

**REGULAR BOARD MEETING
JUNE 14, 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 discuss 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. Pledge of Allegiance
- B. Roll Call
- C. Board Purpose

5. President's Report

6. Board Reports (Representatives and Liaisons)

- A. Committee of the Whole – Trustee Holmes
- B. Illinois Community College Trustees Association (ICCTA) – Trustee Duffy
- 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 (May) | 1 |
| B. Treasurer (April) | 2 |
| C. Student (April) | 4 |
| | 26 |

College Reports Under Separate Cover

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

Acceptance of College Reports

Actions
1

9. Public Hearing on Fiscal Year 2017 Budget

10. Resolution to Adopt Fiscal Year 2017 Budget

2

11. Consent Agenda Approval

- A. Minutes of Regular Board Meeting of May 10, 2016 6
- B. Closed-Session Minutes of Regular Board Meeting of May 10, 2016 12
- C. Ratification of the Report of Expenses for May, 2016 13
- D. Partnership Agreement between Elgin Community College and Columbia College 14
- E. Operating Parameters for Auxiliary Enterprises for Fiscal Year 2017 31
- F. Resolution to Adopt FY 2017 Prevailing Wage Rates Established in Kane County 33
- G. Resource Allocation and Management (RAMP) Matching Funds Commitment
Art and Technology Building 44
- H. Dual Credit Programs Memorandum of Understanding between Kane County Regional
Office of Education and the Kane County Juvenile Justice Center and Elgin
Community College 47
- I. Purchases
 - 1. Computer Equipment for Computer Information Sciences 52
 - 2. Fire Training Container and Props 54
 - 3. Janitorial Supplies and Program Services 55
 - 4. Local Radio Systems Upgrade 56
 - 5. Performing Arts Center Season Brochure 57
 - 6. Services for Web-Based Payment Plan 59
 - 7. Used Ladder Truck 62
- J. Personnel
 - 1. Resolution of Appreciation, Retiree, Ms. Billie Barnett 63
 - 2. Resolution of Appreciation, Retiree, Ms. Ella Bizik 65
 - 3. Resolution of Appreciation, Retiree, Ms. Celia Lopez 67

12. Other Possible Action Subsequent to Discussion in Closed Session

13. Old Business

14. New Business

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

Adjournment

Next regular meeting: 6:30 pm Tuesday, July 12, 2016, in Bldg E, Seigle Auditorium.