

**REGULAR BOARD MEETING
APRIL 11, 2017**

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|---|-------------------------------------|-------------------------|
| 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. Consideration of and Possible Actions on Any Requests for Electronic Participation in a Meeting**
- 3. 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).
- 4. Reconvene Open Session**
- 5. Preliminary Matters**
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Board Purpose
- 6. President's Report**
- 7. Board Reports (Representatives and Liaisons)**
 - A. Committee of the Whole – Trustee Holmes
 - B. Illinois Community College Trustees Association (ICCTA) – Trustee Duffy
 - C. Association of Community College Trustees (ACCT) – Trustee Ollayos
 - D. Legislative – Trustee MacKinney
 - E. ECC Foundation – Trustee Redmer
- 8. Audience Wishing to Address the Board**
- 9. College Reports**

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| | Reports |
| A. Personnel (March) | 1 |
| B. Treasurer (February) | 2 |
| C. Student (February) | 4 |
| | 25 |

College Reports Under Separate Cover

- D. Institutional Advancement and ECC Foundation (March)
- E. Community Engagement and Legislative Affairs (March)

| | Actions |
|--|---------|
| Acceptance of College Reports | 1 |
| 10. Consent Agenda Approval | |
| A. Closed-Session Minutes of the Board Meeting of March 14, 2017 | 2 |
| B. Minutes of the Regular Board Meeting of March 14, 2017 | 3 |
| C. Minutes of the Special Meeting of March 23, 2017 | 11 |
| D. Ratification of Report of Expenses | 14 |
| E. Ratification of Board of Trustees Travel Expenses | 15 |
| F. Destruction of Audiotapes of Closed-Sessions of August 10, 2015 and September 8, 2015 | 16 |
| G. Intergovernmental Agreement Between Community College District No. 509, Community College District No. 512, Chicago Cook Workforce Partnership, and the Village of Hanover Park | 17 |
| H. Lease for Space in Hanover Square Shopping Center | 25 |
| I. Personnel | |
| 1. Resolution of Appreciation, Retiree, Ned Coonen, Chief Information Officer | 26 |
| 11. Resolution Adopting the Results of the Election of the Student Trustee | 28 |
| 12. Resolution of Appreciation, 2016-2017 Student Trustee, Diego Gonzalez | 31 |
| 13. Other Possible Action Subsequent to Discussion in Closed Session | |
| 14. Old Business | |
| 15. New Business | |

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

Adjournment

Next regular meeting: 6:30 pm Tuesday, May 9, 2017, in Bldg E, Seigle Auditorium.