

**REGULAR BOARD MEETING
JULY 12, 2017**

5:00 p.m. Open Session Room 100.03
5:05 p.m. Closed Session Room 100.03
5:30 p.m. Reconvene Open Meeting Seigle Auditorium (Room 125)

Building E
Elgin Community College
1700 Spartan Drive
Elgin, IL 60123

AGENDA

Call to Order by Presiding Officer

1. Roll Call

2. Recess to Closed Session

- A. To consider collective negotiation matters...for one or more classes of employees,
- B. To discuss litigation, when an action...has been filed...or when the public body finds that an action is probable or imminent...
all pursuant to Chapter 5 of the *Illinois Compiled Statutes* Sections 120/2 (c) (2 and 11, respectively)

3. Reconvene Open Session

4. Preliminary Matters

- A. Roll Call
- B. Pledge of Allegiance
- C. Board Purpose

Actions

5. Consideration of Ratification of the Agreement between the Board of Trustees of Community College District 509 (Elgin Community College or ECC) and the International Brotherhood of Electrical Workers (IBEW)

1

6. Audience Wishing to Address the Board

7. Other Possible Action Subsequent to Discussion in Closed Session

8. Old Business

9. New Business

[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.