

**REGULAR BOARD MEETING
SEPTEMBER 12, 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. Shared Values

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 (August) | 1 |
| B. Treasurer (July) | 2 |
| C. Student (June, July, August) | 4 |
| | 25 |

College Reports Under Separate Cover

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

	Actions
Acceptance of College Reports	1
9. Consent Agenda Approval	
A. Minutes of the Regular Board Meeting of August 8, 2017	2
B. Closed-Session Minutes of the Regular Board Meeting of August 8, 2017	9
C. Ratification of Report of Expenses	10
D. Ratification of Board of Trustees Travel Expenses	11
E. Destruction of Audiotapes of Closed-Sessions of January 26, 2016 and February 16, 2016	12
F. Northern Kane County Education Corporation and Cambridge Lake Charter School Dual Credit Agreement	13
G. Faculty Extra Contractual Pay Rates	14
H. Amendment to Board Policy GP 6: Board Planning Cycles	21
I. Amendment to Board Policy GP7: Board Member's Code of Conduct	22
I. Purchases	
1. Building Automation Service Agreements	23
2. College Study Tours	24
3. College Web Page Re-Design Support Services	25
J. Personnel	
1. New Hire, Instructor of Nursing-Revision, Kathleen Mika - Revision	27
K. Resolutions of Appreciation	
1. Retiree, Sandra Anthony	28
2. Retiree, Daniel Thompson	30

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, October 10, 2017, in Bldg E, Seigle Auditorium.