MEETING OF THE COMMITTEE OF THE WHOLE
MAY 7, 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, April 9, 2018

4. Presentations
   A. ECC Commercial
   B. Athletics
   C. Center for International Education & Programs
   D. Communications & Behavioral Sciences

5. Review Board Actions on the May 8, 2018 Regular Board Meeting Agenda
   A. Purchases
      1. Academic and Office Computer Purchase (Board Action No. 182-T-18)
      2. Computer Purchase (Board Action No. 183-T-18)
      3. Firewall Network Security System (Board Action No. 184-T-18)
      4. Police Vehicle (Board Action No. 185-B-18)
      5. Purchase of Used Tractor Truck (Board Action No. 186-I-18)
   B. Other Agenda Items

5-Minute Recess

6. Old Business

7. New Business
   A. Items of Professional Growth
      1. ICCTA Annual Meeting, June 1-2, 2018
      2. Annual Retreat, June 26-27, 2018 – An Enemy Called Average
      3. ACCT Leadership Congress – October 24-27, 2018
      4. Upcoming Community Engagement Events
   B. President’s Remarks
   C. Chair’s Remarks
   D. Announcements
   E. Issues for Next Month’s Agenda

8. Audience Wishing to Address the Board

Adjournment

★ The Committee of the Whole meets next at 3:00 p.m. Monday, June 11, 2018, in Bldg E, Room 100.01