MEETING OF THE COMMITTEE OF THE WHOLE
DECEMBER 10, 2018

3:30 p.m.  Spartan Drive Campus
Building E  Room 100.01
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, November 12, 2018
4. College Reports
   A. Student Success
5. Presentations
   A. Liberal, Visual and Performing Arts
   B. Sabbatical Report
6. Review Board Actions on the December 11, 2018 Regular Board Meeting Agenda
   A. Purchases
      1. Blizzard Theatre State Rigging Repairs and Modifications
         (Board Action No. 085-X-19)
      2. Patient Simulators (Mannequins) (Board Action No. 086-I-19)
      3. Police Vehicle (Board Action No. 087-B-19)
   B. Other Agenda Items
7. Audience Wishing to Address the Board
   5-Minute Recess
8. Old Business
9. New Business
   A. Items of Professional Grow
      1. Upcoming Community Engagement Events
   B. President’s Remarks
   C. Chair’s Remarks
   D. Announcements
   E. Issues for Next Month’s Agenda

Adjournment

★ The Committee of the Whole meets next at 3:00 p.m. Monday, January 28, 2019, in Bldg E, Room 100.01