MEETING OF THE COMMITTEE OF THE WHOLE
MARCH 12, 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, January 29, 2018

4. College Reports
   A. Student Success
   B. Alliance for College Readiness

5. Review Board Actions on the March 13, 2018 Regular Board Meeting Agenda
   A. Purchases
      1. Armored Car Services (Board Action No. 129-A-18)
      2. Wireless Project Equipment (Board Action No. 130-T-18)
   B. Other Agenda Items

   5-Minute Recess

6. Old Business
   A. Goals – review
   B. Ordinary People – reports on small books

7. New Business
   A. Board Planning Dates
      1. President Evaluation (due March 21)
      2. Board Reorganization (April meeting)
   B. Items of Professional Growth
      1. Board Retreat (June 26 and 27)
      2. Board Liaison for Annual Retreat
      3. Retreat Facilitator Contract, Linda Kolbusz
      4. ICCTA Lifetime Membership, Eleanor MacKinney
      5. Upcoming Community Engagement Events
   C. President’s Remarks
   D. Chair’s Remarks
      1. Campus Safety & Security
   E. Announcements
   F. Issues for Next Month’s Agenda

8. Audience Wishing to Address the Board

9. ECC Foundation/Advancement Workshop (Building E, Dining Room)

Adjournment

★ The Committee of the Whole meets next at 3:00 p.m. Monday, April 9, 2018, in Bldg E, Room 100.01