 2014)
- H. Administrative Procedure 3.801, Smoke-Free Campus

Acceptance of College Reports

Actions
1

- 9. Resolution Authorizing the Abatement of a Portion of the Tax Levied for 2014 to Pay Debt Service on Taxable General Obligation Bonds, Series 2009B, and Taxable General Obligation Bonds, Series 2009C of Community College District No. 509, Counties of Kane, Cook, DuPage, McHenry and DeKalb and State of Illinois** 2

10. Consent Agenda Approval

- A. Closed-Session Minutes of Board Meeting of January 20, 2015 5
- B. Minutes of Regular Board Meeting of January 20, 2015 6
- C. Destruction of Audiotapes of Closed-Session of Aug 13, 2013 and Sep 10, 2013 13
- D. Tuition for Fiscal Year 2016 14
- E. Request for ICCB Approval: Construction of the Public Safety Training Center 15
- F. Administrative Salary Schedule 16
- G. Memorandum of Understanding, School District D300 18
- H. Memorandum of Understanding, School District D301 24
- I. Memorandum of Understanding, School District D303 29
- J. Memorandum of Understanding, School District U-46 34
- K. Intergovernmental Agreement, School District D300 38
- L. Intergovernmental Agreement, School District D301 46
- M. Intergovernmental Agreement, School District D303 54
- N. Intergovernmental Agreement, School District U-46 62
- O. Memorandum of Agreement Between Northern Illinois University and ECC, Reverse Transfer Credit Articulation Project 69A
- P. Purchases
 - 1. Fire Alarm Upgrades, Building F & H 70
 - 2. Mail House Services 71
 - 3. Public Safety Training Center Construction 72
 - 4. Public Safety Training Center Seeding 74
 - 5. Regalia and Graduation Supplies 75
 - 6. Roof Top Units Replacement, Building J 76
- Q. Personnel Actions
 - 1. Resolution of Appreciation, Retiree, Minerva Carroll 77
 - 2. New Hire, Dean of Sustainability, Business and Career Technologies, Dr. Ileo Lott 79
 - 3. Granting Of Tenure
 - a. Assistant Professor II of Mathematics, Kristen Campbell 80
 - b. Instructor of English, Nicholas Obradovich 81

4. Awarding of Sabbatical Leaves
 - a. Professor I of Psychology, Jessica Carpenter 82
 - b. Associate Professor II of English, Johanna Cummings Bernard 86
 - c. Instructional Technology & Distance Learning Coordinator IV, Tammy Ray 97
 - d. Assistant Professor II, English as a Second Language, Colleen Stribling 102

11. Other Possible Action Subsequent to Discussion in Closed Session

12. Old Business

13. New Business

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

Adjournment

Next regular meeting: 6:30 pm Tuesday, April 14, 2015, in Bldg E, Seigle Auditorium.