MEETING OF THE COMMITTEE OF THE WHOLE
AUGUST 7, 2017

3:00 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, June 12, 2017

3. College Reports
   A. College Readiness

4. Presentations
   A. Web Redesign
   B. Math, Science, Engineering and Health Professions Update

5. Review Board Actions on the August 8, 2017 Regular Board Meeting Agenda
   A. Purchases
      1. Electrical Supplies
      2. Plumbing Supplies
      3. Plumbing Services
   B. Any Other Agenda Items

5-Minute Recess

6. Old Business

7. New Business
   A. Items of Professional Growth
      1. FY 2018 Goals
      2. Board Handbook and Policies Updates
      3. ICCTA Meeting, September 8, 2017, Normal, IL
      4. Upcoming Community Engagement Events
   B. President’s Remarks
   C. Chair’s Remarks
   D. Announcements
   E. Issues for Next Month’s Agenda

9. Audience Wishing to Address the Board

Adjournment

★ The Committee of the Whole meets next at 3:00 p.m. Monday. September 11, 2017, in Bldg E, Room 100.01