

**REGULAR BOARD MEETING  
AUGUST 9, 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 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. 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

**7. Audience Wishing to Address the Board**

**8. College Reports**

- |                     |    |
|---------------------|----|
| A. Personnel (July) | 1  |
| B. Treasurer (June) | 2  |
| C. Student (July)   | 3  |
|                     | 25 |

***College Reports Under Separate Cover***

- D. Institutional Advancement and ECC Foundation (July)
- E. Communications (June)
- F. Community Engagement & Legislative Affairs (July)
- G. Grant Monitoring (Quarter ending June 30, 2016)
- H. Vendor Report (FY2016)

Acceptance of College Reports

Actions  
1

**9. Consent Agenda Approval**

- A. Minutes of Regular Board Meeting of July 12, 2016 2
- B. Closed-Session Minutes of Regular Board Meeting of July 12, 2016 8
- C. Minutes of Board Retreat of June 21 and 22, 2016 9
- D. Closed-Session Minutes of Board Retreat of June 21 and 22, 2016 12
- E. Ratification of the Report of Expenses for July, 2016 13
- F. Ratification of Memorandum of Understanding Between the Board of Trustees of Elgin Community College and the Support Staff of Elgin Community College 14
- G. Pending Layoffs Affecting the Support Staff of Elgin Community College 19
- H. Destruction of Audiotapes of Closed-Session of January 20, 2015 21
- I. Trustees' Out-of-State Travel to 2016 ACCT Leadership Congress 22
- J. Trustees' In-State Attendance at ICCTA Meetings for FY2017 23
- K. Personnel
  - 1. Resolution of Appreciation, Retiree, Rose DiGerlando 24
  - 2. Resolution of Appreciation, Retiree, Susan Ford 26
  - 3. Resolution of Appreciation, Retiree, Lucinda Hutman 28
  - 4. Resolution of Appreciation, Retiree, John Slawson 30

**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, September 13, 2016, in Bldg E, Seigle Auditorium.