

**REGULAR BOARD MEETING
DECEMBER 13, 2016**

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|---|-------------------------------------|-------------------------|
| 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 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).

3. Reconvene Open Session

4. Preliminary Matters

- A. Roll Call
- B. Pledge of Allegiance
- C. Board Purpose

5. President's Report

6. Resolutions of Appreciation

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|--|---|
| A. Retiree, Paul Dawson, Managing Director of Construction | 1 |
| B. Retiree, Jane Gondek, Administrative Assistant III | 3 |
| C. Retiree, Roger Ramey, Professor I of Office Administration Technology | 5 |
| D. Retiree, Judith Thommes, Associate Professor II of Nursing | 7 |
| E. Retiree, Glenn Turner, Associate Professor I of English | 9 |

7. Board Reports (Representatives and Liaisons)

- A. Finance Committee – Trustee Meyer
- 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

8. Audience Wishing to Address the Board

| | Reports |
|---------------------------|---------|
| 9. College Reports | 1 |
| A. Personnel (November) | 2 |
| B. Treasurer (October) | 4 |
| C. Student (November) | 26 |

College Reports Under Separate Cover

- D. Communications (November)
- E. Community Engagement & Legislative Affairs (November)

| | Actions |
|-------------------------------|---------|
| Acceptance of College Reports | 11 |

10. 2016 Tax Levy Hearing

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|--|----|
| 11. Resolution to Adopt Property Tax Levy, 2016 | 12 |
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12. Consent Agenda Approval

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|---|----|
| A. Closed-Session Minutes of the Board Meeting of November 8, 2016 | 16 |
| B. Minutes of the Regular Board Meeting of November 8, 2016 | 17 |
| C. Closed-Session Minutes of the Special Board Meeting of November 18, 2016 | 24 |
| D. Minutes of the Special Board Meeting of November 18, 2016 | 25 |
| E. Ratification of the Report of Expenses for November, 2016 | 27 |
| F. Destruction of Audiotapes of Closed-Session of May 12, 2015 | 28 |
| G. 2016 Cook County Resolution to Allocate PTELL Reduction | 29 |
| H. Academic Calendar for 2019-2020 | 32 |
| I. Application for Permanent Curriculum Approval – Basic Vocational Specialist Certificate in Certified Forklift Operator | 34 |
| J. Joint Agreement Between Elgin Community College and Oakton Community College | 35 |
| K. Purchases | |
| 1. Digital X-ray Sensors | 41 |
| 2. Paper Stock | 42 |

13. Other Possible Action Subsequent to Discussion in Closed Session

14. Old Business

15. New Business

[Trustees are reminded to submit future agenda topics directly to the board chair.]

Adjournment

Next regular meeting: 6:30 pm Tuesday, January 24, 2017, in Bldg E, Seigle Auditorium.