



BOARD OF TRUSTEES AGENDA

March 23, 2017



Elgin
Community
College

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**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

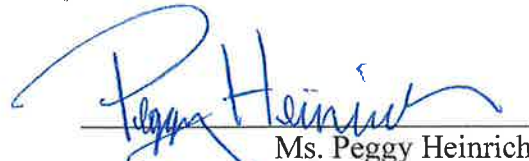
Adjournment

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

**APPROVAL OF AGREEMENT BETWEEN
THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 509
AND THE
ELGIN COMMUNITY COLLEGE FACULTY ASSOCIATION (ECCFA)**

Recommendation

The administration recommends the Board of Trustees of Community College District 509 approves the agreement, effective January 1, 2017, through December 31, 2019, with the Elgin Community College Faculty Association IFT/AFT AFL-CIO Local 3791 (ECCFA).



Ms. Peggy Heinrich
Interim Vice President, Teaching, Learning, Student Development

Background

Negotiations between the Board of Trustees and the Elgin Community College Faculty Association (ECCFA) commenced September, 2016. The ECCFA contract expired December 31, 2016. The Elgin Community College Faculty Association met March 22, 2017, and ratified the agreement.

Staff Contact: Ms. Sharon Konny, Vice President, Business and Finance, 847-214-7374