

**MINUTES OF REGULAR BOARD MEETING OF
APRIL 11, 2017**

The Board of Trustees of Community College District 509, Counties of Kane, Cook, DuPage, McHenry and DeKalb, State of Illinois, convened a regular meeting Tuesday, April 11 2017, in Building E, Seigle Auditorium, at Spartan Drive Campus, Elgin Community College, 1700 Spartan Drive, Elgin, Illinois.

1. Call to Order and Roll Call

Vice Chair Meyer called the regular meeting to order at 5:47 p.m., indicated that a quorum was present, and asked the recorder to call roll.

Trustees present Mr. Duffy, Ms. Holmes, Mr. Meyer, Dr. Ollayos, Dr. Redmer, Mr. Saucedo and Student Trustee Mr. Gonzalez

Trustees absent: Ms. MacKinney

ECC staff and

others present: Dr. Sam, President; Ms. Konny, VP, Ms. Heinrich, Interim VP and Ms. Kerruish, Recorder

2. Recess to Closed Session

The chair asked for a motion to recess immediately to closed session under the following exceptions to the *Illinois Open Meetings Act*:

- 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).

Motion: Trustee Holmes moved to recess to closed session.

Second: Trustee Ollayos seconded the motion.

Roll-Call Vote: Aye, 6: Duffy, Holmes, Meyer, Ollayos, Redmer, Saucedo, nay, 0; Student Trustee Gonzalez, aye; motion carried at 5:48 p.m.

3. Reconvene Open Session

The board reconvened in open session at 6:30 p.m. in Seigle Auditorium (E125).

4. Preliminary Matters

Following the Pledge of Allegiance, led by Dr. Martinez, Student Trustee Gonzalez read the board purpose. Vice Chair Meyer then asked Ms. Kerruish to call roll.

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Roll Call

Trustees present: Mr. Duffy, Mr. Meyer, Dr. Ollayos, Dr. Redmer, Mr. Saucedo and Student Trustee Mr. Gonzalez

Trustees absent: Ms. MacKinney, Ms. Holmes

ECC staff and

Others present: Dr. Sam, president, Ms. Heinrich, Ms. Konny, Mr. Jones, Ms. Webb, Ms. Rakow, Ms. Ortega-Ehreth, Ms. Amenta, Mr. Howard, Dr. Martinez, Ms. McCreary, Mr. Treadwell, Mr. Payne, Ms. Pang, Ms. Robinson, Mr. Moyer, Mr. Kram, Ms. Sawyer, Mr. McCoy, Ms. Sents, Mr. Mayfield, Mr. Whitehead, Ms. Kerruish and Ms. Franck

5. President's Report

Dr. Sam's report included the following:

- The presence of SSECCA and ECCFA representatives Mr. Treadwell, Ms. Pang, Mr. McCoy and Dr. Martinez was noted. Congratulations to Dr. Martinez on receiving U.S. citizenship!
- Ms. Rakow and Ms. McCreary, newly elected trustees, were welcomed.
- ICCB's Student Member, ECC Student Government Senator Brenden McGlenn, was introduced. Brenden, who will begin his term on July 1, 2017, addressed the Board and thanked them for the invitation to attend this meeting.
- Last week, *the Observer* newspaper staff won ten awards at the Illinois Community College Journalism Association spring conference:
 - a. Lance Lagoni was awarded, 1st place news photo, 1st place feature photo, 1st place and 2nd place sports photo
 - b. Jon Beltrano received 2nd place reporter of the year and 2nd place feature writing
 - c. Olivia Glavin received 3rd place for page design
 - d. Lisa Lilianstrom was awarded 3rd place for headline writing
 - e. *The Observer* staff won 4th place in the General Excellence category and 4th for the *Observer* webpage
- The comprehensive annual financial report (CAFR) for fiscal year 2016 qualifies for Government Finance Officers Association's (GFOA) Certificate of Achievement for Excellence in Financial Reporting. This is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.
- Mr. Payne addressed the Board and highlighted the ECC men's basketball team's success. He introduced team members Jorge Contreras, Desmond Douglas, Isiah Smith, Chaquille Bennett, Ethan Mayfield and Jordan Anderson, as well as coaches Reed Nosbisch and Tarnell Davis.

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6. Board Reports (Representatives and Liaisons)

A. Committee of the Whole Meeting

Trustee Redmer reviewed the agenda and summarized the meeting held April 10. A panel presentation on the enrollment process was provided, and a report on the Youth Leadership Academy was received. The April 10th meeting agenda was reviewed; and self-evaluations, goals, professional growth opportunities and upcoming events were covered. Minutes of the Committee of the Whole meeting will be available on ECC's website (elgin.edu) following approval.

B. Illinois Community College Trustees Association (ICCTA)

Trustees Duffy and Ollayos will participate in the ICCTA meetings in Springfield on April 26.

C. Association of Community College Trustees (ACCT)

Trustee Ollayos noted ACCT's focus at this time is on preparing for the conference in September. She mentioned possible presentation proposals the College may submit.

D. Legislative

Vice Chair Meyer highlighted the Meet & Greet with Senator Murphy held on this date, prior to the board meeting, and reminded the Board of the upcoming Meet & Greet with Senator McConchie scheduled for Thursday, April 13 at 10:00 a.m. Upcoming visits on campus from Senator Castro and Congressman Krishnamoorthi were also noted.

E. ECC Foundation

Trustee Redmer reported the following items:

- The Foundation has raised over \$611,000 to date, which is 58% to goal for the fiscal year. There were two notable gifts during the month of March: a \$30,000 gift from the estate of Mary Bethel Olson, a former nursing faculty member whose gift will be endowed to support the nursing program; and a \$7,500 gift from Lundstrom Insurance to renew their status as a premier sponsor.
- Other notable developments in March include the college's social media channels which spotlighted the Foundation, showcasing a number of messages from supporters and student scholarship recipients.
- The Foundation also launched additional pages to their website that provide information on making a planned gift to the college through a will or estate planning. A complimentary *Estate Planning Guide* is available to the public.

7. Audience Wishing to Address the Board

The following audience members addressed the board with their concerns about the proposed gun range:

- Deborah Strauss, Elgin, IL
- Margaret Sents, Glenview, IL

8. Board Action No. 139-A-17, Acceptance of College Reports

- A. Personnel (March)
- B. Treasurer (February)
- C. Student (February)

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College Reports Under Separate Cover

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

Vice Chair Meyer confirmed receipt, either attached or under separate cover, of the aforementioned written reports.

- Motion:** Trustee Duffy moved to accept the college reports, as submitted.
Second: Trustee Saucedo seconded the motion.
Roll-Call Vote: Aye, 5; nay, 0; student trustee, aye; motion carried

9. Consent Agenda Approval

Vice Chair Meyer read the Consent Agenda and inquired whether anyone would like to remove any items from the Consent Agenda. No items were removed and the Consent Agenda was presented as follows:

- 9.A. Board Action No. 140-A-17, Minutes of Closed Session at Regular Board Meeting of March 14, 2017**
- 9.B. Board Action No. 141-A-17, Minutes of Regular Board Meeting March 14, 2017**
- 9.C. Board Action No. 142-A-17, Minutes of Special Board Meeting March 23, 2017**
- 9.D. Board Action No. 143-F-17, Ratification of Report of Expenses**
- 9.E. Board Action No. 144-A-17, Ratification of Board of Trustees Travel Expenses**
- 9.F. Board Action No. 145-A-17, Destruction of Audiotapes of Closed Sessions at Board Meeting of August 10, 2015 and September 8, 2015**
- 9.G. Board Action No. 146-A-17, Intergovernmental Agreement Between Community College District No. 509, Community College District No. 512, Chicago Cook Workforce Partnership, and the Village of Hanover Park, approves the extension of the intergovernmental agreement between Community College District No. 509 (Elgin Community College), Community College District No. 512 (William Rainey Harper College), the Chicago Cook Workforce Partnership, and the Village of Hanover Park.**
- 9.H. Board Action No. 147-A-17, Lease for Space in Hanover Square Shopping Center, authorizes the administration to execute a thirteen (13) month lease agreement for space in the Hanover Square Shopping Center where the Education and Work Center is located. The term of the lease will be from June 1, 2017 through June 30, 2018 in the amount of \$10,000/month, \$130,000 in total.**

PERSONNEL

- 9.I.1 Board Action No. 148-A-17, Resolution of Appreciation, Retiree, Ned Coonen, Chief Information Officer**

- Motion:** Trustee Ollayos moved to accept the consent agenda as presented.
Second: Trustee Redmer seconded the motion.
Roll-Call Vote: Aye, 5; nay, 0; student trustee, aye; motion carried

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OTHER ACTIONS

Board Action No. 149-A-17, Resolution Adopting the Results of Student Trustee Election for 2017-2018, Mr. David Jones

Motion: Trustee Redmer moved to accept the agenda item as presented.
Second: Trustee Gonzalez seconded the motion.
Mr. Jones addressed the Board and highlighted his background and involvement at ECC.

Roll-Call Vote: Aye, 5; nay, 0; student trustee, aye; motion carried

Board Action No. 150-A-17, Resolution of Appreciation, 2016-2017 Student Trustee, Diego Gonzalez

Motion: Trustee Duffy moved to accept the agenda item as presented.
Second: Trustee Redmer seconded the motion.
Trustee Saucedo read the Resolution of Appreciation for Mr. Gonzalez, who addressed the Board and expressed his appreciation for the opportunity to be the student member of the board.

Roll-Call Vote: Aye, 5; nay, 0; student trustee, aye; motion carried

11. Other Possible Action Subsequent to Discussion in Closed Session

No action was taken.

12. Old Business

No old business was brought forward.

13. New Business

No new business was brought forward.

Adjournment

Vice Chair Meyer adjourned the meeting at 7:14 p.m.


John Duffy, MS Ed, Board Secretary


Diane Kerruish, Board Recorder