MEETING OF THE COMMITTEE OF THE WHOLE
JUNE 11, 2018

3:00 p.m.
Building E  Room 100.01
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, May 7, 2018

4. College Report
   A. Student Success

5. Presentations
   A. Student Services

6. Building H Renovations

7. Review Board Actions on the June 12, 2018 Regular Board Meeting Agenda
   A. Purchases
      1. ARC Flash Hazard Assessment (Board Action No. 203-B-18)
      2. Building C & D Exterior Wall Restoration (Board Action No. 204-B-18)
      3. Building F Door and Glass Replacement (Board Action No. 205-B-18)
      4. Education Work Center Community Survey (Board Action No. 206-A-18)
      5. Virtual Server Infrastructure System (Board Action No. 207-T-18)
   B. Other Agenda Items

5-Minute Recess

8. Old Business

9. New Business
   A. Items of Professional Growth
      1. ICCTA Annual Meeting Review
      2. Annual Retreat, June 26-27, 2018
      3. Upcoming Community Engagement Events
   B. President’s Remarks
   C. Chair’s Remarks
   D. Announcements
   E. Issues for Next Month’s Agenda

10. Audience Wishing to Address the Board

Adjournment

★ The Committee of the Whole meets next at 3:00 p.m. Monday, August 13, 2018, in Bldg E, Room 100.01