COMMITTEE OF THE WHOLE MINUTES
DECEMBER 12, 2016

The Board of Trustees of Community College District 509, Counties of Kane, Cook, DuPage, McHenry and DeKalb, State of Illinois, held a meeting of the Committee of the Whole on Monday, December 12, 2016, in Building E, Room 100.01, located at Spartan Drive Campus, Elgin Community College, 1700 Spartan Drive, Elgin, Illinois.

1. Call to Order by Presiding Officer
   Chair MacKinney called the meeting to order at 3:30 p.m. and asked Ms. Kerruish to call roll.

   Trustees present: Mr. Duffy, Ms. MacKinney, Mr. Meyer, Dr. Ollayos, Dr. Redmer.

   Trustees absent: Ms. Holmes, Mr. Saucedo and Student Trustee Diego Gonzalez

   ECC Staff and others present: Dr. Sam, Ms. Heinrich, Ms. Konny, Ms. Webb, Dr. Garber, Dr. Hu,
   Ms. Lucca, Dr. Miller, Ms. Hobson, Ms. Sawyer, Ms. Amanta, Ms. Hatch, Ms. Davenport, Dr. Lott, Ms. Tait, Ms. Schopen, Ms. Walker, Mr. Duchrow, Mr. Jensen, Mr. Battista, Ms. Pang and Ms. Kerruish

2. Approval of Meeting Minutes of the Committee of the Whole, November 7, 2016
   Chair MacKinney requested approval of the minutes of November 7, 2016.

   Motion: Trustee Duffy moved to approve the minutes as presented.
   Second: Trustee Ollayos seconded the motion.
   Roll-Call Vote: All aye by voice vote; motion passed.

3. College Reports
   A. Student Success
      A Student Success Infrastructure (SSI) Report was received. Trustees Duffy and Ollayos appreciated the details contained in the report.

4. Presentations
   A. Liberal, Visual and Performing Arts
      Dean Hatch provided an update on the Liberal, Visual and Performing Arts division. Music students from Larkin High School Visual and Performing Arts Academy participate in a partnership program with ECC and performed for the audience. Enrollment details were shared. The Arts Center (auxiliary unit) revenues and expenses were reviewed. An overview of the Research Fellows Pathway in collaboration with NIU was presented. Trustees received a copy of the presentation.

   B. Education and Work Center
      An update on the Hanover Park Education and Work Center was presented. A review of the successes to date was provided. Thirty countries are represented by those attending classes at the Center. A video highlighting successful students from the Center was shown. Opportunities for alternative funding for the Center are being identified.
5. Review Items on the December 13, 2016 Regular Board Meeting Agenda
   A. Purchases
      1. Digital X-Ray Sensors
         Trustee Meyer inquired about the need for this purchase at this time. Dr. Miller indicated that when students train on current equipment they are learning to use what is available in their clinical work.
      2. Paper Stock
         There were no questions.
   B. Any Other Agenda Items
      No other questions were brought forward from the December 13, 2016 agenda.

   The board recessed at 4:15 p.m. and reconvened at 4:24 p.m.

6. Old Business
   There was no old business brought forward.

7. New Business
   A. Items of Professional Growth
      1. Community College Futures Assembly, January 29-31, 2017
         Dr. Sam stated that ECC is in the running for a Bellwether award for its ICAPS program. Ms. Heinrich is leading the presentation with Trustees MacKinney and Duffy in attendance.
      2. Review Board Goals
         Trustees reviewed their 2016-2017 goals for progress. As a whole trustees felt that goals were being met as outlined. The one area that is proving to be difficult is a joint meeting with the U-46 elected board. Staff is diligently working to schedule this meeting, but continues to face difficulties. Trustees offered suggestions, including a meeting that would include only the board chairs to begin the conversation. Dr. Sam indicated that he had recently met with Mr. Sanders and mentioned that trustees would like to meet with the U-46 board. Meet and Greet has been scheduled with several of the newly elected representatives.
      3. Redesigning America’s Community Colleges
         Trustee Redmer reviewed the book Redesigning America’s Community Colleges. She will compile a summary of highlights to present to other trustees, as a tool to assist in developing the new strategic plan.
      4. Upcoming Community Engagement Events
         Ms. Franck announced upcoming events.
   B. President’s Remarks
      ∗ Dr. Sam informed the board that Dr. Lott will begin a new position as Vice President of Academic Affairs at Oakton Community College, starting late January, 2017.
      ∗ Dr. Sam updated the board on his schedule, covering the first several months of 2017.
      ∗ The college is working on an assignment document which will replace the contract previously given to administrators annually. It should be presented to the board in the near future.
We are meeting with Harper and other colleges in the region on a workforce investment opportunity act, and a recommendation will be forthcoming from Dr. Sam. The Hanover Park Work Center pilot program will end in May, 2017. While it has served the community well and there is a strong need for the services it provides, the current financial situation has jeopardized the potential for the center to thrive. Due to the tremendous need, we would like to continue to serve the community in this area for another 13 months (subsequent to May, 2017). Dr. Sam reviewed the options being explored, noting a decision will be made soon.

C. Chair’s Remarks
   There were no comments made by the Chair.

D. Announcements
   There were no announcements.

E. Issues for Next Month’s Agenda
   There were no issues brought forward.

8. Audience Wishing to Address the Board
   There were no audience members wishing to address the board.

Adjournment
   Chair MacKinney adjourned the meeting at 5:32 p.m.


John Duffy, MS Ed, Board Secretary

Diane Kerruish, Board Recorder