

**REGULAR BOARD MEETING  
MARCH 8, 2016**

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...  
all pursuant to Chapter 5 of the *Illinois Compiled Statutes* Sections 120/2 (c) (21, 1, 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. 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

**7. Audience Wishing to Address the Board**

**8. College Reports**

- |                                 |    |
|---------------------------------|----|
| A. Personnel (February)         | 1  |
| B. Treasurer (December/January) | 2  |
| C. Student (January)            | 4  |
|                                 | 44 |

*College Reports Under Separate Cover*

- D. Institutional Advancement and ECC Foundation (January/February)
- E. Communications (January/February)
- F. Community Engagement & Legislative Affairs (January/February)
- G. Grant Monitoring Report (as of December 31, 2015)

	Actions
Acceptance of College Reports	1
<b>9. Resolution Authorizing the Abatement of a Portion of the Tax Levied for 2015 to Pay Debt Service on Taxable General Obligation Bonds, Series 2009B, and Taxable General Obligation Bonds, Series 2009C of Community College District 509, Counties of Kane, Cook, DuPage, McHenry and DeKalb and State of Illinois</b>	<b>2</b>
<b>10. Consent Agenda Approval</b>	
A. Closed-Session Minutes of the Board Meeting of January 26, 2016	5
B. Minutes of the Regular Board Meeting of January 26, 2015	6
C. Minutes of the Special Board Meeting of February 16, 2016	13
D. Closed-Session Minutes of the Special Board Meeting of February 16, 2016	17
E. Ratification of the Report of Expenses for January and February, 2016	18
F. Destruction of Audiotapes of Closed-Sessions of July 8 and August 11, 2014	19
G. Naming of Study Room C127 – “Ralph and Edith Apple Study Room”	20
H. Application for Permanent Curriculum Approval: Basic Vocational Specialist Certificate in Basic Operations Firefighter	21
I. Internet Fee	22
J. Instructional Fee Recommendations for Nursing Courses Fiscal Year 2017	23
K. Tuition for Fiscal Year 2017	24
L. Consultant Services, Board Retreat June 2016	25
M. Purchases	
1. Academic and Office Computers	26
2. Blizzard Theatre Orchestra Lift Project	27
3. Digital Hand-Held Radio Equipment	28
4. Driver Training Simulators for Center for Emergency Services	29
5. Electrical Repair Services	30
6. Exterior Building Concrete and Masonry Restoration Phase II	31
7. Fire Science Program Equipment	32
8. Mechanical (HVAC) Repair Services	33
9. Renovation Construction – Building G	35
10. Truck for Buildings and Grounds Department	37

N. Personnel	
1. Resolution of Appreciation, Retiree, Stephanie Bonvallet	38
2. Appointment, Dean of Math, Science and Engineering, Dr. Arun Goyal	40
3. Granting of Tenure	
a. Assistant Professor I of Criminal Justice, Mr. Patrick Collins	41
b. Assistant Professor I-Paralegal, Ms. Laura Haske	42
c. Instructor of English, Mr. Ryan Kerr	43
d. Instructor of Mathematics, Mr. Greg Wheaton	44
4. Awarding of Sabbatical Leaves	
a. Graphic Design Unit Adjunct Faculty, Kevin Hunter	45
b. Criminal Justice Unit Adjunct Faculty, Frank Trost	61
c. Assistant Professor II of Photography, Travis Linville	72
d. Associate Professor II of Psychology, Manuel Salgado	84

**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, April 12, 2016, in Bldg E, Seigle Auditorium.