

**REGULAR BOARD MEETING  
MAY 10, 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...
- 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. Board Purpose

**5. President's Report**

**6. Resolutions of Appreciation**

- |   |   |
|---|---|
| A. Retiree, Victor Valdez, Police Officer             | 1 |
| B. Retiree, Theodore Vernon, Police Officer           | 3 |
| C. Retiree, Pam Weedman, Accounts Payable Coordinator | 5 |

**7. Board Reports (Representatives and Liaisons)**

- A. Finance Committee – Trustee Saucedo
- B. Committee of the Whole – Trustee Holmes
- C. Illinois Community College Trustees Association (ICCTA) – Trustee Duffy
- 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**

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

*College Reports Under Separate Cover*

- D. Institutional Advancement and ECC Foundation (April)
- E. Communications (April)
- F. Community Engagement & Legislative Affairs (April)
- G. Quarterly Grant Monitoring (as of March 31, 2016)

	Actions
Acceptance of College Reports	7

<b>10. Consent Agenda Approval</b>	
A. Closed-Session Minutes of the Board Meeting of April 12, 2016	8
B. Minutes of the Regular Board Meeting of April 12, 2016	9
C. Ratification of the Report of Expenses for April, 2016	18
D. Destruction of Audiotapes of Closed-Sessions of October 7, 2014	19
E. Public Display of Fiscal Year 2017 Budget	20
G. Purchases	
1. Surveillance System Software Support	21

**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, June 14, 2016, in Bldg E, Seigle Auditorium.