COMMITTEE OF THE WHOLE MINUTES
OCTOBER 8, 2018

The Board of Trustees of Community College District 509, Counties of Kane, Cook, DuPage, McHenry and DeKalb, State of Illinois, held a meeting of the Committee of the Whole on Monday, October 8, 2018, in Building E, Room 100.01, located at Spartan Drive Campus, Elgin Community College, 1700 Spartan Drive, Elgin, Illinois.

1. Call to Order by Presiding Officer
   Chair Meyer called the meeting to order at 3:33 p.m. and asked Ms. Kerruish to call roll.

   Trustees present: Mr. Duffy, Ms. McCrea, Mr. Meyer, Dr. Ollayos, Ms. Rakow, Dr. Redmer, Mr. Weiss and Student Trustee Ms. Flores

   Trustees absent: None

   ECC Staff and others present: Dr. Sam, President; Dr. Heinrich, VP Teaching, Learning and Student Development, Ms. Konny, VP Business and Finance/Interim CHRO, ECC staff members and visitors

2. Pledge of Allegiance
   The Pledge of Allegiance, led by Mr. Jannusch, was recited. Introductions followed.

3. Approval of Meeting Minutes of the Committee of the Whole, September 10, 2018
   Chair Meyer requested approval of the minutes of September 10, 2018.

   Motion: Trustee Ollayos moved to approve the minutes as presented.
   Second: Trustee Rakow seconded the motion.
   Roll-Call Vote: Aye, 7; nay, 0; Student Trustee, aye; motion carried.

4. College Reports
   A. Dual Credit
   No additional information was presented. Trustee Redmer commented on the quality of the information provided.

5. Presentations
   A. Sabbatical Presentation
   Travis Linville, Associate Professor of Photography, highlighted his background and summarized his Fall, 2016 sabbatical, which involved research on early photographic processes compared to digital methods.

6. Review Board Actions on the October 9, 2018 Regular Board Meeting Agenda
   A. Purchases
   1. ECC Today Fall 2018 and Spring 2019 Impact Magazine (Board Action No. 046-M-19)
      There were no questions on this action.
2. Telephone Upgrade and Integration Project (Board Action No. 047-B-19)
Trustee Rakow inquired about the compatibility of the new system. Mr. Howard responded, noting this will replace a ten year old switch and will be compatible with current equipment.

B. Other Agenda Items
No questions were brought forward on other agenda items.

7. Audience Wishing to Address the Board
There were no audience members wishing to address the board.

The board recessed at 3:54 p.m. and reconvened at 4:03 p.m.

8. Old Business
   A. Professional Development Planning – Equity and Diversity
      ‣ Dr. Sam stated he spoke with Dr. Darryl Jenkins regarding training assistance in the areas of equity and diversity. Dr. Jenkins will provide additional information in the near future and may attend the November Committee of the Whole meeting.
      ‣ Trustees were reminded a cultural competency workshop is scheduled for Friday, October 12, 2018. (Trustees Rakow and Redmer previously attended this workshop.)

9. New Business
   A. Items of Professional Growth
      1. ICCTA Meeting, November 9-10
         Details on the November ICCTA meetings will be sent to trustees in the near future.
         Trustee Duffy indicated he will be unable to attend the November session.
      2. Trustee / Student Meeting Proposal
         Trustees discussed the proposed meeting times presented by Phi Theta Kappa, in order for students to get to know the Board and to give trustees an opportunity to learn more about student activities. Trustees were asked to let the president’s office know which of the dates/options provided would work best for them. This information will then be communicated to the students.
   3. Upcoming Community Engagement Events
      Ms. Franck announced upcoming events.

B. President’s Remarks
   ‣ Dr. Sam presented his recommendations for recipients of the 2019 Lasting Impact Awards, stating he would like to honor Jeff Turner, Carol Gieske, Pat Szpekowski, and Herb Porter. Dr. Sam also recommended that the Friend of Education Award be presented to the Brian Crawford Family for their role in the Transition Academy. In addition, honorary degrees were recommended for Karen Hunter Anderson and Mike Monahan. The recommendations were accepted.

C. Chair’s Remarks
   ‣ Chair Meyer stated he will have several items to comment on at the October 9th closed session of the regular board meeting.
D. Announcements

› Trustees Redmer and Rakow recently attended the opening celebration of EMSA (Elgin Math and Science Academy).
› Student Life will host their annual Boo Bash on Friday, October 26. Trustees are encouraged to participate in this event if their schedules allow.

E. Issues for Next Month's Agenda

There were no issues brought forward for next month's agenda.

Adjournment

Motion: Trustee McCreary moved to adjourn the meeting.
Second: Trustee Olayos seconded the motion.
Chair Meyer adjourned the meeting at 4:19 p.m. with all trustees in agreement.

Clare Olayos, DC, Board Secretary

Diane Kerruish, Board Recorder