

**REGULAR BOARD MEETING
AUGUST 8, 2017**

5:00 p.m. Board Dinner	Dining Bay	Building E
5:25 p.m. Open Session	Room 100.03	Elgin Community College
5:30 p.m. Closed Session	Room 100.03	1700 Spartan Drive
6:30 p.m. Reconvene Open Meeting	Seigle Auditorium (Room 125)	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 (June, July)
- B. Treasurer (May, June)

Reports

1
2
4

College Reports Under Separate Cover

- C. Institutional Advancement and ECC Foundation (June, July)
- D. Communications (Summer)
- E. Community Engagement and Legislative Affairs (June, July)
- F. Grant Monitoring Report (Quarter ending June 30, 2017)
- G. Vendor Report (FY 2017)

Acceptance of College Reports

Actions
1

9. Consent Agenda Approval

- A. Minutes of the Regular Board Meeting of June 13, 2017 2
- B. Closed-Session Minutes of the Regular Board Meeting of June 13, 2017 10
- C. Minutes of the Board Retreat Meeting of June 20 and 21, 2017 11
- D. Closed-Session Minutes of the Retreat Meeting of June 20 and 21, 2017 15
- E. Minutes of the Special Board Meeting of July 12, 2017 16
- F. Closed-Session Minutes of the Special Board Meeting of July 12, 2017 19
- G. Ratification of Report of Expenses 20
- H. Ratification of Board of Trustees Travel Expenses 21
- I. Destruction of Audiotapes of Closed-Sessions of November 10, 2015
and December 8, 2015 22
- J. Partnership Agreement Between Elgin Community College and Roosevelt University 23
- K. Northern Kane County Education Corporation and Cambridge Lake Charter School
Dual Credit Agreement 39
- L. Purchases
 - 1. Electrical Supplies 40
 - 2. Plumbing Supplies 41
 - 3. Plumbing Services 42
- M. Personnel
 - 1. New Hire, Instructor of Nursing, Jonita De Villiers 44
 - 2. New Hire, Instructor of Nursing, Amy Markowski 45
 - 3. New Hire, Instructor of Nursing, Kathleen Mika 46
 - 4. Administrative Appointments 47

10. Other Possible Action Subsequent to Discussion in Closed Session

11. Old Business

12. New Business

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

Adjournment

Next regular meeting: 6:30 pm Tuesday, September 12, 2017, in Bldg E, Seigle Auditorium.