

**MINUTES OF SPECIAL BOARD MEETING OF
JUNE 4, 2014**

The Board of Trustees of Community College District 509, Counties of Kane, Cook, DuPage, McHenry and DeKalb, State of Illinois, convened a special meeting Wednesday, June 4, 2014, in Building E, Room 100.01, at Spartan Drive Campus, Elgin Community College, 1700 Spartan Drive, Elgin, Illinois.

1. Call to Order and Roll Call

Chair Redmer called the special meeting to order at 5:15 p.m., indicated that a quorum was present, and asked the recorder to call roll.

Trustees present: Ms. Causey, Mr. Duffy, Mr. Getz, Ms. MacKinney, Dr. Ollayos Dr. Redmer, Mr. Saucedo and Student Trustee Mr. Severson

Trustees absent: None

ECC staff: Dr. Sam, president, Ms. DiGerlando, Ms. Konny, Dr. Crowley and Ms. Kerruish

2. Recess to Closed Session

The chair asked for a motion to recess immediately to closed session under the following exceptions to the *Illinois Open Meetings Act*:

- A. To consider the appointment, employment compensation, discipline, performance, or dismissal of specific employees of the college...
- B. To consider collective negotiation matters...for one or more classes of employees, all pursuant to Chapter 5 of the *Illinois Compiled Statutes* Sections 120/2 (c) (1 and 2, respectively)

Motion: Trustee Duffy moved to recess to closed session at 5:20 p.m.

Second: Student Trustee Severson seconded the motion.

Roll-Call Vote: Ayes, 7; nays, 0; student trustee, aye; motion carried.

3. Reconvene Open Session

The board reconvened in open session at 6:02 p.m. in Building E, Seigle Auditorium.

4. Preliminary Matters

Chair Redmer welcomed attendees, stressing the need to adhere to the three-minute timeframe allowed for each speaker, due to the volume of individuals wishing to address the Board.

Roll Call

Trustees present: Ms. Causey, Mr. Duffy, Mr. Getz, Ms. MacKinney, Dr. Ollayos, Dr. Redmer, Mr. Saucedo and Student Trustee Mr. Severson

Trustees absent: None

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ECC staff and others present: Dr. Sam, President; Ms. DiGerlando, Ms. Konny, Ms. Kerruish, Mr. Julian, Ms. Amenta, Dr. Crowley, Dr. Garber, Ms. Prentice, Mr. Coonen, Ms. Few, Marcy Thompson, Pam Weedman, Vicki Bethke, Nancy Hake, Gil Whitehead, Pam Verner, Theresa Bosteder, Courtney Bosteder, Kris Dryne, Deb Keisler, Rigoberto Arana, Juana Arana, A. Ledesma, E. Ledesma, M. Luisa Zapata, Hector Zapata, Luis Zapata, Richard Uzzell, Irma Gonzalez, Samuel Vargas, Kimberly Sullivan, Clay Bahl, Yesenia S., Wendy Kaya, Laura Schaefer, Julie Wons, Belen Anguiano, Maria Velazquez, Rosario Cruz, Vickie Wiskirchen, Don Gardner, Elizabeth Becker, Pedro Marquis, Martin Melesio, Jamie Pang, Marge Rowe, Irma M., Noreen Burton-Hill, Elizabeth McNulty, Colleen Stribbling, Zwamy Vazquez, Ramon Albino, Pierre Thavong, Minerva Negron, David M., Jessica Carpenter, Diane Petersen, Kimberly Tarver, Seth Tarver, Ethan Tarver, Ethel Russell-A., Clark Hallpike, Aaron Burchfield, Andrew Monts, Dawn Munson, Don Valentine, Iryna Kurant, Felix Garcia, Nicolas Hinojosa, Monica Bucek, Raul Gonzalez, Juan L., Lori Clark, Joyce Fountain, Chris McCoy, Bob Treadwell, O. Dominguez, Donna Garcia, Juan Hernandez, Eduardo Calderon, Josefina Vargas, Frank Hernandez, Tim Anderson, Roger Ramey, Shawn Milulay, Kyle Dickerson, Melody Arnold, Micaela Banks, Adriana Guzman, Alina Ayala, Erica Romero, Leticia Trevino-Flores, Joan Arnal, Katrina Chan-Larsen, Maria Soto and Ms. Franck; and five additional attendees (names on sign-in sheet not legible)

Following the Pledge of Allegiance, led by Trustee Saucedo, a moment of silence was observed in memory of ECC custodian Maria Cervantes, who passed away on May 31, 2014. Chair Redmer then led the trustees in reading ECC's Shared Values.

5. Chair's Comments

Chair Redmer noted Trustee Causey may leave the meeting early due to another commitment.

Chair Redmer welcomed attendees and stated this special meeting has been called to provide an update and clarification regarding the status of the custodial services at ECC. The President submitted a proposal to the board, and trustees met earlier in closed session to discuss further course of action. Chair Redmer stated the board concluded a second request for proposals will be issued, specifically for companies to provide consultation (in the areas of efficiency, training and management) regarding custodial services. This means our current custodians will remain employees of Elgin Community College.

Chair Redmer thanked the students, faculty, staff and community members who shared their feedback with the board during the past several weeks.

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6. Custodial Services

Board Action No. 179-A-14, Custodial Services Consultant, authorizes the issuance of a new request for proposal (RFP) for a custodial services company to provide management consultation services to: (1) improve efficiency; (2) provide ongoing training; (3) provide leadership and management/supervision; (4) communication and interpersonal relations; and (5) reduce cost.

Motion: Trustee Ollayos moved to accept the resolution, as presented.

Second: Trustee Duffy seconded the motion.

Trustee Duffy read the custodial services consultant recommendation as copies were distributed to meeting attendees. Trustee Ollayos read the background information.

Trustee Getz expressed his concerns regarding the timeframe provided for review and questions regarding the proposal. Chair Redmer stated the new recommendation was discussed and clarified during a closed session meeting earlier in the evening, and Trustee Getz declined the meeting. Trustees Duffy and Saucedo expressed their support of the recommendation and desire to move forward with the vote.

Roll-Call Vote: Ayes, 6, Duffy, Causey, MacKinney, Saucedo, Ollayos, Redmer; nays, 1, Getz; Student Trustee Severson, aye. Motion carried.

7. Audience Wishing to Address the Board

Chair Redmer stressed the need to adhere to the three-minute timeframe allowed for each speaker. There were six requests to address the Board. Names/topics addressed are as follows:

1. Pam Verner (custodian concerns)
Dr. Sam responded to concerns raised by Ms. Verner.
2. Kimberly Sullivan (corruption)
3. Clay Bahl (custodial outsourcing decision)
4. Mary Shesgreen (outsourcing of custodians)
5. Louis Martinez (custodians; academic advisors; wellness counselors)
6. Vicki Bethke (custodial RFP)

Adjournment

Motion: Student Trustee Severson moved to adjourn the meeting.

Second: Trustee Saucedo seconded the motion.

Trustee Getz requested the opportunity to address the board as a private citizen. Chair Redmer indicated once the meeting is adjourned, Mr. Getz may speak as a citizen.

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Voice Vote: Motion passed by unanimous voice vote at 6:48 p.m. (Note: Trustee Causey left the meeting early and, therefore, was not included in the adjournment vote.)

John Duffy, MS Ed, Board Secretary

Diane Kerruish, Board Recorder