

**REGULAR BOARD MEETING
NOVEMBER 8, 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. 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 (October) | 1 |
| B. Treasurer (September) | 2 |
| C. Student (October) | 4 |
| | 26 |

College Reports Under Separate Cover

- D. Institutional Advancement and ECC Foundation (October)
- E. Community Engagement & Legislative Affairs (October)
- F. Grant Monitoring Report (Quarter Ending September 30, 2016)

Acceptance of College Reports

Actions
1

9. Consent Agenda Approval

- A. Minutes of Regular Board Meeting of October 11, 2016 2
- B. Closed-Session Minutes of Regular Board Meeting of October 11, 2016 9
- C. Minutes of Special Board Meeting of October 18, 2016 10
- D. Closed-Session Minutes of Special Board Meeting of October 18, 2016 12
- E. Destruction of Audiotapes of Closed-Session of April 14, 2015 13
- F. Ratification of the Report of Expenses for October, 2016 14
- G. Pending Layoffs Affecting the Support Staff of Elgin Community College 15
- H. Instructional Fees for FY 2018 17
- I. Student Service Fees 58
- J. In-Residence Ensemble Agreement Renewals
 - 1. Ballet Folklorico Huehucoyotl 59
 - 2. Children's Theatre of Elgin / Fox Valley Theatre Company 67
 - 3. Elgin Master Chorale, Inc. 76
 - 4. Elgin Youth Symphony Orchestra 84
 - 5. Hamilton Wings 92
- K. Resolution of Approval to Publish Proposed 2016 Tax Levy 100
- L. Purchases
 - 1. Carpentry Services 104
 - 2. Computer Purchase 105
 - 3. Consultant Services 106
 - 4. Roof Repair Services 107
- M. Personnel
 - 1. Resolution of Appreciation, Retiree, Nance Ohlendorf 109

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, December 13, 2016, in Bldg. E, Seigle Auditorium.