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, November 12, 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 3:00 p.m. and asked Ms. Kerruish to call roll.

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

   *Trustees absent:* Ms. McCreary

   *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 Chief Kintz, was recited. Introductions followed.

3. Approval of Meeting Minutes of the Committee of the Whole, October 8, 2018
   Chair Meyer requested approval of the minutes of October 8, 2018.

   *Motion:* Trustee Olayos moved to approve the minutes as presented.
   *Second:* Trustee Duffy seconded the motion.
   *Roll-Call Vote:* Aye, 6; nay, 0; Student Trustee, aye; motion carried.

4. College Reports
   A. College and Career Readiness Report
      Trustee Redmer indicated her appreciation for the thorough update provided in the Career Readiness Report. Trustee Olayos pointed out that, based on this report, ECC is ahead of the curve. Chair Meyer noted the progress in the career-technical education area.

5. Presentations
   A. U-46 Career Academy
      Dr. Perkins explained the Alignment/Career Pathways Collaborative, including the Alliance strategic priorities and career pathways development. U-46 Assistant Superintendent Lela Majstorovic highlighted her role in overseeing college and career pathways for District U-46 in partnership with ECC, noting the program aligns with the strategic plan for U-46. The Alignment Collaborative for Education’s Executive Director, Nancy Coleman, reviewed the Alignment’s role in educational pathways and in contributing to workforce development and the greater Elgin community. The U-46 College and Career Academies were also highlighted, as follows: Science, Technology, Engineering, Mathematics (STEM); Arts; Humanities; Liberal Arts; Business; and Magnet Academy.
B. Sustainability Business Career Technologies (SBCT)
Mr. Battista and Ms. Taylor provided an overview of the SBCT Division, including subdivisions and departments; curricular developments and progress, highlighting the areas of Computer Information Systems (CIS), and Supply Chain Management (SCM); progress and achievements within the division.

C. Sabbatical Report
Art Unit Adjunct Faculty and ECC graduate, Nancy Reid, highlighted her background in teaching Art since 1989. She summarized her Spring 2018 sabbatical, noting she has been researching the phenomenon of creativity for some time; and the sabbatical allowed her to further explore this area.

6. Tax Levy
There were no questions or comments on this item.

7. Metropolitan Alliance of Police (MAP) Chapter #735 Agreement
Ms. Konny and Chief Kintz presented a summary of the tentative agreement. Areas covered included the salary schedule; timeline; contract period; health and dental contributions; salary policy and history; management rights clause; hours of work, holidays, benefits; and miscellaneous conditions. Trustees provided feedback on the presentation. A question about the sick leave policy had surfaced, and it was forwarded to legal counsel where it was determined the policy is appropriate as worded.

8. Review Board Actions on the November 13, 2018 Regular Board Meeting Agenda
A. Purchases
1. Brand Awareness and Enrollment Support (Board Action No. 064-M-19)
Trustee Weiss inquired about tracking the proposed advertising actions. Dr. Lehmacher explained the tracking process, noting an impact study will be done.

2. Digital Press Purchase (Board Action No. 065-X-19)
There were no questions on this action.

3. Police Department Radios (Board Action No. 066-B-19)
Trustee Rakow pointed out the total purchase amounts in the action do not add up. Ms. Tait indicated she will adjust the board action to reflect the correct totals.

4. Training Equipment for Integrated Systems (IST) Program (Board Action No. 067-I-19)
Chair Meyer mentioned this action is a first step in addressing required updates.

B. Other Agenda Items
Trustee Rakow stated an incorrect day was indicated on the Academic Calendar for 2021-2022 (Board Action No. 060-A-19). It was noted the correction to this board action had been made. No additional questions were brought forward on other agenda items.

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

*The board recessed at 4:33 p.m. and reconvened at 4:40 p.m.*
10. Old Business
   A. Professional Development Planning – Equity and Diversity
      ‣ Dr. Sam introduced Dr. Darryl Jenkins, President of DLJ Consulting, who presented a
        proposal to provide further training in the areas of equity, diversity and inclusion. Dr.
        Jenkins highlighted his background and outlined a plan to implement a tailored
        process based on needs determined by a survey assessment. Subsequently, questions
        and feedback were provided by the Board. Chair Meyer then called for a motion to
        approve individual assessments, to be followed by further evaluation where trustees
        will determine next steps.

        Motion: Trustee Duffy moved to approve the motion as presented.
        Second: Trustee Redmer seconded the motion.
        Roll-Call Vote: Aye, 6; nay, 0; Student Trustee, aye; motion carried.

11. New Business
   A. Items of Professional Growth
      1. ACCT Leadership Congress
         Trustee Redmer stated her report on the ACCT Leadership Congress is included in
         the board packets. Trustee Rakow also provided a report summarizing her
         participation at the ACCT Congress, noting she appreciated the opportunity to obtain
         meaningful information at the many sessions she attended. Trustee Duffy indicated
         his report is forthcoming. Trustee Ollayos stated she will provide an update on the
         ACCT Leadership Congress at the regular meeting on November 13.

      2. Goals
         Trustee Redmer met with Ms. Kolbusz on this date, to review the governance goal
         and discuss determining a plan for orientation of new trustees. Legislative goals were
         also reviewed, and it was noted the Board is on target in this area.

      3. ACCT National Legislative Summit, February 10-13, 2019
         Trustees will be contacted via email following the November board meetings,
         regarding their participation at the ACCT Legislative Summit in February. The
         president’s office will need to know who is planning on attending in order to submit
         an action for the December board agenda.

      4. Upcoming Community Engagement Events
         Ms. Franck announced upcoming events.

   B. President’s Remarks
      ‣ Dr. Sam informed the Board that Karen Hunter Anderson and Mike Monaghan were
        very pleased to be selected to receive honorary degrees at the May, 2019
        commencement exercises.

   C. Chair’s Remarks
      ‣ Chair Meyer commented on the success of the College’s Boo Bash event.
      ‣ Chair Meyer announced that student meetings with the Board will be held during the
        Spring 2019 semester.

   D. Announcements
      ‣ Trustee Rakow mentioned a disabilities panel she participated in. Trustee Duffy
        commented on the excellent quality of the presentations provided at the Committee of
the Whole meeting on this date. Trustee Redmer noted her attendance at the human trafficking event sponsored by Student Life, which was very well-presented.

E. Issues for Next Month's Agenda
There were no issues brought forward for next month's agenda.

Adjournment

Motion: Trustee Ollayos moved to adjourn the meeting.
Second: Trustee Duffy seconded the motion.
Chair Meyer adjourned the meeting at 5:56 p.m. with all trustees in agreement.

Clare Ollayos, DC, Board Secretary
Diane Keruush, Board Recorder