

**REGULAR BOARD MEETING
OCTOBER 6, 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...
- D. 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, 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. Affirmation of Service – All Trustees

6. President’s Report

7. 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

8. Audience Wishing to Address the Board

9. College Reports

- | | |
|--------------------------|----|
| A. Personnel (September) | 1 |
| B. Treasurer (August) | 2 |
| C. Student (September) | 4 |
| | 26 |

College Reports Under Separate Cover

- D. Institutional Advancement and ECC Foundation (September)
- E. Communications (September)
- F. Community Engagement & Legislative Affairs (September)
- G. Program Review Report (FY 2015)

Acceptance of College Reports

Actions
1

10. Consent Agenda Approval

- A. Closed-Session Minutes of the Board Meeting of September 8, 2015 2
- B. Minutes of the Regular Board Meeting of September 8, 2015 3
- C. Ratification of the Report of Expenses for September, 2015 10
- D. Destruction of Audiotapes of Closed-Session of March 11, 2014 11
- E. Transfer to Auxiliary Enterprise Units 12
- F. Comprehensive Annual Financial Reports, Fiscal Year 2015 13
- G. National Junior College Athletic Association (NJCAA) Divisional Commitment 14
- H. Resolution to Support ACCT Associate Committee Membership 15
- I. 2016 Schedule of Board Meetings 16
- J. Purchases
 - 1. Apple Computers 17
 - 2. Creaser/Folder Equipment 18
 - 3. Medication Dispensing Unit 19
 - 4. Plaza Deck Planter Box Restoration Change Order 20
 - 5. Public Safety Training Center (PSTC) – Academic and Office Computers 21
 - 6. Public Safety Training Center (PSTC) – Furniture 22
 - 7. Snow Removal Services 23
 - 8. Wetland Plant Material Purchase 25
 - 9. Wetland Seed Purchase 26
- K. Personnel
 - 1. Granting of Tenure-Instructor of Accounting, Ms. Ranae Ziowski 27
 - 2. Granting of Tenure-Instructor of English, Mr. John Mravik 28

11. Other Possible Action Subsequent to Discussion in Closed Session

12. Old Business

13. New Business

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

Adjournment

Next regular meeting: 6:30 pm Tuesday, November 10, 2015, in Bldg E, Seigle Auditorium.