

**MINUTES OF REGULAR BOARD MEETING OF  
MARCH 10, 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, March 10, 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 Ms. Few, Chair Redmer led the trustees in reading ECC's Shared Values, then asked Ms. Kerruish to call roll.

**Roll Call**

*Trustees present:* Mr. Duffy, Ms. MacKinney, Dr. Ollayos, Dr. Redmer,  
and Student Trustee Mr. Severson

*Trustees absent:* Ms. Causey, Mr. Getz, and Mr. Saucedo

*ECC staff and others present:* Dr. Sam, president, Ms. Konny, Ms. Sawyer, Mr. Julian,  
Ms. Amenta, Ms. Thompson, Ms. Pang, Ms. Bucek, Mr. Treadwell,  
Mr. McCoy, Dr. Carpenter, Ms. Campbell, Ms. Carroll, Ms. Few,  
Mr. Meyer, Mr. Whitehead, Ms. Kerruish and Ms. Franck

**5. President's Report**

Dr. Sam acknowledged the presence of union members and trustee candidates. He introduced two ECC employees, wellness professionals Angela Ogburn and Vincent Cascio, who highlighted their background and positions with the college.

**6. Board Reports (Representatives and Liaisons)**

**A. Committee of the Whole**

Trustee Duffy reviewed the agenda and summarized the meeting held March 9, 2015. Board actions were reviewed, and there were no questions or comments. Presentations were provided by Mr. Julian (Community Report); Ms. Hatch (Liberal, Visual and Performing Arts area/Building A video); Ms. Heinrich (Hanover Park update); and Ms. Nehlsen (Global/International Studies Team). Minutes of the Committee of the Whole meeting will be available on ECC's website (elgin.edu) following their approval.

**B. Finance**

Trustee MacKinney summarized the agenda, noting internal audits, reports, tax abatement information and auxiliary unit business plans were reviewed. Meeting topics also included FY16 preliminary budget projections and FY16 tuition recommendations.

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**C. Illinois Community College Trustees Association (ICCTA)**

Trustee Ollayos reviewed ICCTA events, noting the upcoming meetings in Naperville on March 13 and 14. The issue of baccalaureate degree-granting authority at Illinois community colleges will be further addressed at this event.

**D. Association of Community College Trustees (ACCT)**

The legislative summit in February provided opportunities for productive discussions with legislators, specifically on the topic of reinstatement of the Summer PELL Program, which aligns with the national initiative of degree completion.

**E. Legislative**

Chair Redmer highlighted visits to congressmen at the legislative summit, noting the information presented by ECC was very well-received. Trustee Duffy met with Noah Brown, who expressed an interest in using the college's data template (IPEDS/Today's ECC Student) for the nation. Additional highlights of the summit included dinner with three alumni, a visit to the White House and an introduction to First Lady Michele Obama.

**F. ECC Foundation**

Trustee Ollayos reported the following:

- ▶ The Foundation raised \$658,797 to date in FY15, which is a \$98,291 increase since December's report and 68% to the goal of \$970,000.
- ▶ The annual Founders' Day Celebration was a great success, raising nearly \$70,000.
- ▶ As of December, the Financial Aid office had awarded a total of \$138,915 for the 2014-2015 academic year, which is approximately 65% of the Foundation's spend determination and accounts for 239 awards to date.
- ▶ The new Distinguished Alumni Plaque was dedicated on Friday, February 13 with 75% of our previously awarded alum and their families in attendance. Richard Alberding was honored as the 2015 Distinguished Alumnus on February 15. Mr. Alberding's nomination was submitted for consideration by the ICCTA.
- ▶ Leadership from ECC and the Foundation met with local alumni in Naples, Florida (January, 2015) and Washington, DC (February, 2015).
- ▶ Sixteen (16) alum were recruited to participate in the Spring semester's English 101 class profiling ECC alumni.

**G. Student Report**

It was noted the student trustee report was included in the miscellaneous folder.

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

There were no audience members wishing to address the board.

**8. Board Action No. 107-A-15, Acceptance of College Reports**

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

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*College Reports Under Separate Cover*

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

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

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

**Second:** Student Trustee Severson seconded the motion.

Dr. Sam summarized the Smoke-Free Campus state law, per a request by Trustee Ollayos.

**Roll-Call Vote:** Ayes, 4; nays, 0; student trustee, aye; motion carried.

**9. Board Action No. 108-F-15, 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**

**Motion:** Trustee Ollayos moved to accept the resolution, as submitted.

**Second:** Trustee MacKinney seconded the motion.

**Roll-Call Vote:** Ayes, 4; nays, 0; student trustee, aye; motion carried.

**10. Consent Agenda Approval**

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

Trustee Ollayos requested the following item be pulled from the agenda:

**10.D. Board Action No. 112-F-15, Tuition for Fiscal Year 2016**

Trustee Duffy requested the following item be pulled from the agenda:

**10.Q.1 Board Action No. 129-A-15, Resolution of Appreciation, Retiree Minerva Carroll**

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

**10.Q.3.a Board Action No. 131A-15, Granting of Tenure, Assistant Profession II of Mathematics, Kristen Campbell**

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

**10.A. Board Action No. 109-A-15, Closed-Session Minutes of Board Meeting of January 20, 2015**

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- 10.B. Board Action No. 110-A-15, Minutes of Regular Board Meeting of January 20, 2015**
- 10.C. Board Action No. 111-A-15, Destruction of Audiotapes of Closed-Session of August 13, 2013 and September 10, 2013**
- 10.E. Board Action No. 113-C-15, Request for ICCB Approval: Construction of the Public Safety Training Center**
- 10.F. Board Action No. 114-A-15, Administrative Salary Schedule**
- 10.G. Board Action No. 115-A-15, Memorandum of Understanding, School District D300**
- 10.H. Board Action No. 116-A-15, Memorandum of Understanding, School District D301**
- 10.I. Board Action No. 117-A-15, Memorandum of Understanding, School District D303**
- 10.J. Board Action No. 118-A-15, Memorandum of Understanding, School District U-46**
- 10.K. Board Action No. 119-A-15, Intergovernmental Agreement, School District D300**
- 10.L. Board Action No. 120-A-15, Intergovernmental Agreement, School District D301**
- 10.M. Board Action No. 121-A-15, Intergovernmental Agreement, School District D303**
- 10.N. Board Action No. 122-A-15, Intergovernmental Agreement, School District U-46**
- 10.O. Board Action No. 137-A-15, Memorandum of Agreement Between Northern Illinois University and ECC, Reverse Transfer Credit Articulation Project**

**PURCHASES**

- 10.P.1 Board Action No. 123-B-15, Fire Alarm Upgrades, Building F & H**
- 10.P.2 Board Action No. 124-A-15, Mail House Services**
- 10.P.3 Board Action No. 125-C-15, Public Safety Training Center Construction**
- 10.P.4 Board Action No. 126-C-15, Public Safety Training Center Seeding**
- 10.P.5 Board Action No. 127-A-15, Regalia and Graduation Supplies**
- 10.P.6 Board Action No. 128-B-15, Roof Top Units Replacement, Building J**

**PERSONNEL**

- 10.Q.2 Board Action No. 130-P-15, New Hire, Dean of Sustainability, Business and Career Technologies, Dr. Ileo Lot**
- 10.Q.3.b Board Action No. 132-A-15, Granting of Tenure, Instructor of English, Nicholas Obradovich**
- 10.Q.4.a Board Action No. 133-A-15, Awarding of Sabbatical Leave, Professor I of Psychology, Jessica Carpenter**
- 10.Q.4.b Board Action No. 134-A-15, Awarding of Sabbatical Leave, Associate Professor II of English, Johanna Cummings Bernard**
- 10.Q.4.c Board Action No. 135-A-15, Awarding of Sabbatical Leave, Instructional Technology & Distance Learning Coordinator IV, Tammy Ray**
- 10.Q.4.d Board Action No. 136-A-15, Awarding of Sabbatical Leave, Assistant Professor II, English as a Second Language, Colleen Stribling**

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- Motion:** Trustee Ollayos moved to accept the consent agenda, as submitted.  
**Second:** Trustee Duffy seconded the motion.  
**Roll-Call Vote:** Ayes, 4; nays, 0; student trustee, aye; motion carried.

**OTHER ACTIONS**

**10.D. Board Action No. 112-F-15, Tuition for Fiscal Year 2016**

- Motion:** Trustee Ollayos moved to accept the action, as submitted.  
**Second:** Trustee Duffy seconded the motion.  
Trustee Ollayos stated it is important to note the college works hard to keep tuition increases as low as possible, while maintaining a high quality of service. Dr. Sam commended the board of trustees for keeping tuition reasonable. Trustee MacKinney noted the administration recommends that out-of-state tuition costs remain the same.

**Roll-Call Vote:** Ayes, 4; nays, 0; student trustee, aye; motion carried.

**10.Q.1 Board Action No. 129-A-15, Resolution of Appreciation, Retiree Minerva Carroll**

- Motion:** Trustee Duffy moved to accept the action, as submitted.  
**Second:** Trustee Ollayos seconded the motion.  
On behalf of the trustees, Trustee Duffy read the resolution of appreciation to Minerva Carroll, who expressed her appreciation to the board.

**Roll-Call Vote:** Ayes, 4; nays, 0; student trustee, aye; motion carried.

**10.Q.3.a Board Action No. 131A-15, Granting of Tenure, Assistant Professor II of Mathematics, Kristen Campbell**

- Motion:** Student Trustee Severson moved to accept the action, as submitted.  
**Second:** Trustee Ollayos seconded the motion.  
Student Trustee Severson expressed his appreciation to Professor Campbell for her hard work as an instructor.

**Roll-Call Vote:** Ayes, 4; nays, 0; student trustee, aye; motion carried.

**11. Other Possible Action Subsequent to Discussion in Closed Session: Board Action No. 138-P-15, Disposition of Employee No. 7249**

- Motion:** Trustee Duffy moved to accept the action, as submitted.  
**Second:** Trustee MacKinney seconded the motion.  
**Roll-Call Vote:** Ayes, 4; nays, 0; student trustee, aye; motion carried.

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**12. Old Business**

No old business was discussed.

**13. New Business**

No new business was reported.

**Adjournment**

**Motion:** Trustee Duffy moved to adjourn the meeting.

**Second:** Trustee Ollayos seconded the motion.

**Voice Vote:** Motion passed by unanimous voice vote at 7:25 p.m.

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John Duffy, MS Ed, Board Secretary

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Diane Kerruish, Board Recorder