MEETING OF THE COMMITTEE OF THE WHOLE  
JANUARY 23, 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, December 12, 2016

3. College Reports  
   A. Workforce Innovation and Opportunity Act (WIOA) Tuition Agreement

4. Presentations  
   A. Investment Policy - Business and Finance  
   B. Hiring Practices / Audit Response – Human Resources

5. Review Board Actions on the January 24, 2017 Regular Board Meeting Agenda  
   A. Purchases  
      1. Online Student Evaluation of Instruction Software System  
      2. Snow Removal Services  
      3. Steinway Piano Restoration  
   B. Notice of Assignment for Administrators  
   C. Any other Agenda Items

5-Minute Recess

6. Old Business

7. New Business  
   A. Items of Professional Growth  
      1. Strategic Plan, Trustee Redmer  
      2. ICCTA 2017 Award Nominations  
      3. 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 3:30 p.m. Monday, March 13, 2017, in Bldg E, Room 100.01 ★