

**SPECIAL BOARD MEETING
FEBRUARY 22, 2017**

8:00 a.m. Open Session
8:05 a.m. Closed Session

Room B235.01

Building B
Elgin Community College
1700 Spartan Drive
Elgin, IL 60123

AGENDA

Call to Order by Presiding Officer

1. Roll Call

2. Recess to Closed Session

- A. To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the college...
- B. 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) (1 and 2, respectively).

3. Reconvene Open Session

4. Preliminary Matters

- A. Roll Call
- B. Pledge of Allegiance

5. President's Report

6. Audience Wishing to Address the Board

Actions

7. Consent Agenda Approval

Granting of Tenure

- | | |
|---|---|
| 1. Assistant Professor I of English, Glenn Joshua | 1 |
| 2. Instructor of Medical Imaging, David Martin | 2 |
| 3. Instructor of History/Political Science, Antonio Ramirez | 3 |
| 4. Assistant Professor I of Theatre, Susan Robinson | 4 |
| 5. Instructor of Nursing, Diane Simeth | 5 |

8. Other Possible Action Subsequent to Discussion in Closed Session

9. Old Business

10. 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.