

**REGULAR BOARD MEETING
APRIL 12, 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 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 Ollayos
- D. Legislative – Trustee MacKinney
- E. ECC Foundation – Trustee Redmer

7. Audience Wishing to Address the Board

8. College Reports

- | | |
|-----------------------------|----|
| A. Personnel (March) | 1 |
| B. Treasurer (February) | 2 |
| C. Student (February/March) | 4 |
| | 26 |

College Reports Under Separate Cover

- D. Institutional Advancement and ECC Foundation (March)
- E. Communications (March)
- F. Community Engagement & Legislative Affairs (March)

| | Actions |
|--|---------|
| Acceptance of College Reports | 1 |
| 9. Consent Agenda Approval | |
| A. Closed-Session Minutes of the Board Meeting of March 8, 2016 | 2 |
| B. Minutes of the Regular Board Meeting of March 8, 2016 | 3 |
| C. Ratification of the Report of Expenses for March, 2016 | 11 |
| D. Destruction of Audiotapes of Closed-Sessions of September 9, 2014 | 12 |
| E. Amendment to Board Policy EP: 3 Budgeting | 13 |
| E. Joint Agreement with College of Lake County | 14 |
| F. Purchases | |
| 1. Content Management System | 16 |
| 2. Parking Lot and Roadway Repairs | 18 |
| G. Personnel | |
| 1. Faculty Exchange Authorization, Marta Walz | 20 |
| 10. Resolution Appointing the Student Trustee for 2016-2017 | 21 |
| 11. Resolution of Appreciation, 2015-2016 Student Trustee, Jorge Galvan | 23 |
| 12. Other Possible Action Subsequent to Discussion in Closed Session | |
| 13. Old Business | |
| 14. New Business | |
| 15. Reorganization of the Board of Trustees | |
| A. Affirmation of Service – All Trustees | 25 |
| B. Election of Officers | |
| 1. Chair | 26 |
| 2. Secretary | 27 |
| 3. Vice Chair | 28 |
| C. Approval of Chair’s Appointments | |
| 1. Treasurer | 29 |
| 2. Auditor | 30 |
| 3. Legal Counsel | 31 |
| 4. Committee Representatives and Liaisons | 32 |
| D. Confirmation of 2016 Schedule of Board Meetings | 33 |
| E. Administrative Line of Succession During the President’s Absence | 34 |

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

Adjournment

Next regular meeting: 6:30 pm Tuesday, May 10, 2016, in Bldg E, Seigle Auditorium.