

**Special Board Meeting  
April 28, 2025**

5:30 p.m.

Building E Room E 100.01  
Elgin Community College  
1700 Spartan Drive  
Elgin, IL 60123

*The Special Board Meeting will be conducted in person. Anyone wishing to provide public comment is welcome to do so in-person at the appropriate time indicated on the agenda. Written comments can be sent to [dkerruish@elgin.edu](mailto: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. Preliminary Matters**

- A. Roll Call
- B. Pledge of Allegiance
- C. Board Purpose

**2. President's Comments**

**3. Audience Wishing to Address the Board**

**4. Resolution Adopting Results of the Consolidated Election Held  
April 1, 2025**

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**5. Consideration of and possible actions on any requests for a board  
member's electronic participation in a meeting**

**6. Affirmation of Service – All Trustees**

4

**7. Resolution of Appreciation, Trustee Shane Nowak**

5

**8. Election of Officers**

- |               |   |
|---------------|---|
| A. Chair      | 7 |
| B. Secretary  | 8 |
| C. Vice Chair | 9 |

**9. Reorganization of the Board of Trustees**

- |   |    |
|---|----|
| A. Approval of Chair's Appointments                                 |    |
| 1. Treasurer  | 10 |
| 2. Auditor  | 11 |
| 3. Legal Counsel  | 12 |
| 4. Committee Representatives and Liaisons                           | 13 |
| B. Confirmation of 2025 Schedule of Board Meetings                  | 14 |
| C. Administrative Line of Succession During the President's Absence | 15 |

**10. Old Business**

**11. New Business**

**12. Recess to Closed Session**

- A. To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in an educational setting...
- B. To discuss litigation, when an action...has been filed...or when the public body finds that an action is probable or imminent...
- all pursuant to Chapter 5 of the Illinois Compiled Statutes Sections 120/2 (c) (1 and 11 respectively)

**13. Adjournment**

**Next regular meeting: 6:30 p.m. Tuesday, May 13, 2025**