

**MINUTES OF REGULAR BOARD MEETING OF
JUNE 14, 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, June 14, 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 5:41 p.m., indicated that a quorum was present, and asked the recorder to call roll.

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

Trustees absent: Ms. Holmes

ECC staff and

others present: Dr. Sam, President 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 Meyer moved to recess to closed session.

Second: Trustee Redmer seconded the motion.

Roll-Call Vote: Aye, 6: Duffy, MacKinney, Meyer, Ollayos, Redmer, Saucedo; nay, 0; Student Trustee Galvan, aye; motion carried at 5:43 p.m.

3. Reconvene Open Session

The board reconvened in open session at 6:37 p.m. in Seigle Auditorium (E125).

4. Preliminary Matters

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

Roll Call

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

Trustees absent: Ms. Holmes

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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, Mr. McCoy, Mr. McLaughlin, Mr. Whitehead, Mr. Payne, Mr. Angelo, Ms. Bethke, Ms. Weedman, Mr. Jensen, Ms. Lucca, Mr. Norden, Ms. Drackley, Mr. Bonnom, Ms. A. Ramos, Ms. M. Ramos, Mr. J. Ramos, Ms. C. Ramos, Mr. Dunne, Ms. Kerruish and Ms. Franck

5. President's Report

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

- ▶ ECC broke another record! A total of 427 students participated in the Spring 2016 graduation ceremonies: 192 graduates attended the morning ceremony and 235 attended the afternoon ceremony. Our previous record was 385 in Spring 2015. The total number of degrees and certificates was 1,072.
- ▶ The ECC baseball team had a wonderful run during the 2016 Region IV tournament, ending as the Region IV runners-up. Congratulations to the team and coaches.
- ▶ A representative from the Elgin Sports Hall of Fame was introduced by Mr. Payne to award two ECC student-athletes with scholarships. Students Clarissa Ramos and Sean Dunne were introduced, and their accomplishments were highlighted.
- ▶ Kudos to Professor Dave Reich who assisted the City of Elgin with the repair of the World War Veteran "Dough Boy" Monument in Gifford Park.
- ▶ Congratulations to the Finance Department! The Certificate of Achievement for Excellence in Financial Reporting has been awarded to ECC for the 13th consecutive time.
- ▶ ECC has been named a national semifinalist of college readiness by ACT. The following quote was taken from *achievingthedream.org*:
"By building on its partnership with Achieving the Dream, which assists community colleges in prioritizing improvements and tracking results, Elgin Community College is beating the odds," ACT notes. "The college is retaining and graduating its students at rates far higher than the national averages for community colleges."

6. Board Reports (Representatives and Liaisons)

A. Committee of the Whole

Trustee Meyer reviewed the agenda and summarized the meeting held June 13, 2016. There were two presentations, *Adult Education/Continuing Education and Workforce Development*; and *Kane County Juvenile Justice Center & Kane County Regional Office/Dual Credit*. The board reviewed purchases on the June 14 meeting agenda and discussed the FY17 budget/recommendations to close the gap. The upcoming board retreat, ICCTA meetings, and other events were also discussed. Minutes of the Committee of the Whole meeting will be available on ECC's website (elgin.edu) following approval.

B. Illinois Community College Trustees Association (ICCTA)

Trustee Duffy summarized the ICCTA annual convention held in Springfield June 3 and 4, 2016, noting he is looking into obtaining a copy of the excellent presentation provided on MAP grants. At the meeting, Dr. Sam was awarded the Gary W. Davis Ethical

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Leadership Award. He is the first college president in the state to receive this outstanding award. Ms. Soderquist, ECC adjunct instructor, was awarded the Outstanding Part-Time Faculty Member Award, as well. The impact of the budget crisis was discussed at the meetings; and officers were elected.

C. Association of Community College Trustees (ACCT)

Trustee Ollayos stated she participated in several conference calls over the past month. A report will be published in the near future, which will include several topics such as PELL grants, student funding, and higher education meetings at the White House.

D. Legislative

Chair MacKinney reported on the following

- ▶ On May 31, 2016, six key community college bills passed the House and Senate. As of this date, Governor Rauner has not signed them into law; he has until the end of June to do so. An update may be provided at the board retreat June 21 and 22.

E. ECC Foundation

Trustee Redmer reported the following items:

- ▶ The Foundation has raised approximately \$575,000 to date through the end of May.
- ▶ The 18th annual golf outing is scheduled for Monday, June 20 at Elgin Country Club. 110 golfers are currently registered to participate.
- ▶ The Financial Aid office has been actively awarding scholarships. To date, over \$90,000 of the FY17 allocation has been awarded to 83 qualifying students, approximately 31% of the allocation available.
- ▶ The Foundation board held their annual meeting June 2. Three retiring board members were granted director emeritus status: Paul Dawson, Carolyn Kirk-Likou, and Caren Nickelsen. Ian Lamp remains board chair; and the vice chair position is currently open.

7. Audience Wishing to Address the Board

The following audience members addressed the board:

- ▶ Mr. Robert Treadwell, Genoa, IL – SSECCA president; commented on the budget
- ▶ Mr. Chris McCoy, South Elgin, IL – SSECCA vice president; commented on the budget
- ▶ Dr. Luis Martinez, Roselle, IL – ECCFA president; commented on the budget/program cancellations

8. Board Action No. 194-A-16, Acceptance of College Reports

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

College Reports Under Separate Cover

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

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

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- Motion:** Trustee Duffy moved to accept the college reports, as submitted.
Second: Trustee Saucedo seconded the motion.
Roll-Call Vote: Aye, 6; nay, 0; student trustee, aye; motion carried.

9. Public Hearing on Fiscal Year 2017 Budget

Chair MacKinney opened the public hearing on the FY2017 budget at 7:21 p.m. She asked three times if anyone was present that wished to address the board of trustees regarding the budget. There was no one present wishing to address the board and the public hearing was closed at 7:22 p.m.

10. Resolution to Adopt Fiscal Year 2017 Budget

Board Action No.195-F-16, Resolution to Adopt Fiscal Year 2017 Budget and the planning assumptions contained within the budget.

- Motion:** Trustee Meyer moved to adopt the budget, as submitted.
Second: Trustee Duffy seconded the motion.

Dr. Sam addressed the challenges due to the state budget crisis, noting we are experiencing the worst financial crisis ever to face the state. Recommendations made to balance the budget must minimize any disruption to student success at ECC. Dr. Sam reviewed the recommendations made to the board, which will include lay-offs in several areas. Subsequently, trustees expressed their concerns and comments.

Roll-Call Vote: Aye, 6; nay, 0; student trustee, aye; motion carried.

11. Consent Agenda Approval

Chair MacKinney presented the Consent Agenda and inquired whether anyone would like to remove any items from the Consent Agenda. Trustee Meyer requested the following items be removed:

- 11.F. Board Action No. 201-F-16, Resolution to Adopt FY 2017 Prevailing Wage Rates Established in Kane County**
11.I.7 Board Action No. 210-I-16, Used Ladder Truck

No further items were removed. The Consent Agenda was presented as follows:

- 11.A. Board Action No. 196-A-16, Minutes of Regular Board Meeting of May 10, 2016**
11.B. Board Action No. 197-A-16, Minutes of Closed-Session at Regular Board Meeting of May 10, 2016
11.C. Board Action No. 198-A-16, Ratification of Report of Expenses
11.D. Board Action No. 199-I-16, Partnership Agreement Between Elgin Community College and Columbia College, Missouri
11.E. Board Action No. 200-F-16, Operating Parameters for Auxiliary Enterprise Units for Fiscal Year 2017
11.G. Board Action No. 202-C-16, Resource Allocation and Management Plan for Community Colleges-Art and Technology Building

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11.H. Board Action No. 203-A-16, Dual Credit Programs Memorandum of Understanding Between Kane County Regional Office of Education, The Kane County Juvenile Justice Center and Elgin Community College

PURCHASES

11.I.1 Board Action No. 204-I-16, Computer Equipment for Computer Information Sciences, authorizes the administration to purchase computer equipment and related peripherals from Howard Technology (Ellisville, MS), the lowest responsible bidder, in an amount not to exceed \$31,585.

11.I.2 Board Action No. 205-I-16, Fire Training Container and Props, authorizes the administration to contract with American Fire Training Systems (Lockport, IL) for the purchase of one (1) 53' training container and props in the amount of \$97,000.

11.I.3 Board Action No. 206-B-16, Janitorial Supplies and Program Services, authorizes the administration to renew the contract with Grainger Industrial Supply (Northbrook, IL) for one additional year for janitorial supplies in the amount not to exceed \$180,000 utilizing the Educational and Institutional Cooperative (E & I) contract pricing.

11.I.4 Board Action No. 207-B-16, Local Radio Systems Upgrade, authorizes the administration to purchase equipment and upgrade software for the college's local radio communications systems from United Radio Communications, Inc. (Bridgeview, IL), in the amount not to exceed \$31,609.

11.I.5 Board Action No. 208-X-16, Performing Arts Center Season Brochure, authorizes the administration to purchase printing services for the Performing Arts Center's fall 2016 and spring 2017 season brochures from Hagg Press (Elgin, IL), the lowest responsive bidder, in the amount not to exceed \$16,376/each, total of \$32,752.

11.I.6 Board Action No. 209-F-16, Services for Web-Based Payment Plan, authorizes the administration to contract with TouchNet Information Systems, Inc. (Lenexa, KS) for e-commerce services of web-based student payment plans. The five-year contract would have a maximum cost of \$474,045.69 over the entire period, and no implementation fee. These costs will be offset by the payment plan enrollment fee assessed to the students. The college has used TouchNet for the past ten years. The enrollment fee projected revenue is estimated to surpass the TouchNet fee by \$463,454.31.

PERSONNEL

11.J.1 Board Action No. 211-A-16, Resolution of Appreciation, Ms. Billie Barnett

11.J.2 Board Action No. 212-A-16, Resolution of Appreciation, Ms. Ella Bizik

11.J.3 Board Action No. 213-A-16, Resolution of Appreciation, Ms. Celia Lopez

Motion: Trustee Ollayos moved to accept the consent agenda as presented.

Second: Trustee Redmer seconded the motion.

Roll-Call Vote: Aye, 6; nay, 0; student trustee, aye; motion carried

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OTHER ACTIONS

11.F. Board Action No. 201-F-16, Resolution to Adopt FY 2017 Prevailing Wage Rates Established in Kane County, adopts the establishment of prevailing wage for FY2017 for persons involved in public works construction in Community College District No. 509.

Motion: Trustee Duffy moved to accept the agenda item as presented.

Second: Trustee Ollayos seconded the motion.

Trustee Meyer stated that although he has no problem with the principle, and state law requires the establishment of prevailing wage rates, in practice it is not an accurate reflection of actual wages. Therefore, it is not fair to taxing districts or taxpayers.

Dr. Sam noted we are required by law to approve the prevailing wage rates.

Chair MacKinney indicated trustees should let the state know the rates are unfair.

A discussion followed, then Trustee Ollayos called the question.

Roll-Call Vote: Aye, 4, Duffy, Ollayos, Redmer, Saucedo; nay, 2, MacKinney, Meyer; Student Trustee Gonzalez, aye; motion carried

11.I.7 Board Action No, 210-I-16, Used Ladder Truck, authorizes the administration to purchase one (1) used 1990, 75' Pierce Lance ladder truck from the Village of West Dundee in the amount of \$60,000.

Motion: Trustee Ollayos moved to accept the agenda item as presented.

Second: Trustee Duffy seconded the motion.

Trustee Meyer stated he will abstain from voting on this action, as his spouse is employed by the Village of West Dundee.

Roll-Call Vote: Aye, 5; Duffy, MacKinney, Ollayos, Redmer, Saucedo; nay, 0; abstain, 1, Meyer; Student Trustee Gonzalez, aye; motion carried

12. Other Possible Action Subsequent to Discussion in Closed Session

No action was taken.

13. Old Business

No old business was discussed.

14. New Business

No new business was brought forward.

Adjournment

Chair MacKinney adjourned the meeting at 7:53 p.m.


John Duffy, MS Ed, Board Secretary


Diane Kerruish, Board Recorder