MEETING OF THE COMMITTEE OF THE WHOLE
JANUARY 29, 2018

3:00 p.m.  Spartan Drive Campus
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, December 11, 2017

4. Presentations
   A. Teaching, Learning and Student Development Student Success Initiatives
   B. Senior Tuition Discount
   C. Dual Credit Update
   D. Tableau Demonstration (Enrollment)
   E. Talent Management System Demonstration

5. Review Board Actions on the January 30, 2018 Regular Board Meeting Agenda
   A. Purchases
      1. Audit Services
      2. Floor Cleaning Equipment
      3. Low Voltage Teledata Wiring Services
      4. Sale of Used Computer Equipment
      5. Snow Removal Services
      6. Talent Management System
      7. Tractor and Trailer Maintenance
   B. Other Agenda Items

5-Minute Recess

6. Old Business
   A. College (elgin.edu) emails for Board of Trustees
   B. Student Trustee Resignation

7. New Business
   A. Items of Professional Growth
      1. ACCT National Legislative Summit
      2. Illinois Comptroller Visit – March 13
      3. Goals – mid-year review
      4. Ordinary People – reports on small books
      5. Upcoming Community Engagement Events
   B. Deferred Action for Childhood Arrivals (DACA)
   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, March 12, 2018, in Bldg E, Room 100.01