

**SPECIAL BOARD MEETING
AUGUST 10, 2015**

Building E
Room 100.01
4:30 p.m.

Elgin Community College
1700 Spartan Drive
Elgin, IL 60123

AGENDA

Call to Order by Presiding Officer

1. Roll Call

2. Preliminary Matters

- A. Pledge of Allegiance
- B. Reading of Shared Values

3. Audience Wishing to Address the Board

4. College Reports

- A. Personnel (July)
- B. Treasurer (June)
College Reports Under Separate Cover
- C. Institutional Advancement and ECC Foundation (July)
- D. Expenses (July)
- E. Communications (July)
- F. Community Engagement & Legislative Affairs (June)
- G. Grant Monitoring (Quarter ending June 30, 2015)
- H. Vendor Report (FY2015)

Reports

1

2

4

Acceptance of College Reports

Actions

1

5. Consent Agenda Approval

- A. Minutes of Regular Board Meeting of July 14, 2015
 - I. Personnel
 - 1. New Hire, Assistant Professor II of Music, Mr. Shawn Maxwell

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6. New Business

7. 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).

8. Reconvene Open Session

Adjournment

Next regular meeting: 6:30 pm Tuesday, September 8, 2015, in Bldg E, Seigle Auditorium.
For more detailed information on the agenda, please go to elgin.edu (<http://elgin.edu/aboutus.aspx>)