

**REGULAR BOARD MEETING
JANUARY 26, 2016**

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...
all pursuant to Chapter 5 of the *Illinois Compiled Statutes* Sections 120/2 (c) (21 and 11 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

- A. Retiree, Dale Anderson, Faculty, English and Reading

Actions
1

7. 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

8. Audience Wishing to Address the Board

9. College Reports

- A. Personnel (December/January)
- B. Treasurer (November)

Reports
1
2
4

College Reports Under Separate Cover

- C. Institutional Advancement and ECC Foundation (November/December)
- D. Community Engagement & Legislative Affairs (December)
- E. Annual Clery Report (Calendar Year 2015)
- F. Insurance Coverage (September 1, 2014 – September 1, 2015)

Acceptance of College Reports Actions
3

10. Consent Agenda Approval

- A. Closed-Session Minutes of the Board Meeting of December 8, 2015 4
- B. Minutes of the Regular Board Meeting of December 8, 2015 5
- C. Ratification of the Report of Expenses for December, 2015 14
- D. Destruction of Audiotapes of Closed-Sessions of June 4, 10, 24 & 25, 2014 15
- E. Release of Select Closed-Session Minutes July 2001-November 2015 16
- F. Naming of Study Room C-135 “Lundstrom Insurance Study Room” 19
- G. Adult Basic Education Funding 20
- H. Monetary Assistance Program (MAP) Funding 21
- I. Memorandum of Understanding, School District 300 22
- J. Memorandum of Understanding, School District 301 29
- K. Memorandum of Understanding, School District 303 36
- L. Memorandum of Understanding, School District U-46 43
- M. Purchases
 - 1. Building G Renovation – Elevator Replacement 50
 - 2. Gear and Equipment – Fire Science Program 51
 - 3. Truck and Trailer Maintenance Services 52
- N. Personnel
 - 1. New Hire, Instructor of English, Ginger Alms 53
 - 2. New Hire, Instructor of Computer and Information Sciences, Joseph Cannici 54
 - 3. New Hire, Instructor of Nursing, Meena Chacko 55
 - 4. New Hire, Instructor of Welding, Marc Hucek 56
 - 5. New Hire, Instructor of Nursing, Barbara Tarin 57

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, March 8, 2016, in Bldg E, Seigle Auditorium.