

**REGULAR BOARD MEETING  
APRIL 14, 2015**

5:00 p.m. Board Dinner	Dining Bay	<b>Building E</b>
5:25 p.m. Open Session	Room 100.03	Elgin Community College
5:30 p.m. Closed Session	Room 100.03	1700 Spartan Drive
<b>6:30 p.m. Reconvene Open Meeting</b>	<b>Seigle Auditorium (Room 125)</b>	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...
- all pursuant to Chapter 5 of the *Illinois Compiled Statutes* Sections 120/2 (c) (21, 5, 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 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

**7. Audience Wishing to Address the Board**

**8. College Reports**

- A. Personnel (March) 1
  - B. Treasurer (February) 2
  - C. Student Activities (March) 4
- 25

***College Reports Under Separate Cover***

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

Acceptance of College Reports

Actions  
1

**9. Consent Agenda Approval**

- A. Closed-Session Minutes of Board Meeting of March 10, 2015 2
- B. Minutes of Regular Board Meeting of March 10, 2015 3
- C. Destruction of Audiotapes of Closed-Session of October 7, 8 and 21, 2013 10
- D. Public Display of Fiscal Year 2016 Budget 11
- E. Request for ICCB Approval: Building M West Renovation 12
- F. Purchases
  - 1. Academic Computers 13
  - 2. Building M West Renovation 14
  - 3. Computers for College Police Department 16
  - 4. Digital Hand-Held Radios 17
  - 5. Information Technology Servers 18
  - 6. Passenger Bus 19
  - 7. Professional Design Services – Deferred Maintenance 20
  - 8. Public Safety Training Center (PSTC) Construction 21
  - 9. Public Safety Training Center (PSTC) Plank Road Construction Change Order 22
- G. Resolution of Appreciation, Retiree, Connie Anish 23

**10. Resolution Adopting Results of the April 2, 2015 Student Election and Seat 2015-2016 Student Member of the Board** 25

**11. Resolution of Appreciation, 2014-2015 Student Trustee, Joel Severson** 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, May 12, 2015, in Bldg E, Seigle Auditorium.