## ELGIN COMMUNITY COLLEGE BOARD OF TRUSTEES TRAINING AND PROFESSIONAL DEVELOPMENT

June 20 - 21, 2017

Tuesday, June 20

8:00 am Open Session Elgin Community College 8:05 am Closed Session, Self-Assessment 1700 Spartan Drive 4:00 pm Adjourn until Wednesday, June 21, 8:00 am Elgin, IL 60123 Room A305

Meeting to be continued at same location on . . .

## Wednesday, June 21

8:00 am Reconvene Open Session 8:05 am Closed Session, Self-Assessment 4:00 pm Adjournment

## **AGENDA**

Call to Order 8:00 a.m. June 20, 2017, by Presiding Officer

- 1. Roll Call
- 2. Resolution to Adopt FY 2018 Prevailing Wage Rates Established in Kane County
- 3. Recess to Closed Session

To undertake self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the college is a member, pursuant to Chapter 5 of the Illinois Compiled Statutes Section 120/2 (c) (16)

- 4. Reconvene Open Session
- **5. Adjourn** until 8:00 a.m. June 21, 2017
- 6. Reconvene Open Session 8:00 a.m. June 21, 2017
- 7. Roll Call
- 8. Reconvene in Closed Session

To undertake self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the college is a member, pursuant to Chapter 5 of the Illinois Compiled Statutes Section 120/2 (c) (16)

- 9. Reconvene Open Session
- 10. Adjournment