

**REGULAR BOARD MEETING
JUNE 9, 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. Resolutions of Appreciation

- A. Retiree, John Coffin, Associate Dean of Student Success

Actions
1

7. Board Reports (Representatives and Liaisons)

- A. Committee of the Whole – Trustee Duffy
- B. Illinois Community College Trustees Association (ICCTA) – Trustee Causey
- C. Association of Community College Trustees (ACCT) – Trustee Ollayos
- D. Legislative – Trustee MacKinney
- E. ECC Foundation – Trustee Redmer

8. Audience Wishing to Address the Board

9. College Reports

- A. Personnel (May)
- B. Treasurer (April)
- C. Student (May)

Reports
1
2
4
26

College Reports Under Separate Cover

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

Acceptance of College Reports

Actions
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10. Public Hearing on Fiscal Year 2016 Budget

11. Resolution to Adopt Fiscal Year 2016 Budget

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12. Consent Agenda Approval

- A. Minutes of Regular Board Meeting of May 12, 2015 8
- B. Closed-Session Minutes of Regular Board Meeting of May 12, 2015 15
- C. Renewal of Youth Leadership Academy (YLA) Agreement 16
- D. Consultant Services for Board Retreat 20
- E. Operating Parameters for Auxiliary Enterprises for Fiscal Year 2016 21
- F. Transfer to Auxiliary Enterprise Units 23
- G. FY 2016 Salary Adjustment for Administrative Employees 24
- H. FY 2016 Salary Adjustment for Tutors 25
- I. Resolution to Adopt FY 2016 Prevailing Wage Rates Established in Kane County 26
- J. Resource Allocation and Management (RAMP) Matching Funds Commitment
Academic Classroom Building 37
- K. Resource Allocation and Management (RAMP) Matching Funds Commitment
Art and Technology Building 40
- L. Purchases
 - 1. Chiller and Cooling Tower Replacement 43
 - 2. Driver Training Simulator 45
 - 3. Employee Service Awards 46
 - 4. Furniture – Building M West Renovation 47
 - 5. Plaza Deck Planter Box Restoration 48
 - 6. Public Safety Training Center (PSTC) Natural Gas Service 49
 - 7. Utility Vehicle Purchase 50
- M. Personnel
 - 1. New Hire, Dr. Abigail Bailey, Assistant Professor I, Mathematics 51
 - 2. New Hire, Dr. Arun Goyal, Associate Dean of Math, Science and Engineering 52
 - 3. New Hire, Ms. Michelle Kershner, Assistant Professor II, Mathematics 53

13. Other Possible Action Subsequent to Discussion in Closed Session

14. Old Business

15. New Business

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

Adjournment

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