

**MINUTES OF BOARD RETREAT MEETING OF
JUNE 24-25, 2014**

[Open Session]

The Board of Trustees of Community College District 509, Counties of Kane, Cook, DuPage, McHenry and DeKalb, State of Illinois, convened a retreat meeting Tuesday, June 24, 2014 at the Pond Cottage, Max McGraw Wildlife Foundation, 14N322 IL Rt. 25, Dundee, IL 60118.

1. Call to Order and Roll Call

Chair Redmer called the retreat meeting to order at 8:06 a.m., indicated that a quorum was present, and asked the recorder to call roll.

Trustees present: Mr. Duffy, Mr. Getz, Ms. MacKinney, Dr. Ollayos, and Dr. Redmer

Trustees absent: Ms. Causey arrived at 8:30 a.m., Mr. Saucedo arrived at 8:20 a.m., and Student Trustee Mr. Severson arrived at 2:00 p.m.

ECC staff: Dr. Sam, President, Ms. Kerruish, Sr. Executive Assistant to the President and Board Recorder, Ms. Franck, Executive Assistant to the President and Ms. Linda Kolbusz-Kosan, consultant, meeting facilitator and member of the Illinois Community College Trustees Association (ICCTA).

2. Approval of Purchase

A. Board Action No. 200-I-14, Tractor for Truck Driver Education Program, authorizes the administration to purchase one (1) used 2006 Freightliner road tractor for the college's Truck Driving Program from House of Trucks (Willowbrook, IL) for a total cost of \$29,900.

Motion: Trustee Ollayos moved to approve the purchase, as submitted.

Second: Trustee Duffy seconded the motion.

Trustee Getz asked that this purchase be tabled until the July board meeting. He believes this is against the principles of the *Open Meetings Act*. Trustee Duffy indicated that the meeting was advertised as required and the purchase is routine in nature. He further commented that no member of an audience has spoken against this type of purchase previously. Trustee Ollayos also commented on the pro-forma nature of the action presented. Trustee MacKinney reminded the group that grant funds need to be used prior to the expiration date of a grant. Dr. Sam indicated that it is appropriate to take action at this time. Trustee Getz \ indicated he would not vote yes or no, and will opt to vote present.

Roll-Call Vote: Ayes, 4, Duffy, MacKinney, Ollayos, Redmer; nays, 0; present, 1, Getz; absent, 2, Causey, Saucedo, absent, Student Trustee Severson; motion carried.

MINUTES OF REGULAR MEETING OF
JUNE 24 - 25, 2014

3. Recess to Closed Session

The chair asked for a motion to recess to closed session to undertake self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the college is a member, pursuant to Chapter 5 of the *Illinois Compiled Statutes* Section 120/2 (c) (16).

Motion: Trustee Duffy moved to recess to closed session at 8:17 a.m.

Second: Trustee Ollayos seconded the motion.

Roll-Call Vote: Ayes, 5; nays, 0; absent, 2 student trustee, absent; motion carried.

John Duffy, MS Ed, Board Secretary

Diane Kerruish, Board Recorder