MEETING OF THE COMMITTEE OF THE WHOLE  
AUGUST 13, 2018

3:00 p.m.  
Spartan Drive Campus  
1700 Spartan Drive  
Elgin, IL 60123

AGENDA

Call to Order by Presiding Officer

1. Roll Call

2. Pledge of Allegiance

3. Approval of Meeting Minutes of the Committee of the Whole, June 11, 2018

4. College Report
   A. College and Career Readiness

5. Presentations
   A. Health Professions and Math, Science and Engineering
   B. Sabbatical Presentation – A Sense of Place

6. Review Board Actions on the August 14, 2018 Regular Board Meeting Agenda
   A. Purchases
      1. Digital Marketing Services (Board Action No. 013-M-19)
      2. Electrical Supplies (Board Action No. 014-B-19)
      3. Plumbing Supplies (Board Action No. 015-B-19)
   B. Other Agenda Items

5-Minute Recess

7. Old Business

8. New Business
   A. Items of Professional Growth
      1. Board Goals 2018-2019
      2. Board Policy Revisions
      3. Retreat Evaluations
      4. Professional Development Planning – Equity and Diversity
      5. ICCTA Meeting, September 14 and 15, 2018; Peoria, IL
      6. ACCT Committee Membership for 2019
      7. 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 10, 2018, in Bldg E, Room 100.01