

**REGULAR BOARD MEETING
JANUARY 24, 2017**

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. 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 (December) | 1 |
| B. Treasurer (November) | 2 |
| C. Student (December) | 4 |
| | 26 |

College Reports Under Separate Cover

- D. Institutional Advancement and ECC Foundation (December)
- E. Annual Clery Report (Calendar Year 2016)
- F. Insurance Coverage Report (September 1, 2016-September 1, 2017)

	Actions
Acceptance of College Reports	1
9. Consent Agenda Approval	
A. Closed-Session Minutes of the Board Meeting of December 13, 2016	2
B. Minutes of the Regular Board Meeting of December 13, 2016	3
C. Ratification of the Report of Expenses for December, 2016	10
1. Travel Expenses	
2. All Other Expenses	
D. Destruction of Audiotapes of Closed-Sessions of June 9, 23, 24, 2015	11
E. Release of Select Closed-Session Minutes	12
F. Monetary Assistance Program (MAP) Funding	16
G. Trustee Travel Out-of-State, Community College Futures Assembly	17
H. Trustee Travel Out-of-State, ACCT National Legislative Summit	18
I. Notice of Assignments for Administrators	19
J. Purchases	
1. Online Student Evaluation of Instruction Software System	29
2. Snow Removal Services	31
3. Steinway Piano Restoration	32
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, March 14, 2017, in Bldg E, Seigle Auditorium.