

**REGULAR BOARD MEETING
SEPTEMBER 8, 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 discuss litigation, when an action...has been filed...or when the public body finds that an action is probable or imminent...
- C. 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, 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 (July, August) | 1 |
| B. Treasurer (June, July) | 2 |
| C. Student (August) | 6 |
| | 50 |

College Reports Under Separate Cover

- D. Institutional Advancement and ECC Foundation (July, August)
- E. Communications (July, August)
- F. Community Engagement & Legislative Affairs (July, August)
- G. Grant monitoring (Quarter ending June 30, 2015)
- H. Vendor Report (FY2015)

Actions

Acceptance of College Reports

1

9. Consent Agenda Approval

- A. Minutes of the Board Retreat of June 23 and 24, 2015 2
- B. Closed-Session Minutes of the Board Retreat of June 23 and 24, 2015 5
- C. Minutes of the Regular Board Meeting of July 14, 2015 6
- D. Closed-Session Minutes of the Regular Board Meeting of July 14, 2015 12
- E. Minutes of the Special Board Meeting of August 10, 2015 13
- F. Closed-Session Minutes of the Special Board Meeting of August 10, 2015 16
- G. Ratification of Report of Expenses for July and August, 2015 17
- H. Destruction of Audiotapes of Closed-Session of January 14, 2014 18
- I. Release of Select Closed-Session Minutes of Board Meetings of July 2001-May 2015 19
- J. Board Revision to ECC Board of Trustees Affirmation of Service 22
- K. Trustees' Out-of-State Travel to 2015 ACCT Leadership Congress 24
- L. Purchases
 - 1. ECC Today-President's Report for FY 2016 25
 - 2. Semi Truck and Trailer Maintenance Services 26
 - 3. Uninterrupted Power Supply (UPS) Equipment Purchase 27
- M. Personnel
 - 1. Ratification of New Hire, Assistant Professor II of Music, Mr. Shawn Maxwell 28

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, October 6, 2015, in Bldg E, Seigle Auditorium.