

**SPECIAL BOARD MEETING  
MARCH 23, 2017**

**5:30 p.m. Special Board Meeting Room E 100.01**

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

**AGENDA**

**Call to Order by Presiding Officer**

**1. Roll Call**

**2. Recess to Closed Session**

To consider collective negotiation matters . . . for one or more classes of employees, pursuant to Chapter 5 of the *Illinois Compiled Statutes* Sections 120/2 (c) (2).

**3. Reconvene Open Session**

**4. Preliminary Matters**

1. Roll Call
2. Pledge of Allegiance

**5. Audience Wishing to Address the Board**

**6. Consideration of Ratification of the Agreement between the Board of Trustees of Community College District 509 (Elgin Community College or ECC) and the Elgin Community College Faculty Association IFT/AFT AFL-CIO Local 3791 (ECCFA) January 1, 2017 – December 31, 2019**

**Adjournment**

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