

**REGULAR BOARD MEETING
JULY 14, 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 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...
- E. To consider collective negotiation matters...for one or more classes of employees, all pursuant to Chapter 5 of the *Illinois Compiled Statutes* Sections 120/2 (c) (21, 5, 1, 11 and 2 respectively).

3. Reconvene Open Session

4. Preliminary Matters

- A. Roll Call
- B. Pledge of Allegiance
- C. Reading of Shared Values

5. President's Report

6. 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

7. Audience Wishing to Address the Board

8. College Reports

- A. Personnel (June) Reports
1
- B. Treasurer (May) 2
- C. Student (June) 4
- 26

College Reports Under Separate Cover

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

Acceptance of College Reports

Actions
1

9. Consent Agenda Approval

- A. Minutes of Regular Board Meeting of May 5, 2015 2
- B. Minutes of Regular Board Meeting of June 9, 2015 7
- C. Closed-Session Minutes of the Regular Board Meeting of June 9, 2015 14
- D. Destruction of Audiotapes of Closed-Sessions, November 12 and 18, 2013
December 10 and 18, 2013 15
- E. Academic Calendar Revisions 2015-2016, 2016-2017 and 2017-2018 16
- F. Faculty Evaluation Handbook Revisions 20
- G. Increase Operating Transfer for Athletics for Fiscal Year 2016 21
- H. Purchases
 - 1. Award Displays for Elgin Community College Distinguished Alumni and Orrin G. Thompson Excellence in Teaching Recipients 22
 - 2. Exterior Building Concrete and Masonry Restoration 23
 - 3. Environmental Services 24
 - 4. Maintenance Contract for Building Management System 25
 - 5. Performing Arts Center Season Brochures 26
 - 6. Purchase of Wetland Credits 28
- I. Personnel
 - 1. New Hire, Assistant Professor I, Biology, Ms. Ginger Bohlin 29

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, August 11, 2015, in Bldg E, Seigle Auditorium.