

**REGULAR BOARD MEETING
JULY 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 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 (June) | 1 |
| B. Treasurer (May) | 2 |
| C. Student (May/June) | 4 |
| | 26 |

College Reports Under Separate Cover

- D. Institutional Advancement and ECC Foundation (June)
- E. Communications (June)

	Actions
Acceptance of College Reports	1

9. Consent Agenda Approval

A. Minutes of Regular Board Meeting of June 14, 2016	2
B. Closed-Session Minutes of Regular Board Meeting of June 14, 2016	9
C. Minutes of Special Board Meeting of June 21, 2016	10
D. Ratification of the Report of Expenses for June, 2016	14
E. Destruction of Audiotapes of Closed-Session of December 9, 2014	15
F. FY 2017 Salary for Administrative Employees	16
G. FY 2017 Salary for Tutors	17
H. Reduction in Force of Support Staff of Elgin Community College Association	18
I. Purchases	
1. Air Quality Management Services	19
2. Computer Aided Dispatch (CAD) Training System	20
3. Electrical Supplies	21
4. Math Placement Tests	22
5. Plumbing Supplies	23
J. Personnel	
1. Resolution of Appreciation, Retiree, Deputy Chief Mark Hinchy	24
2. Executive Director of Communications, Ms. Toya Webb	26

10. Other Possible Action Subsequent to Discussion in Closed Session

11. Old Business

12. New Business

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

Adjournment

Next regular meeting: 6:30 pm Tuesday, August 9, 2016, in Bldg E, Seigle Auditorium.