COMMITTEE OF THE WHOLE MINUTES
DECEMBER 10, 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, December 10, 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 3:32 p.m. and asked Ms. Kerruish to call roll.

   Trustees present: Mr. Duffy, Ms. McCreary, 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 was recited. Introductions followed.

   A point of privilege was provided to Dr. Sam at which time he thanked Dean Battista for his service to ECC and wished in him well in his new position at Oakton Community College. Dr. Sam also announced that Ms. Toya Webb had recently participated in a Ted Talk presentation.

3. Approval of Meeting Minutes of the Committee of the Whole, November 12, 2018
   Chair Meyer requested approval of the minutes of November 12, 2018.

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

4. College Reports
   A. Student Success
      No additional comments were made.

5. Presentations
   A. Liberal, Visual and Performing Arts
      Dean Hatch, Mr. Ramirez and Ms. Robinson provided a review of the programs and recent achievements in the Liberal, Visual and Performing Arts Division. The organization of the division was presented. There are currently six In-Residence Ensembles. A review of enrollment figures and operating revenues was presented. Several events were highlighted. Professor Ramirez provided information on the Research Fellows Pathway, Model Illinois Government, Legislative Internships and new courses. Professor Robinson focused on the performance of Blood at the Root and the impact it had on the performers and audience.
B. Sabbatical Report
Associate Professor II of Automotive, Fabio Martinez reported on his summer 2017 sabbatical to Latin America. This sabbatical allowed him to increase his personal and professional growth by networking with other automotive professionals, and to learn about educational activities in automotive technology. Professor Martinez provided a written report that details his sabbatical which was included with the Board’s packet.

6. Review Board Actions on the December 11, 2018 Regular Board Meeting Agenda
A. Purchases
1. Blizzard Theatre Stage Rigging Repairs and Modifications (Board Action No. 085-X-19)
There were no questions regarding this action.
2. Patient Simulators (Mannequins) (Board Action No. 086-I-19)
There were no questions related to this action.
3. Police Vehicle (Board Action No. 087-B-19)
Trustee McCreary asked about the turnover rate related to the police vehicles. The current vehicle that this purchase will replace is a 2008 vehicle which has had extensive repairs. Repairs to College vehicles are difficult to have done in-house by students, as repairs don’t usually coincide with the ability of the class. Trustee McCreary inquired about the replacement plan. Ms. Tait indicated that a college-wide comprehensive review is underway and that a plan will be prepared and provided to the Board.

B. Other Agenda Items
Trustee McCreary requested clarification as to why Ms. Taylor is being appointed on an interim basis as dean of sustainability, business and career technologies. Dr. Sam indicated that a search for this position will be conducted. Trustee McCreary inquired about the temporary professor for visual arts. Dr. Sam indicated that this position is a replacement for Professor Russo and due to the timing of Professor Russo’s decision, there was not enough time to conduct a search for a permanent replacement.

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

The board recessed at 4:30 p.m. and reconvened at 4:43 p.m.

8. Old Business
No old business was brought forward.

9. New Business
A. Items of Professional Growth
1. Upcoming Community Engagement Events
   The Board reviewed their upcoming events. All trustees plan to attend both of the commencement ceremonies on December 15.
B. President’s Remarks
   ‣ Dr. Sam provided an update on the meeting he attended earlier today as a member of the governor-elect’s transition committee on job creation and economic opportunity. There are two more meetings currently scheduled for this committee.

C. Chair’s Remarks
   ‣ Chair Meyer requested that trustees provide dates they are available to meet with Dr. Jenkins. The goal is to complete the assessments and have a report back to the Board by the January meeting.

D. Announcements
   ‣ Trustee Redmer provided a preliminary review of the proposed plans for the February visit to Washington D.C. Dr. Redmer and Ms. Amenta will stay until Thursday to attend the planned breakfast meeting; with the remainder of those attending to return Wednesday. Ms. Webb will be facilitating media meetings.
   ‣ Trustee Rakow requested direction from the Board for the Foundation’s leadership giving campaign. Last year the Board supported the Spartan Food Pantry with their collective gift of $875. Following a brief discussion, the Board determined this year they would support the emergency fund for students.
   ‣ The Board was reminded that the College and Student convocations are scheduled for January.
   ‣ One sabbatical request will be removed from the agenda.

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 5:01 p.m. with all trustees in agreement.

Clare Ollayos, DC, Board Secretary

Diane Kerruish, Board Recorder