

**REGULAR BOARD MEETING  
JUNE 13, 2017**

5:00 p.m. Board Dinner	Dining Bay	<b>Building E</b>
5:25 p.m. Open Session	Room 100.03	Elgin Community College
5:30 p.m. Closed Session	Room 100.03	1700 Spartan Drive
<b>6:30 p.m. Reconvene Open Meeting</b>	<b>Seigle Auditorium (Room 125)</b>	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**

**6. 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 Redmer
- E. ECC Foundation – Trustee Rakow

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

**8. College Reports**

- |                                |    |
|--------------------------------|----|
| A. Personnel (May)             | 1  |
| B. Treasurer (April)           | 2  |
| C. Student (March, April, May) | 4  |
|                                | 25 |

***College Reports Under Separate Cover***

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

	Actions
Acceptance of College Reports	1
<b>9. Public Hearing on Fiscal Year 2018 Budget</b>	
<b>10. Resolution to Adopt Fiscal Year 2018 Budget</b>	2
<b>11. Consent Agenda Approval</b>	
A. Minutes of the Special Board Meeting of May 2, 2017	6
B. Closed-Session Minutes of the Board Meeting of May 9, 2017	11
C. Minutes of the Regular Board Meeting of May 9, 2017	12
D. Ratification of Report of Expenses	20
E. Ratification of Board of Trustees Travel Expenses	21
F. Renewal of Youth Leadership Academy Agreement	22
G. Naming of Study Room A-302 - Mary Bethel Olsen Study Room	27
H. Operating Parameters for Auxiliary Enterprises for Fiscal Year 2018	28
I. Resolution Authorizing the MOU between the Workforce Development Board of Kane, Kendall and DeKalb Counties and the Illinois Worknet System Partners	30
J. Resource Allocation and Management (RAMP) Matching Funds Commitment Art and Technology Building	32
K. Resolution to Adopt FY 2018 Prevailing Wage Rates Established in Kane County	35
L. Transfer of Unspent Instructional Equipment Funds	45
M. Compensation Rates for Non-Unit Adjunct Faculty	46
N. Illinois Community College Board (ICCB) Student Member Scholarship	47
O. Trustees' Out-of-State Travel to 2017 ACCT Leadership Congress	48
P. Purchases	
1. Performing Arts Center Season Brochure	49
Q. Personnel	
1. Chief Information Officer, Dr. Michael Chahino	51
2. New Hire, Professor I of Humanities, Dr. Peter Han	52
3. Resolution of Appreciation, Ms. Judy Burman	53
<b>12. Other Possible Action Subsequent to Discussion in Closed Session</b>	
<b>13. Old Business</b>	
<b>14. New Business</b>	

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

## **Adjournment**

Next regular meeting: 6:30 pm Tuesday, August 8, 2017, in Bldg E, Seigle Auditorium.