

**MINUTES OF REGULAR BOARD MEETING OF  
AUGUST 9, 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, August 9, 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 5:42 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; Mr. John Early, Attorney; 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 Ollayos moved to recess to closed session.

**Second:** Trustee Holmes seconded the motion.

**Roll-Call Vote:** Aye, 7: Duffy, Holmes, 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 6:50 p.m. in Seigle Auditorium (E125).

**4. Preliminary Matters**

Following the Pledge of Allegiance, led by Ms. DiGerlando, Chair MacKinney 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

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*Trustees absent:* None

*ECC staff and*

*Others present:* Dr. Sam, president, Ms. DiGerlando, Ms. Konny, Mr. McCoy, Mr. Whitehead, Mr. Treadwell, Ms. Pang, Dr. Thompson, Ms. Lucca, Dr. Miller, Ms. Hatch, Ms. Sawyer, Ms. Amenta, Ms. Kerruish and Ms. Franck

**5. President's Report**

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

- Elgin Community College has been selected to receive funding under the Talent Search Program. This grant will be in the amount of \$239,538 for the first budget year (September 1, 2016 through August 31, 2017) and is provided by the United States Department of Education. It is anticipated that this grant will be for a total of five (5) years. The Talent Search program identifies and assists individuals from disadvantaged backgrounds who have the potential to succeed in higher education. The program provides academic, career and financial counseling. The program encourages high school graduation, as well as continuation and completion of postsecondary education. Dr. Roeger and Dr. Thompson were recognized for their contributions.

**6. Board Reports (Representatives and Liaisons)**

**A. Finance Committee**

Trustee Saucedo reviewed the agenda and summarized the Special Finance Committee meeting held August 8, 2016. Minutes of the Finance Committee meeting will be available on ECC's website (elgin.edu) following approval.

**B. Committee of the Whole Meeting**

Trustee Duffy reviewed the agenda and summarized the meeting held August 8, 2016, noting there were two presentations, *Articulation Agreements* and *Kane County Juvenile Justice Center*. There were no purchases on the August 9 regular meeting agenda. 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 noted ICCTA board representatives will meet prior to the next board meeting, and an update may be provided at the next meeting.

**D. Association of Community College Trustees (ACCT)**

Trustee Ollayos provided highlights from the ICCTA's annual executive committee planning retreat held August 5-6. She outlined the handouts provided to the board, specifically the information on mandatory community college trustee training, noting ECC is in the lead with the training our trustees receive. She may have additional information in the near future on how colleges are looking into applying reduced funding.

**E. Legislative**

Chair MacKinney highlighted five bills recently signed into law by Governor Rauner, with one still pending, as follows:

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- ▶ HB4379, which requires community colleges to regulate travel, meal and lodging expenses, was signed into law on July 22.
- ▶ HB5561, which establishes the Accelerate College pilot program, was signed into law on July 22.
- ▶ SB2155, which establishes a compliance review by ICCB, was signed into law on July 29.
- ▶ SB2157, which requires community college trustees to complete professional development leadership training, was signed into law on July 29.
- ▶ HB4675, which would code adult education and career/technical flow-through funds as “federal funds” vs. “special funds” was sent to the Governor on June 27 but has not been signed yet. Representative Pritchard co-sponsored this bill, and his staff is confident that the Governor will sign this bill into law since it passed unanimously in both chambers.

In addition, ACCT has asked community colleges to contact their congressional leaders during the summer recess in order to advocate for the reinstatement of Summer PELL. Based on the legislators’ schedules and planned events in the community, we anticipate having an opportunity to personally ask for their support over the next two months.

**F. ECC Foundation**

Trustee Redmer reported the following items:

- ▶ With the start of the new fiscal year, the Foundation has raised nearly \$65,000, including: a \$40,000 grant from the JPMorgan Chase Foundation to support the Alliance for College Readiness; a \$10,000 gift from the Elgin Community College Faculty Association to grow their endowed scholarship; and a \$7,500 gift from OneMain Financial to continue their scholarship support.
- ▶ The Financial Aid office has awarded over \$175,000 in scholarships to 155 qualifying students, distributing more than 60% of the available funding to date.
- ▶ The Board currently has 14 elected members, and their next meeting is scheduled September 1.

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

There were no members of the audience wishing to address the board.

**8. Board Action No. 016-A-17, Acceptance of College Reports**

- A. Personnel (July)
- B. Treasurer (June)
- C. Student (July)
- College Reports Under Separate Cover*
- D. Institutional Advancement and ECC Foundation (July)
- E. Communications (June)
- F. Community Engagement and Legislative Affairs (July)
- G. Grant Monitoring (Quarter ending June 30, 2016)
- H. Vendor Report (FY2016)

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, 7; nay, 0; student trustee, aye; motion carried.

**9. Consent Agenda Approval**

Chair MacKinney removed the following items from the Consent Agenda and inquired whether anyone would like to remove any additional items from the Consent Agenda.

**9.I. Board Action No. 025-A-17, Trustees' Out-Of-State Travel to 2016 ACCT Leadership Conference**, approves Trustees Ollayos, Duffy, Redmer and Saucedo to attend the annual ACCT conference October 5-8, 2016 in New Orleans, LA.

**9.K.1 Board Action No. 027-A-17, Resolution of Appreciation, Retiree Rose DiGerlando**

**9.K.2 Board Action No. 028-A-17, Resolution of Appreciation, Retiree Susan Ford**

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

**9.A. Board Action No. 017-A-17, Minutes of Regular Board Meeting of July 12, 2016**

**9.B. Board Action No. 018-A-17, Minutes of Closed-Session at Regular Board Meeting of July 12, 2016**

**9.C. Board Action No. 019-A-17, Minutes of Board Retreat Meeting of June 21 and June 22, 2016**

**9.D. Board Action No. 020-A-17, Minutes of the Closed Session at Board Retreat of June 21 and June 22, 2016**

**9.E. Board Action No. 021-F-17, Ratification of the Report of Expenses for July, 2016**

**9.F. Board Action No. 022-A-17, Ratification of Memorandum of Understanding Between the Board of Trustees of ECC and the Support Staff of ECC**, approves the memorandum of understanding describing how the reduction in force (RIF) governing layoffs will be administered. The Memorandum of Understanding addresses Article XI Reduction in Force (full-time and part-time) language.

**9.G. Board Action No. 023-P-17, Pending Layoffs Affecting the Support Staff of Elgin Community College Association (SSECCA)**, approves the layoff of employees impacted by the Memorandum of Understanding, Board Action No. 022-A-17.

**9.H. Board Action No. 024-A-17, Destruction of Audiotapes of Closed Session of January 20, 2016.**

**9.J. Board Action 026-A-17, Trustees' In-State Attendance at Illinois Community College Trustees Association (ICCTA) Meetings for FY2017**, approves attendance of all trustees at the ICCTA meetings for fiscal year 2017.

**PERSONNEL**

**9.K.3 Board Action No. 029-A-17, Resolution of Appreciation, Retiree Lucinda Hutman**

**9.K.4 Board Action No. 030-A-17, Resolution of Appreciation, Retiree John Slawson**

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- Motion:** Trustee Redmer 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

**OTHER ACTIONS**

- 9.I. Board Action No. 025-A-17, Trustees' Out-Of-State Travel to 2016 ACCT Leadership Conference,** approves Trustees Ollayos, Duffy, Redmer and Saucedo to attend the annual ACCT conference October 5-8, 2016 in New Orleans, LA.

- Motion:** Trustee Holmes moved to accept the agenda item, as submitted.  
**Second:** Trustee Saucedo seconded the motion.  
Dr. Sam noted he has spoken with other community college presidents, and overall there will be very few trustees attending the ACCT convention this fall. Some ECC trustees are participating on committees and we have several presentation commitments at this year's conference; however, in the future this will be discontinued.

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

- 9.K.1 Board Action No. 027-A-17, Resolution of Appreciation, Retiree Rose DiGerlando**

- Motion:** Trustee Ollayos moved to accept the resolution, as submitted.  
**Second:** Trustee Duffy seconded the motion.  
On behalf of the trustees, Trustee Redmer read the resolution of appreciation for Ms. Rose DiGerlando who expressed her appreciation to the board.

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

- 9.K.2 Board Action No. 028-A-17, Resolution of Appreciation, Retiree Susan Ford**

- Motion:** Trustee Duffy moved to accept the resolution, as submitted.  
**Second:** Trustee Saucedo seconded the motion.  
On behalf of the trustees, Trustee Ollayos read the resolution of appreciation for Ms. Susan Ford who expressed her appreciation to the board.

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

**10. Other Possible Action Subsequent to Discussion in Closed Session**

No action was taken.

**11. Old Business**

Trustee Meyer expressed appreciation to the administration and SSECCA leadership representatives for working together on the MOU regarding lay-offs.

**12. New Business**

No new business was brought forward.

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**Adjournment**

Chair MacKinney adjourned the meeting at 7:32 p.m. The board agreed with a unanimous voice vote.

  
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John Duffy, MS Ed, Board Secretary

  
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Diane Kerruish, Board Recorder