COMMITTEE OF THE WHOLE MINUTES
MARCH 12, 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, March 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 3:45 p.m. and asked Ms. Kerruish to call roll.

Trustees present: Mr. Duffy, Ms. McCreary, Mr. Meyer, Dr. Ollayos, Ms. Rakow, Dr. Redmer and Mr. Weiss

Trustees absent: Student Trustee Mr. Jones

ECC Staff and others present: Dr. Sam, Ms. Konny, Dr. Heinrich, Ms. Lucca, Mr. Jensen, Ms. Taylor, Ms. Davenport, Ms. Kolbusz-Kosan, Ms. Flahaven, Ms. Tait, Ms. Scholl, Ms. Wons, Ms. Healy, Ms. Webb, Mr. Chahino, Ms. Kerruish and Ms. Franck

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

3. Approval of Meeting Minutes of the Committee of the Whole, January 29, 2018
Chair Meyer requested approval of the minutes of January 29, 2018.

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

4. College Reports
A. Student Success
There were no questions about the Student Success Report.

B. Alliance for College Readiness Report
There were no questions about the Alliance Report.

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)
There were no questions or comments about the purchases. Chair Meyer commented on the favorable bid for the wireless project equipment. Bid details were clarified by Ms. Davenport. Mr. Chahino stated the issues with wireless equipment in Building E will be resolved with the installation of the new system.

B. Other Agenda Items
Board Action No. 122-A-18, Minutes of Regular Board Meeting, January 30, 2018
Trustee Ollayos noted that a resolution was passed at the January meeting; and she would
like this resolution to be entered into the minutes for the regular board meeting of January 30, 2018. Chair Meyer stated a motion to amend the minutes will be brought forward at the March 13 meeting. Clarification of the action regarding the Board policy amendment was provided. The proposed wording reflects the applicable changes made to the student government constitution.

The board recessed at 3:55 p.m. and reconvened at 4:02 p.m.

6. Old Business
   A. Goals - review
      Trustees highlighted the legislative summit held in Washington DC. Trustees were asked to provide feedback to the Prosper Act. Concerns were raised as this doesn’t clearly address community colleges. Regarding community engagement goals, the consensus is that trustees are busy attending events as per their goals. Chair Meyer noted that the goal regarding interactions with K-12 representatives has not yet been attained. The upcoming Savour the Semester or Visiting Chef events may provide an opportunity to achieve this goal. Details on this event will be forwarded to trustees as soon as they are received.

   B. Ordinary People – reports on small books
      Trustee Redmer explained that the small books she distributed demonstrated examples of how ordinary people changed the world. The following book reports were provided: Trustee Meyer reported on Jackie Robinson; Trustee McCreary reported on Albert Einstein; Dr. Sam reported on Ghandi; Trustee Weiss reported on George Washington; and Trustee Ollayos reported on Helen Keller.

7. New Business
   A. Board Planning Dates
      1. President Evaluation (due March 21)
         The evaluations are due on March 21, 2018.
      2. Board Reorganization (April meeting)
         At the April 10 regular meeting, a new student will be seated. The board will also elect officers at this meeting. Trustee Redmer commented on the standard practice of a two-year continuum for elected officers, noting this provides stability on the board. Trustees interested in serving on a committee should let Chair Meyer know. Trustee Weiss was recommended to fill the vacancy of Finance Committee Chair.

   B. Items of Professional Growth
      1. Board Retreat (June 26 and 27)
         June 26 and 27, 2018 were confirmed as the dates for the board retreat.
      2. Board Liaison for Annual Retreat
         Chair Meyer initiated a formal action naming Dr. Redmer as board liaison for the 2018 retreat.
         
         **Motion:** Trustee Duffy moved to approve the board liaison as announced.
         **Second:** Trustee Ollayos seconded the motion.
         **Voice Vote:** Aye, 7; nay, 0; motion carried.
         Trustee Redmer accepted the nomination.
3. Retreat Facilitator Contract, Linda Kolbusz
   There were no changes to the contract submitted by Ms. Kolbusz for the 2018 board retreat. If trustees have ideas they would like to suggest for the retreat, they should present them to Trustee Redmer.

4. ICCTA Lifetime Membership, Eleanor MacKinney
   Chair Meyer initiated an action to sponsor a lifetime ICCTA membership for former trustee Eleanor MacKinney, for her many years of service to the College. It was noted the funds are available to cover the $500 fee.
   
   **Motion:** Trustee Redmer moved to approve the ICCTA membership to be sponsored by the College.
   
   **Second:** Trustee Olayos seconded the motion.
   
   **Roll-Call Vote:** Aye, 6, Duffy, Meyer, Olayos, Rakow, Redmer, Weiss; nay, 0; abstain, 1, McCreary; motion carried.

5. Upcoming Community Engagement Events
   Ms. Franck announced upcoming events. Trustee Olayos commented on the Town Hall Meeting on March 19 which will feature the student government candidate for trustee. Trustees were encouraged to attend this event.

C. President’s Remarks
   Dr. Sam followed up on several emails that he recently sent to the Board. He reviewed his upcoming travel plans, noting Dr. Heinrich will act as president in his absence.

D. Chair’s Remarks
   - Chair Meyer noted the absence of the student trustee at today’s meeting; and he will follow up on this issue, in light of the conditions of the agreement that was reached following the rescinding of the student’s resignation as student trustee on the Board.
   - The issue of firearms on campus was addressed; and it was suggested the Board may want to consider providing feedback if a legislative bill is put forth. ECC staffs armed, trained campus officers, and policies and procedures regarding firearms are in place.

E. Announcements
   There were no announcements.

F. Issues for Next Month’s Agenda
   There were no issues brought forward.

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

9. ECC Foundation/Advancement Workshop (Building E, Dining Room)
   At 5:10 p.m. the Board moved to Building E, dining room for a presentation and discussion on the advancement workshop and Foundation Board retreat. Trustees Meyer, Redmer, Olayos, Duffy, McCreary, Rakow and Weiss; as well as, Dr. Sam, Ms. Sawyer, Ms. Bucek, Ms. Kerruish and the facilitator, Susan Kubik were in attendance. The presentation and discussion centered around the role of institutional foundations and the hallmarks of high performing IRFs. ECC’s future needs were reviewed and discussed.
Adjournment

Motion: Trustee Ollayos moved to adjourn the meeting.
Second: Trustee Rajkow seconded the motion.
Chair Meyer adjourned the meeting at 7:07 p.m.

Clare Ollayos, DC, Board Secretary

Diane Kerruish, Board Recorder