

**REGULAR BOARD MEETING
OCTOBER 11, 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. 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 (September) | 1 |
| B. Treasurer (August) | 2 |
| C. Student (September) | 4 |
| | 26 |

College Reports Under Separate Cover

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

Acceptance of College Reports

Actions
1

9. Consent Agenda Approval

- A. Minutes of Regular Board Meeting of September 13, 2016 2
- B. Closed-Session Minutes of Regular Board Meeting of September 13, 2016 8
- C. Destruction of Audiotapes of Closed-Session of March 10, 2015 9
- D. Ratification of the Report of Expenses for September, 2016 10
- E. Comprehensive Annual Financial Reports, Fiscal Year 2016 11
- F. Pending Layoffs Affecting the Support Staff of Elgin Community College 12
- G. Addendum to Joint Agreement Between Elgin Community College and Triton College 14
- H. Addendum to Joint Agreement Between Elgin Community College and William Rainey Harper College 16
- I. Amendment to Board Policy GP 6: Board Planning Cycle 18
- J. 2017 Schedule of Board Meetings 19
- K. Purchases
 - 1. Computer Purchase 20
- L. Personnel
 - 1. Granting of Tenure, Instructor of Computer/Information Services, Ms. Huiyan Wang 21

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, November 8, 2016, in Bldg E, Seigle Auditorium.