

**REGULAR BOARD MEETING  
MAY 12, 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 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. Finance Committee – Trustee Saucedo
- B. Committee of the Whole – Trustee Duffy
- C. Illinois Community College Trustees Association (ICCTA) – Trustee Causey
- D. Association of Community College Trustees (ACCT) – Trustee Ollayos
- E. Legislative – Trustee MacKinney
- F. ECC Foundation – Trustee Redmer

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

**8. College Reports**

- A. Personnel (April) Reports  
1
- B. Treasurer (March) 2
- 4

***College Reports Under Separate Cover***

- C. Institutional Advancement and ECC Foundation (April)
- D. Expenses (April)
- E. Communications (April)
- F. Community Engagement & Legislative Affairs (April)
- G. Quarterly Grant Monitoring (as of March 31, 2015)

Acceptance of College Reports

Actions  
1

**9. Consent Agenda Approval**

- A. Closed-Session Minutes of Board Meeting of April 14, 2015 2
- B. Minutes of Regular Board Meeting of April 14, 2015 3
- C. Destruction of Audiotapes of Closed-Session of October 21, 2013 11
- D. Addendum to Joint Agreement with College of Lake County 12
- E. Threat and Hazard Identification Risk Management (THIRA) 14
- F. Purchases
  - 1. Credit Card Merchant Services Contract 15
  - 2. Floor and Carpet Cleaning Equipment 17
  - 3. Furniture Purchase 18
  - 4. Maintenance Contract for Chillers 19
  - 5. Network Equipment for Information Technology 20
  - 6. Parking Lot and Roadway Repairs 21
  - 7. Public Safety Training Center (PSTC) Electrical Service 22
  - 8. Skid Steer Purchase 23
- G. Resolutions of Appreciation
  - 1. Retiree, Professor I of Music, Daniel Maki 24
  - 2. Retiree, Officer Michael Tracy 26

**10. Other Possible Action Subsequent to Discussion in Closed Session**

**11. Old Business**

**12. New Business**

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

**Adjournment**

Next regular meeting: 6:30 pm Tuesday, June 9, 2015, in Bldg E, Seigle Auditorium.