MEETING OF THE COMMITTEE OF THE WHOLE
DECEMBER 12, 2016

3:30 p.m. Spartan Drive Campus
Building E Room 100.01
1700 Spartan Drive
Elgin, IL 60123

AGENDA

Call to Order

1. Roll Call

2. Approval of Meeting Minutes of the Committee of the Whole, November 7, 2016

3. College Reports
   A. Student Success

4. Presentations
   A. Liberal, Visual and Performing Arts
   B. Education and Work Center

5. Review Board Actions on the December 13, 2016 Regular Board Meeting Agenda
   A. Purchases
      1. Digital X-Ray Sensors
      2. Paper Stock
   B. Any other Agenda Items

5-Minute Recess

6. Old Business

7. New Business
   A. Items of Professional Growth
      1. Community College Futures Assembly, January 29-31, 2017
      2. ACCT National Legislative Summit, February 13-16, 2017
      3. Review Board Goals
      4. Redesigning America’s Community Colleges, Trustee Redmer
      5. Upcoming Community Engagement Events
   B. President’s Remarks
   C. Chair’s Remarks
   D. Announcements
   E. Issues for Next Month’s Agenda

8. Audience Wishing to Address the Board

Adjournment

★ The Committee of the Whole meets next at 3:00 p.m. Monday, January 23, 2017, in Bldg E, Room 100.01 ★