MEETING OF THE COMMITTEE OF THE WHOLE
APRIL 9, 2018

3:00 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, March 12, 2018

4. Presentations
   A. United Way
   B. Perkins Grant
   C. Sabbatical Report, Manuel Salgado

5. Review Board Actions on the April 10, 2018 Regular Board Meeting Agenda
   A. Purchases
      1. Digital Imaging Detector (Board Action No. 156-I-18)
      2. Fourteen (14) Passenger Bus (Board Action No. 157-I-18)
      3. Text Messaging System (Board Action No. 158-T-18)
      4. Wireless Project Installation (Board Action No. 159-T-18)
   B. Other Agenda Items

5-Minute Recess

6. Old Business

7. New Business
   A. Board Planning Dates
      1. Board Self-Assessment (due April 16)
      2. Board Goals
         a. Data
         b. Goals Assessment (due April 16)
   B. Items of Professional Growth
      1. ICCTA Meetings
         a. April 17-18
         b. June 1-2
      2. ACCT Leadership Congress – October 24-27, 2018
         a. Presentation
      3. Upcoming Community Engagement Events
   C. President’s Remarks
   D. Chair’s Remarks
   E. Announcements
   F. 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, May 7, 2018, in Bldg E, Room 100.01