

**MINUTES OF REGULAR BOARD MEETING OF
JANUARY 20, 2015**

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, January 20, 2015, 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 6:30 p.m.

2. Preliminary Matters

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

Roll Call

Trustees present: Ms. Causey, Mr. Getz, Ms. MacKinney, Dr. Ollayos, Dr. Redmer, Mr. Saucedo and Student Trustee Mr. Severson arrived at 6:32 p.m.

Trustees absent: Mr. Duffy

ECC staff and others present: Dr. Sam, president, Ms. Konny, Ms. DiGerlando, Ms. Sawyer, Mr. Julian, Ms. Amenta, Dr. Garber, Dr. Crowley, Dr. Miller, Ms. Bucek, Ms. Thompson, Mr. Treadwell, Mr. McCoy, Mr. Meyer, Mr. Whitehead, Ms. Kerruish and Ms. Franck

5. President's Report

Dr. Sam indicated that in light of the president's State of the Union address this evening (which includes the topic of community colleges on the agenda), his report was presented to the Board of Trustees earlier at the Committee of the Whole meeting.

Dr. Sam acknowledged Bob Treadwell, SSECCA president, as well as the three trustee candidates in the upcoming April election; including Dr. Redmer, Mr. Getz and Mr. Meyer.

6. Board Reports (Representatives and Liaisons)

A. Committee of the Whole

Trustee MacKinney reviewed the agenda and summarized the meeting held January 20, 2015. Board actions were reviewed, and there were no questions or comments.

Presentations were provided by Dr. McGee and representatives of the Math, Science and Engineering division; and a sabbatical report was given by Catherine Moushon, Professor of Mathematics. Minutes of the Committee of the Whole meeting will be available on ECC's website (elgin.edu) following their approval.

B. Illinois Community College Trustees Association (ICCTA)

Trustee Ollayos attended a lunch reception in Springfield following the House and Senate swearing in ceremonies on January 14. Trustee Getz also attended the event. The

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ICCTA Board is awaiting budget details and the impact of the budget on education. The next meeting will take place in Washington D.C. at the federal legislative summit in February.

C. Association of Community College Trustees (ACCT)

Trustee Ollayos participated in an ACCT Executive Committee Teleconference on January 15. Updates on the National Legislative Conference and information regarding President Obama's proposal to have the first two years of community college free to all students who meet certain requirements were provided.

D. Legislative

Chair Redmer mentioned the agenda for the upcoming federal legislative summit is being finalized by Ms. Amenta, who reviewed details earlier at the Committee of the Whole meeting.

E. ECC Foundation

Trustee Causey reported the following:

- The Foundation raised over \$560,000 through the end of January, which is 58% to goal.
- A new scholarship was opened in December by Robert and Linda Becci to support minority students.
- The Foundation is receiving monetary gifts to support the new Spartan Food Pantry.
- The annual Founders Day Celebration will take place on Sunday, February 15 in the Jobe Lounge, with the opening reception in the Renner Library. Tickets are available online and through the Foundation office.
- Trustees have received an invitation to the dedication of new Distinguished Alumni plaque on Friday, February 13.

F. Student Report

There was no report submitted.

7. Audience Wishing to Address the Board

There were no audience members wishing to address the board.

8. Board Action No. 092-A-15, Acceptance of College Reports

- A. Personnel (December/January)
- B. Treasurer (November)
College Reports Under Separate Cover
- C. Institutional Advancement and ECC Foundation (December)
- D. Expenses (December)
- E. Communications (December)
- F. Community Engagement and Legislative Affairs (December)
- G. Annual Clery Report (Calendar Year 2014)
- H. Insurance Coverage (September 1, 2013 – September 1, 2014)

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

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

Second: Trustee Causey seconded the motion.

Roll-Call Vote: Ayes, 7; nays, 0; motion carried.

9. Consent Agenda Approval

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

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

9.A. Board Action No. 093-A-15, Minutes of Regular Board Meeting, December 9, 2014

9.D. Board Action No. 096-A-15, Release of Selected Closed-Session Minutes July 2001 through October 2014

9.H. Board Action No. 100-C-15, Environmental Services

9.I. Board Action No. 101-F-15, Establishment of an Internal Service Fund

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

9.F. Board Action No. 098-A-15, Naming of Study Station Between A311 and A315, 3rd Floor, Building A “Dr. Richard and Dorothy Powers Nurses Station”

Student Trustee Severson requested the following item be pulled from the agenda:

9.G. Board Action No. 099-A-15, Student Trustee Scholarship

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

9.B. Board Action No. 094-A-15, Minutes of Closed Session at Regular Board Meeting December 9, 2014

9.C. Board Action No. 095-A-15, Destruction of Audiotapes of Closed Sessions of Regular Board Meeting June 11, 2013, Board Retreat June 25 and 26, 2013, and Regular Board Meeting July 9, 2013

9.E. Board Action No. 097-A-15, Schedule of 2015 District 509 Board Meetings

PURCHASES

9.J.1 Board Action No. 102-A-15, Expand College’s Network, Phone, Surveillance and Internet Services to the Public Safety Training Center (PSTC), authorizes the

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administration to contract with AT&T for thirty-six (36) months to provide connectivity services to the PSTC in Burlington, IL in the following amounts:

One time installation costs	\$ 4,150.00
Monthly costs of \$2,500.48/36month contract	\$ 90,017.28

9.J.2 Board Action No. 103-I-15, Gas Chromatograph (GC) Equipment, authorizes the administration to purchase one (1) Shimadzu Gas Chromatograph – GC-2010 Plus from VWR (Radnor, PA), the lowest responsive bidder, in the amount of \$25,081.67.

9.J.3 Board Action No. 104-I-15, Magnetic Resonance Imaging (MRI) Contrast Injector System, authorizes the administration to purchase an MRI Contrast Injector system from Siemens Medical Solutions USA, Inc. (Malvern, PA), the lowest responsive bidder, in the amount of \$29,995.

9.J.4 Board Action No. 105-I-15, Used Tractors for Truck Driver Education Program, authorizes the administration to purchase two (2) used 2012 International Prostar road tractors for the college's Truck Driving Program from Truck Country (Oak Creek, WI) for a total cost of \$80,062.50.

PERSONNEL

9.K.1 Board Action No. 106-A-15, Resolution of Appreciation, Retiree Maria Kasmi, Professor Surgical Technology

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

Second: Trustee Causey seconded the motion.

Roll-Call Vote: Ayes, 7; nays, 0; motion carried.

OTHER ACTIONS

9.A. Board Action No. 093-A-15, Minutes of Regular Board Meeting, December 9, 2014

Motion: Trustee Ollayos moved to accept the action, as stated.

Second: Trustee Saucedo seconded the motion.

Trustee Getz stated the minutes do not state his remarks correctly. He requested an amendment to his comments related to Item 11.E, Board Action No. 083-A-15, Agreement with the United States Environmental Protection Agency and the United States Army Corps of Engineers, as follows: 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.*

Motion: Trustee Ollayos moved to accept the amended wording, as requested.

Second: Trustee Saucedo seconded the motion.

Roll-Call Vote: Ayes, 4, Saucedo, Getz, Causey, Ollayos; nays, 2, MacKinney, Redmer; abstain, 1, Severson; motion carried.

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9.D. Board Action No. 096-F-15, Release of Selected Closed-Session Minutes July 2001 through December 2014

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

Second: Student Trustee Severson seconded the motion.

Trustee Getz proposed the addition of another paragraph to the action, as follows:
All items deemed open are to be published on the college's website as an attachment to the minutes of the regular board meeting of January 20, 2015. There was no second to the proposed amendment; and this action failed.

Roll-Call Vote: Ayes, 7; nays, 0; motion carried.

9.F. Board Action No. 098-A-15, Naming of Study Station Between A311 and A315, 3rd Floor, Building A "Dr. Richard and Dorothy Powers Nurses Station"

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

Second: Trustee Causey seconded the motion.

Trustee Ollayos noted Dr. Powers' connections to the college. A local physician and surgeon, he was instrumental in establishing ECC's nursing program, as well as the EMT program. She also highlighted additional medical accomplishments by Dr. Powers, including his strong involvement in the community.

Roll-Call Vote: Ayes, 7; nays, 0; motion carried.

9.G. Board Action No. 099-A-15, Student Trustee Scholarship, recommends the establishment of a Student Trustee Scholarship / Tuition Waiver valued at up to 15 hours per semester, effective January 1, 2015.

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

Second: Trustee Causey seconded the motion.

Student Trustee Severson requested a separate vote on this agenda item.

Roll-Call Vote: Ayes, 6, MacKinney, Saucedo, Getz, Causey, Ollayos, Redmer; nays, 0; abstain, 1, Severson; motion carried.

9.H. Board Action No. 100-C-15, Environmental Services, authorizes the administration to enter into an agreement for environmental services with Hampton, Lenzini and Renwick, Inc. (HLR), Elgin, IL, to prepare the plans for a Wetland Mitigation Site, in an amount not to exceed \$50,000.

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

Second: Trustee Severson seconded the motion.

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Trustee Getz requested a separate vote on this agenda item.

Roll-Call Vote: Ayes, 6, MacKinney, Saucedo, Causey, Ollayos, Redmer, Severson; nays, 0; abstain, 1, Getz; motion carried.

9.I. Board Action No. 101-F-15, Establishment of an Internal Service Fund, recommends the establishment of an internal service fund to account for special retirement incentives for employees and employee benefits, including medical, dental, vision, and life insurance. In order to establish the fund, it is recommended to transfer \$6,865,908 of fund balance from the Education Fund into the newly established fund. It is also recommended that the attached budget for fiscal year 2015 be adopted for the internal service fund.

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

Second: Trustee Ollayos seconded the motion.

Trustee Getz requested clarification on the use of the fund. Ms. Konny provided additional details regarding the establishment of an internal service fund; and after further discussion, Trustee Ollayos called the question.

Roll-Call Vote: Ayes, 7; 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.

14. New Business

No new business was discussed.

Adjournment

Motion: Trustee Causey moved to adjourn the meeting.

Second: Student Trustee Severson seconded the motion.

Voice Vote: Motion passed by unanimous voice vote at 7:18 p.m.

John Duffy, MS Ed, Board Secretary

Diane Kerruish, Board Recorder