

**REGULAR BOARD MEETING  
SEPTEMBER 13, 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. 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 (August) Reports  
1
- B. Treasurer (July) 2
- C. Student (August) 4
- 26

***College Reports Under Separate Cover***

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

Acceptance of College Reports

Actions  
1

**9. Consent Agenda Approval**

- A. Minutes of Regular Board Meeting of August 9, 2016 2
- B. Closed-Session Minutes of Regular Board Meeting of August 9, 2016 9
- C. Ratification of the Report of Expenses for August, 2016 10
- D. Pending Layoffs Affecting the Support Staff of Elgin Community College 11
- E. Monetary Assistance Program (MAP) Funding 13
- F. Transfer to Auxiliary Enterprise Units 14
- G. FY 2017 Insurance Cost Adjustment for Administrative Employees 15
- H. Release of Select Closed-Session Minutes of July 2001-June 2016 Board Meetings 16
- I. Purchases
  - 1. Brand Equity/Community Survey and Report 20
  - 2. Furniture – Building G 21
- J. Personnel
  - 1. Appointment, Ms. Peggy Heinrich 22
  - 2. Appointment, Ms. Elizabeth Hobson 23
  - 3. Leave of Absence, Dr. Arun Goyal 24

**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, October 11, 2016, in Bldg E, Seigle Auditorium.