MEETING OF THE COMMITTEE OF THE WHOLE
APRIL 8, 2019

3:00 p.m.  Spartan Drive Campus
Building E  Room E 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, March 11, 2019

4. Presentations
   A. Student Success and Judicial Affairs
   B. Communications & Behavioral Sciences (CABS)
   C. Sabbatical Report

5. Review Board Actions on the April 9, 2019 Regular Board Meeting Agenda
   A. Purchases
      1. Audiovisual Equipment Purchase (Board Action No. 143-T-19)
      2. Master Plan (Board Action No. 144-A-19)
      3. Plumbing Supplies (Board Action No. 145-B-19)
      4. Sale of Used Computer Equipment (Board Action No. 146-A-19)
      5. Student Online Orientation Software (Board Action No. 147-A-19)
      6. Training Equipment for Integrated Systems Technology (IST) Program (Board Action No. 148-I-19)
   B. Other Agenda Items

6. Auxiliary Business Plans
   A. Shooting Range - Burlington
   B. Fire Truck
   C. Outfield Fence
   D. Fitness Center

7. International Students

8. Audience Wishing to Address the Board

5-Minute Recess
9. Old Business
   A. Diversity Assessment

10. New Business
   A. Items of Professional Growth
       1. ICCTA Meetings
          a. April 30 and May 1 – Lobby Day, Springfield, IL
          b. June 7-8 – Annual Meeting – Itasca, IL
       2. ACCT Leadership Congress – October 16-19, San Francisco, CA
       3. Goals
       4. Upcoming Community Engagement Events
   B. Cannabis Programs / Higher Education Curriculum
   C. Employee Survey
   D. President’s Remarks
   E. Chair’s Remarks
   F. Announcements
   G. Issues for Next Month’s Agenda

Adjournment

★ The Committee of the Whole meets next at 3:30 p.m. Monday, May 13, 2019, in Bldg E, Room E 100.01