

**REGULAR BOARD MEETING  
DECEMBER 8, 2015**

5:00 p.m. Board Dinner	Dining Bay	<b>Building E</b>
5:25 p.m. Open Session	Room 100.03	Elgin Community College
5:30 p.m. Closed Session	Room 100.03	1700 Spartan Drive
<b>6:30 p.m. Reconvene Open Meeting</b>	<b>Seigle Auditorium (Room 125)</b>	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. Resolutions of Appreciation**

	Actions
A. Retiree, Alexander Clemente, Police Officer	1
B. Retiree, Sharon Colby, Director of High School Partnerships and Transitions	3
C. Retiree, Beverly Felder, Retention Specialist IV	5
D. Retiree, Maureen Gramiak, Professor I, Nursing	7
E. Retiree, Frank Hernandez, Exec. Dir., Auxiliary Enterprises & Continuing Education	9
F. Retiree, Crystal Kerwin, Faculty, Office Administration and Technology	11
G. Retiree, Candice Moore, Professor II, Nursing	13
H. Retiree, Connie Orbeta, Professor II, Graphic Design	15
I. Retiree, Celia Ramos, Professor II, Nursing	17
J. Retiree, Elaine Reid, Administrative Assistant III	19
K. Retiree, Margaret Rowe, Administrative Assistant III	21
L. Retiree, Edwin Thomas, Assistant Professor II, Welding	23

**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**

<b>9. College Reports</b>	Reports
A. Personnel (November)	1
B. Treasurer (October)	2
C. Student (November)	4
	26

*College Reports Under Separate Cover*

- D. Communications (November)
- E. Community Engagement & Legislative Affairs (November)

Acceptance of College Reports	Actions
	25

**10. 2015 Tax Levy Hearing**

<b>11. Resolution to Adopt Property Tax Levy, 2015</b>	26
--	----

**12. Consent Agenda Approval**

A. Closed-Session Minutes of the Board Meeting of November 10, 2015	30
B. Minutes of the Regular Board Meeting of November 10, 2015	31
C. Ratification of the Report of Expenses for November, 2015	39
D. Destruction of Audiotapes of Closed-Session of May 12 and May 13, 2014	40
E. 2015 Cook County Resolution to Allocate PTELL Reduction	41
F. Academic Calendar for 2018-2019	44
G. Trustees' Out-of-State Travel to 2016 National Legislative Summit, Washington DC	46
H. Resolution to Participate in the National Joint Powers Alliance (NJPA) Cooperative	47
I. Purchases	
1. 3D Art Lab Exhaust System Modifications	48
2. Academic and Office Computers	49
3. Burlington-Administrative Building (BA) Shell Space Completion	50
4. Burlington-Construction Management Change Order	51
5. Burlington-Furniture	52
6. Burlington-Snow Removal Services	53
7. Digital Hand-Held Radio Equipment	55
8. Parking Lot and Road Restoration	56
9. Self-Contained Breathing Apparatus (SCBA)	57
10. Compressor and Fill Station for Self-Contained Breathing Apparatus (SCBA)	58

J. Personnel

- |   |    |
|---|----|
| 1. New Hire, Instructor of English, Kristen A. Hren     | 59 |
| 2. New Hire, Instructor of Nursing, Catherine Schlosser | 60 |

**13. Other Possible Action Subsequent to Discussion in Closed Session**

**14. Old Business**

**15. New Business**

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

**Adjournment**

Next regular meeting: 6:30 pm Tuesday, January 26, 2016, in Bldg E, Seigle Auditorium.