

**SPECIAL BOARD MEETING  
MAY 5, 2015**

**4:00 p.m. Open Meeting**

**Seigle Auditorium (Room 125)**

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

**AGENDA**

**Call to Order by Presiding Officer**

- 1. Roll Call**
- 2. Preliminary Matters**
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Reading of Shared Values
- 3. Audience Wishing to Address the Board**

	Actions
<b>4. Resolution of Appreciation, Trustee Robert Getz</b>	1
<b>5. Resolution Adopting Results of Consolidated Election Held April 7, 2015</b>	3
<b>6. Reorganization of the Board of Trustees</b>	
A. Affirmation of Service – All Trustees	6
B. Election of Officers	
1. Chair	7
2. Secretary	8
3. Vice Chair	9
C. Approval of Chair’s Appointments	
1. Treasurer	10
2. Auditor	11
3. Legal Counsel	12
4. Committee Representatives and Liaisons	13
D. Confirmation of 2015 Schedule of Board Meetings	14
E. Administrative Line of Succession During the President’s Absence	15

**Adjournment**

Next regular meeting: 6:30 pm Tuesday, May 12, 2015, in Bldg E, Seigle Auditorium