

**Meeting of the Committee of the Whole
May 12, 2025**

3:30 p.m. Open Session

Room 100.01

Building E
Elgin Community College
1700 Spartan Drive
Elgin, IL 60123

The Committee of the Whole Meeting will be conducted in person. Anyone wishing to provide public comment is welcome to do so at the appropriate time indicated on the agenda. Written comments can be sent to dkerruish@elgin.edu in advance of the meeting by 2:00 p.m. which will be read aloud at the appropriate time on the agenda.

Agenda

Call to Order by Presiding Officer

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Introductions**
- 4. Approval of Meeting Minutes of the Committee of the Whole
April 14, 2025**
- 5. Presentations**
 - A. Sabbatical Report – Professor Tarver
 - B. Disability & Accessibility Services Update
- 6. Construction Update**
- 7. Review Board Actions on the May 13, 2025 Regular Board Meeting Agenda**
 - A. Purchases
 1. Additional Funding for Mail House Services
 2. Annual Fire Alarm System Testing
 3. Arts Center 2025-2026 Season Brochure
 4. Billboard Advertising Services - Lamar
 5. Construction Management Fees – Truck Driving Program Building

6. Construction of the New Truck Driving Program Building
 7. Data Warehouse Maintenance Consultant
 8. End User Software Support Subscription – Multi Year
 9. Fall 2025 and Spring 2026 Continuing Ed/Career Training Schedule
 10. Instructional and Office Replacement Computers and Monitors
 11. Integrated Library Platform Software Renewal
 12. Networking Equipment Purchase
 13. Purchase and Renewal of Computer Backup Software
 14. Safety Data Sheet Portal for Chemicals on Campus
 15. Transcript Services Renewal
 16. Waste Removal Services
- B. Other Agenda Items

8. Spotlight – Ms. Pietrina Probst

9. Audience Wishing to Address the Board

5 Minute Recess

10. Old Business

11. New Business

- A. Items of Professional Growth
 1. ICCTA Annual Meeting – Normal, IL June 6 & 7, 2025
 2. Board Retreat – June 16 & 17, 2025
 3. ACCT Leadership Congress – October 22-25, 2025
 4. Upcoming Community Engagement Events
- B. President’s Remarks
- C. Chair’s Remarks
- D. Announcements
- E. Issues for Next Month’s Agenda

12. Adjournment

Next Committee of the Whole meeting: 3:00 p.m. Monday, June 9, 2025