**MEETING OF THE COMMITTEE OF THE WHOLE**  
**MAY 8, 2017**

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, April 10, 2017**

3. **Presentations**  
   A. Strategic Plan Review

4. **Review Board Actions on the May 9, 2017 Regular Board Meeting Agenda**  
   A. Purchases  
      1. Absorption Chiller Maintenance Services  
      2. Academic and Office Computers  
      3. Air Filters  
      4. Culinary Program – Baking Equipment and Installation  
      5. Culinary Program – Ovens  
      6. Music Program - Computers  
      7. Stage Lighting Equipment  
      8. Water Tower Painting  
   B. Any Other Agenda Items

5. **5-Minute Recess**

5. **Old Business**  
   A. Elgin Gun Shop/Shooting Range Update

6. **New Business**  
   A. Items of Professional Growth  
      1. Board Handbook – Prof. Growth (pg 1) Meetings/Conferences (from GP 6.4)  
      2. Board Handbook – Prof. Growth (pg 4) Business & Travel Expenses (G 1.7)  
      3. ICCTA Annual Meeting – June 1-3, 2017  
      4. Board Retreat – June 20-21, 2017  
      5. Upcoming Community Engagement Events  
   B. President’s Remarks  
   C. Chair’s Remarks  
   D. Announcements  
   E. Issues for Next Month’s Agenda

7. **Audience Wishing to Address the Board**

**Adjournment**

★ The Committee of the Whole meets next at 3:00 p.m. Monday, June 12, 2017, in Bldg E, Room 100.01 ★