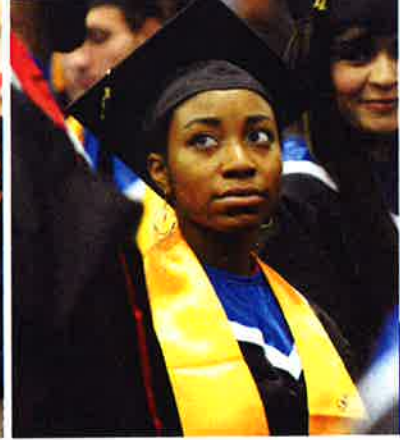




BOARD OF TRUSTEES AGENDA

July 12, 2017



Elgin
Community
College

Bright Choice. Bright Future.

1700 Spartan Drive • Elgin, IL 60123-7193 • 847-697-1000 • elgin.edu

ELGIN COMMUNITY COLLEGE IDENTITY

BOARD PURPOSE

The purpose of the board is to represent the public in determining what programs and services the college will offer, to whom, at what cost, with what priority, and to evaluate the performance of the organization.

The Board is committed to excellence and accountability in everything the college does, to programs and services of the highest quality, and to making them available to the widest spectrum of appropriate constituencies.

MISSION STATEMENT

The mission of Elgin Community College is to improve people's lives through learning

STRATEGIC GOALS

1. Foster a learning-centered environment
2. Promote student goal completion
3. Promote a climate of collaboration, equity, and inclusion among all college constituencies
4. Promote greater transparency, efficiency, and accountability in college processes and systems
5. Strengthen educational and workforce partnerships to create a more responsive and sustainable community
6. Enhance Elgin Community College as an employer of choice

VISION

We pursue our mission by focusing all our efforts on making Elgin Community College one of the best centers of learning in the United States. In recognition of our role as a comprehensive community college, we will strive to create high-quality learning opportunities that respond to the needs of the residents of our district.

SHARED VALUES

Excellence

All college functions and services must strive for the highest level of excellence to successfully achieve our mission. Learning activities must be of the highest quality to help students achieve their goals.

Freedom of Inquiry

We believe a learning community is most engaging and viable when a spirit of free inquiry exists, allowing everyone the freedom to explore new and diverse ideas and to express their interests and attitudes.

Equity

We believe that everyone must have an equal opportunity to grow through learning and pledge to provide all who take part in our learning activities with the opportunities and supports needed for success.

Ethical Practices

As we strive to develop our learning community, we will maintain at all times the highest level of honesty, communication, cooperation, and credibility in all relationships.

Accountability

As a public institution, we believe we must assume responsibility for all our decisions and actions, and we must also be open and honest in all our affairs and always ensure that we are making the best use of our resources.

Respect for Diversity

All constituencies are important to achieving our vision. Therefore, we must respect the unique and diverse perspectives each person offers and embrace those differences as the means for developing the strongest learning community possible. We promote individual growth and a positive sense of self-worth for all members of the college community.

Community Engagement

As an active and involved part of our community, we must play an integral role in developing, advancing, and serving the local community.

**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.

**APPROVAL OF AGREEMENT BETWEEN
THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT 509
AND
THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS (IBEW)**

Recommendation

The administration recommends the Board of Trustees of Community College District No. 509 approves the agreement, effective July 1, 2017, through June 30, 2020, with the International Brotherhood of Electrical Workers (IBEW).


Dr. David Sam, President

Background

Negotiations between the Board of Trustees and the International Brotherhood of Electrical Workers commenced June 13, 2017, and concluded June 21, 2017. The IBEW ratified the agreement on July 7, 2017.

Staff Contact: Ms. Marilyn Prentice, College Paralegal, EEO/AA Officer, 847-214-7992