

**REGULAR BOARD MEETING
MAY 9, 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

Actions

6. Resolutions of Appreciation

- A. Retiree, Melody Arnold, Switchboard Operator 1
- B. Retiree, Barbara Busse, Manager of Disabilities Services 3
- C. Retiree, B. David Burke, Professor II of Humanities 5
- D. Retiree, Patrick Collins, Assistant Professor I of Criminal Justice 7
- E. Retiree, Janet Flynn, Professor I of Nursing 9
- F. Retiree, Annabelle Rhoades, Assoc. Dean of Student Services & ADA Coordinator 11
- G. Retiree, Linda Wallace, Assistant Professor I of Nursing 13
- H. Retiree, Robert White, Police Officer 15

7. Board Reports (Representatives and Liaisons)

- A. Finance Committee – Trustee Duffy
- 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 Redmer
- F. ECC Foundation – Trustee Rakow

8. Audience Wishing to Address the Board

| | Reports |
|---------------------------|---------|
| 9. College Reports | 1 |
| A. Personnel (April) | 2 |
| B. Treasurer (March) | 4 |

College Reports Under Separate Cover

- C. Institutional Advancement and ECC Foundation (April)
- D. Community Engagement and Legislative Affairs (April)
- E. Grant Monitoring Report (as of March 31, 2016)

| | Actions |
|-------------------------------|---------|
| Acceptance of College Reports | 17 |

10. Consent Agenda Approval

| | |
|--|----|
| A. Closed-Session Minutes of the Board Meeting of April 11, 2017 | 18 |
| B. Minutes of the Regular Board Meeting of April 11, 2017 | 19 |
| C. Ratification of Report of Expenses | 25 |
| D. Ratification of Board of Trustees Travel Expenses | 26 |
| E. Destruction of Audiotapes of Closed-Sessions of October 6, 2015 | 27 |
| F. Consulting Services, Board Retreat | 28 |
| G. Consulting Services, Human Resources | 29 |
| H. Public Display of Fiscal 2018 Budget | 30 |
| I. Purchases | |
| 1. Absorption Chiller Maintenance Services | 31 |
| 2. Academic and Office Computers | 32 |
| 3. Air Filters | 33 |
| 4. Culinary Program – Baking Equipment and Installation | 34 |
| 5. Culinary Program - Ovens | 35 |
| 6. Music Program - Computers | 37 |
| 7. Stage Lighting Equipment | 38 |
| 8. Water Tower Painting | 40 |

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, June 13, 2017, in Bldg E, Seigle Auditorium.