

**SPECIAL BOARD MEETING  
FEBRUARY 24, 2017**

2:00 p.m. Open 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. Preliminary Matters**
  - A. Roll Call
  - B. Pledge of Allegiance
- 4. Audience Wishing to Address the Board**

**5. Consent Agenda Approval**

1. Non-Renewal of Non-Tenured Faculty Member, Assistant Professor II of English,  
Rabi'a Hakima

Actions

1

**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.