

**REGULAR BOARD MEETING
MARCH 14, 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. Finance Committee – Trustee Saucedo
- 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

7. Audience Wishing to Address the Board

8. College Reports

- A. Personnel (January/February)
- B. Treasurer (December/January)
- C. Student (January)

Reports

1
2
4
46

College Reports Under Separate Cover

- D. Institutional Advancement and ECC Foundation (January/February)
- E. Community Engagement and Legislative Affairs (January/February)
- F. Grant Monitoring Report (as of December 31, 2016)

	Actions
Acceptance of College Reports	1
9. Resolution Authorizing the Abatement of a Portion of the Tax Levied for 2016 to Pay Debt Service on Taxable General Obligation Bonds, Series 2009B, and Taxable General Obligation Bonds, Series 2009C of Community College District No. 509, Counties of Kane, Cook, DuPage, McHenry and DeKalb and State of Illinois	2
10. Consent Agenda Approval	
A. Closed-Session Minutes of the Board Meeting of January 24, 2017	5
B. Minutes of the Regular Board Meeting of January 24, 2017	6
C. Minutes of the Electoral Board Hearings of January 13 and 20, 2017	12
D. Closed-Session Minutes of the Special Board Meeting of February 22, 2017	16
E. Minutes of the Special Board Meeting of February 22, 2017	17
F. Minutes of the Special Board Meeting of February 24, 2017	21
G. Ratification of Report of Expenses	24
H. Ratification of Board of Trustees Travel Expenses	25
I. Destruction of Audiotapes of Closed-Sessions of July 14, 2015	26
J. Tuition for Fiscal Year 2018	27
K. Resolution Authorizing the Illinois Community College Workforce Innovation and Opportunity (WIOA) Act Tuition Agreement	28
L. Purchases	
1. Consulting Services for Elgin Community College Foundation	34
2. Mechanical Maintenance Services	35
3. Sale of Used Computer Equipment	36
M. Personnel	
1. Awarding of Sabbatical Leaves	
a. Associate Professor II for Automotive, Fabio Martinez	37
b. Unit Adjunct Faculty for Art, Nancy Reid	57
2. Faculty Exchange Authorization, Christina Marrocco	61
3. Resolutions of Appreciation	
a. Retiree, Susan Hall, Administration Assistant III	62
b. Retiree, Pamela Saylor, Corporate Representative	64
11. Other Possible Action Subsequent to Discussion in Closed Session	
12. Old Business	
13. New Business	

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

Adjournment

Next regular meeting: 6:30 pm Tuesday, April 11, 2017, in Bldg E, Seigle Auditorium.