

**MINUTES OF REGULAR BOARD MEETING OF
MAY 10, 2016**

The Board of Trustees of Community College District 509, Counties of Kane, Cook, DuPage, McHenry and DeKalb, State of Illinois, convened a regular meeting Tuesday, May 10, 2016, in Building E, Seigle Auditorium, at Spartan Drive Campus, Elgin Community College, 1700 Spartan Drive, Elgin, Illinois.

1. Call to Order and Roll Call

Chair MacKinney called the regular meeting to order at 5:50 p.m., indicated that a quorum was present, and asked the recorder to call roll.

Trustees present Mr. Duffy, Ms. Holmes, Ms. MacKinney, Mr. Meyer, Dr. Ollayos, Dr. Redmer, Mr. Saucedo and Student Trustee Mr. Gonzalez

Trustees absent: None

ECC staff and

others present: Dr. Sam, President; Ms. DiGerlando, VP, Ms. Konny, VP, and Ms. Kerruish, Recorder

2. Recess to Closed Session

The chair asked for a motion to recess immediately to closed session under the following exceptions to the *Illinois Open Meetings Act*:

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).

Motion: Trustee Duffy moved to recess to closed session.

Second: Trustee Ollayos seconded the motion.

Roll-Call Vote: Aye, 5: Duffy, MacKinney, Meyer, Redmer; nay, 0; Student Trustee Galvan, aye; motion carried at 5:52 p.m.

3. Reconvene Open Session

The board reconvened in open session at 6:54 p.m. in Seigle Auditorium (E125).

4. Preliminary Matters

Following the Pledge of Allegiance, led by Christina Funk, Chair MacKinney read the Board Purpose (GP1), then asked Ms. Kerruish to call roll.

Roll Call

Trustees present: Mr. Duffy, Ms. Holmes, Ms. MacKinney, Mr. Meyer, Dr. Ollayos, Dr. Redmer, Mr. Saucedo and Student Trustee Mr. Gonzalez

Trustees absent: None

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ECC staff and others present: Dr. Sam, president, Ms. DiGerlando, Ms. Konny, Ms. Amenta, Ms. Webb, Ms. Sawyer, Ms. Pang, Mr. Martinez, Mr. Treadwell, Ms. Scholl, Ms. Wons, Mr. A. Garcia, Ms. Rojas, Mr. M. Garcia, Ms. Malabanan, Mr. Zamora, Mr. Gaohaonan, Mr. Peterson, Ms. Funk, Ms. Bethke, Dr. Garber, Ms. Keisler, Ms. Weedman, Mr. Whitehead, Ms. Kerruish and Ms. Franck

5. President's Report

Dr. Sam recognized ECCFA and SSECCA leadership present: Mr. Martinez, Mr. Treadwell, Ms. Funk and Ms. Pang. His report included the following:

- ▶ The *Observer* staff received the following awards for their work in 2015:
 - a. Madison Kacer, 1st place, headline writing
 - b. Angela Cataldo, 2nd place, headline writing
 - c. Dana Vollmer, 1st place, feature writing
 - d. Itzel Gomez, 4th place, news column
 - e. Casey McCartin, 4th place, news story of the year
- The *Observer* staff also won 4th place in the General Excellence category, which evaluates the publication as a whole.
- ▶ This year's ECC/United Way campaign was a huge success. \$21,398 was raised with 119 donors participating. None of this would have been possible without the help of ASPIRE and USAC student clubs. Miguel Garcia, Andres Garcia, Ana Rojas and Melliza Malabanan from ASPIRE and Ullises Zamora from USAC attended and commented on their experiences.
 - ▶ Chair MacKinney offered congratulations to those involved with the *Observer* and *SPIRE* publications the board received.
 - ▶ Laura Haske, assistant professor/paralegal, was spotlighted. She shared her background and experiences.

6. Resolutions of Appreciation

A. Board Action No. 184-A-16, Resolution of Appreciation for Retiree, Victor Valdez, Police Officer

B. Board Action No. 185-A-16, Resolution of Appreciation for Retiree, Theodore Vernon, Police Officer

Motion: Trustee Holmes moved to approve the resolutions.

Second: Trustee Ollayos seconded the motion.

Roll-Call Vote: Aye, 7; nay, 0; student trustee, aye; motion carried.

C. Board Action No. 186-A-16, Resolution of Appreciation for Retiree, Pam Weedman, Accounts Payable Coordinator

Motion: Trustee Duffy moved to approve the resolution.

Second: Trustee Ollayos seconded the motion.

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Trustee Ollayos read the resolution and presented it to Ms. Weedman. Ms. Weedman thanked the board and reflected on her time at ECC.

Roll-Call Vote: Aye, 7; nay, 0; student trustee, aye; motion carried.

7. Board Reports (Representatives and Liaisons)

A. Finance Committee

Trustee Saucedo summarized the meeting held May 9, 2016. Topics reviewed included the internal audit report; tuition rates (resident and non/resident); and an update on the 2016 budget, in light of the deficit due to the loss of state funding. The board received a draft of the budget for the coming fiscal year. Ms. Konny provided an update on the tax exempt bond record-keeping.

B. Committee of the Whole

Trustee Holmes reviewed the agenda and summarized the meeting held May 9, 2016. There were six presentations, including two sabbatical reports. Other agenda items cited were the upcoming board retreat, ICCTA's annual convention in June, and the ACCT Leadership Congress in October. Minutes of the Committee of the Whole meeting will be available on ECC's website (elgin.edu) following approval.

C. Illinois Community College Trustees Association (ICCTA)

Trustee Duffy recapped the success of the Lobby Day event in Springfield May 3 and 4. Trustees MacKinney, Duffy and Ollayos participated, supported by ECC staff members Ms. Wagner, Ms. Heinrich and Ms. Amenta. Packets of information were distributed to legislators, and ECC representatives were very well received overall.

D. Association of Community College Trustees (ACCT)

Trustee Ollayos stated ACCT board reps are meeting monthly to discuss various issues, including mentorships. The college submitted two proposals for presentations at the Leadership Congress in October, 2016.

E. Legislative

Chair MacKinney reported on the following Senate Bills:

- ▶ Governor Rauner signed Senate Bill 2059 into law, which provides \$600 million dollars to higher education (\$74 million is appropriated to community colleges.) ECC will receive 27% of its state operation grant, approximately \$1.4 million dollars. The bill also provides MAP funds, and ECC will receive reimbursement for fall 2015.
- ▶ Senate Bill 2048 passed the Senate and moved to the House. This bill would provide an additional \$90 million dollars for community colleges and \$46 million dollars for MAP. State experts are skeptical that this bill will pass the House.
- ▶ Senate Bill 2243, which allows community colleges to offer a bachelor's degree in nursing, is not expected to progress during this session.

F. ECC Foundation

Trustee Redmer reported the following items:

- ▶ The Foundation has raised \$511,000 year to date (as of the end of April).
- ▶ Notable gifts in April include \$5,000 in scholarship support from Sysco-Chicago to renew the Sysco-Zema Scholarship for culinary and hospitality students. The Foundation will host executives from Sysco at the May 13 *Savor the Semester* dinner in Spartan Terrace to acknowledge their continued generosity.

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- ▶ The Financial Aid office has begun awarding scholarships for the next academic year. 23 awards have been made to date, totaling \$16,500.
- ▶ Of the 810 students graduating this spring, 71 are recipients of ECC Foundation scholarships during their academic journey; and 53 plan to attend the ceremonies on May 21.

8. Audience Wishing to Address the Board

There were no audience members wishing to address the board.

9. Board Action No. 187-A-16, Acceptance of College Reports

- A. Personnel (April)
- B. Treasurer (March)
- C. Student (March)

College Reports Under Separate Cover

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

Chair MacKinney confirmed receipt, either attached or under separate cover, of the aforementioned written reports.

Motion: Trustee Duffy moved to accept the college reports, as submitted.

Second: Trustee Holmes seconded the motion.

Roll-Call Vote: Aye, 7; nay, 0; student trustee, aye; motion carried.

10. Consent Agenda Approval

Chair MacKinney inquired whether anyone would like to remove any items from the Consent Agenda. No requests were made; Chair MacKinney read the Consent Agenda.

10.A. Board Action No. 188-A-16, Minutes of Closed-Session at Regular Board Meeting of April 12, 2016

10.B. Board Action No. 189-A-16, Minutes of Regular Board Meeting of April 12, 2016

10.C. Board Action No. 190-F-16, Ratification of Report of Expenses for April, 2016

10.D. Board Action No. 191-A-16, Destruction of Audiotapes of Closed Session of October 7, 2014

10.E. Board Action No. 192-F-16, Public Display of Fiscal Year 2017 Budget

PURCHASES

10.F.1 Board Action No. 193-T-16, Content Management System, authorizes the administration to purchase Milestone Care Plus software support from Howard Technology (Ellisville, MS), for three years, the lowest responsive bidder, in an amount not to exceed \$38,150.

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Motion: Trustee Ollayos moved to accept the consent agenda as presented.
Second: Trustee Holmes seconded the motion.
Roll-Call Vote: Aye, 7; nay, 0; student trustee, aye; motion carried

11. Other Possible Action Subsequent to Discussion in Closed Session
No action was taken.

12. Old Business
On behalf of the board of trustees, Chair MacKinney thanked Dr. Sam for his continued dedication to ECC, by initiating a “new” acronym, “DSL B” (also referred to as “Dr. Sam’s Lead Boots”). As a token of appreciation, a pair of leaded boots was presented to Dr. Sam.

13. New Business
No new business was brought forward.

Adjournment

Chair MacKinney adjourned the meeting at 7:45 p.m.



John Duffy, MS Ed, Board Secretary



Diane Kerruish, Board Recorder