

SENATE MEETING AGENDA

FEBRUARY 22, 2017

3:30 PM – 5:00 PM, ROOM C-120

Call to Order:

Roll Call: Pat Brutchin, Kristen Campbell, Jessica Carpenter, Mary Elfring, Diane Flahaven, Patrick Gordon, Libby Hope, Clark Hallpike, Luis Martinez, Laura Meyer, Mary O'Sullivan, Pat O'Brien, Joel Peck, Tammy Ray, David Reich, Howard Russo, Danielle Straub, Eleanor Swanson, Kimberly Tarver, Karen Taylor, Janet Whitsitt, Steven Wood, Ruby Sanny, Scott Vaszily, Sabina Zeynalova,

Absent: Christina Marrocco

Recognition of Visitors & Guests

ECC Board of Trustee Candidates

3:35-4:00 Jennifer Rakow

4:05-4:30 Shane Nowak

4:35-5:00 Candace McCreary

Treasurer's Report: Steven "Woody" Wood

Secretary's Report: Kimberly Tarver

Approval of February 8, 2017 Minutes

President's Report: Luis Martinez

1st Vice President's Report: Patrick Gordon

2nd Vice President's Report: Diana Flahaven

3rd Vice President's Report: Sabina Zeynalova

COMMITTEE REPORTS-

- **Negotiations-** (Patrick Gordon)
- **Grievance-** (Co-Chairs: Howard Russo & Ellie Swanson)
- **COPE-** (Luis Martinez)
 - Wednesday, March 8, Guests include BOT Candidates John Duffy & Roger Ramey
 - IL AFL-CIO Legislative Directory App- (\$1.99) Search "Illinois AFL-CIO" App includes directory with addresses, phone & emails, websites, Facebook; Guidelines for lobbying, maps, committees, seating charts, legislative agencies & state agencies. Call or email at the click of a button!
 - League of Women Voters (LOWV): Make Your Voice Heard Booklet attached for member reference
 - LOWV hosts ECC BOT Candidate Forums:
 - March 4, 2:00-4:00 p.m. at Gail Borden Public Library, 270 N. Grove Ave., Elgin IL
 - March 23, 7:00-9:00 p.m. at Rakow Senior Center, 665 Barrington Rd., Carpentersville IL

ELECTIONS & COMMITTEE REQUESTS

Request motion to approve item # 3, & 4 as consent agenda.

1. Leticia Starkov reports Curriculum Committee needs representatives as follows:
 - a. Opening remain for LVPA (2) and CABS (1)
2. Strategic Planning Committee is requesting member from Health Professions.
3. Dr. Enyard, Chief Human Resources Officer, requests a member to participate in interview team to select the next Director of Labor & Employee Relations. The member must have completed Cultural Competence Training. Kristine Campbell has volunteered to serve.

Old Business

New Business

Request motion to approve item # 2, 3 & 4 as consent agenda.

1. Senate Snack Fund: Contributions are needed.
2. ECCFA/SSECCA Student Charity Award (Christina Marrocco) Motion to approve ECCFA contribution of \$300 for spring semester. Currently soliciting applications from student groups.
3. 2017 Trivia Bee (Howard Russo) April 29, 2017, Grand Victoria Casino, 250 S. Grove Avenue, Elgin, 9:30 a.m.-12:30 p.m. Motion to approve \$400 to sponsor an ECCFA Trivia Team.
4. Request for approval of \$245 for Luis Martinez to attend the 2017 Higher Education Conference, March 3 to 4, Springfield, Illinois. The ECCFA will be reimbursed the expense by IFT, upon attendance of conference.

Division Issues

Adjournment:

Meeting adjourned at 5:05 p.m.

Next Meeting: Wednesday, March 8, 2017 at 3:30 in C-120

Save the Date! April 19, 2017, 4:00-5:00 p.m. AtD Coaches will meet with Senate.