

**REGULAR BOARD MEETING
NOVEMBER 10, 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. 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 Ollayou
- D. Legislative – Trustee MacKinney
- E. ECC Foundation – Trustee Redmer

7. Audience Wishing to Address the Board

8. College Reports

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

College Reports Under Separate Cover

- D. Institutional Advancement and ECC Foundation (October)
- E. Communications (October)
- F. Community Engagement & Legislative Affairs (October)
- G. Grant Monitoring Report (Quarter Ending September 30, 2015)

Actions

Acceptance of College Reports

1

9. Consent Agenda Approval

- A. Closed-Session Minutes of the Board Meeting of October 6, 2015 2
- B. Minutes of the Regular Board Meeting of October 6, 2015 3
- C. Minutes of the Special Board Meeting of October 26, 2015 10
- D. Ratification of the Report of Expenses for September 29 and 30 and October, 2015 12
- E. Destruction of Audiotapes of Closed-Sessions of March 10, April 7 and 8, 2014 13
- F. Instructional Fees Recommendation FY 2017 14
- G. Resolution of Approval to Publish Proposed 2015 Tax Levy 52
- H. Purchases
 - 1. Building Automation and Management System (BMS) 56
 - 2. Building G Renovation, Architectural Fees 58
 - 3. Digital Press Maintenance and Supplies Contract 60
 - 4. ECC Today-President's Report for FY 2016, Revised Award 61
 - 5. Office Supplies Purchase 62
 - 6. Police Vehicle Purchase 63
 - 7. Postal Equipment Lease 64
 - 8. Waste Collection Services 65
- I. Personnel
 - 1. New Hire, Chief Human Resources Officer, Dr. Richard K. Enyard 67

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, December 8, 2015, in Bldg E, Seigle Auditorium.