

**MINUTES OF SPECIAL BOARD MEETING OF
MAY 5, 2015**

The Board of Trustees of Community College District 509, Counties of Kane, Cook, DuPage, McHenry and DeKalb, State of Illinois, convened a special meeting Tuesday, May 5, 2015, in Building E, Seigle Auditorium, at Spartan Drive Campus, Elgin Community College, 1700 Spartan Drive, Elgin, Illinois.

1. Call to Order and Roll Call

Chair Redmer called the regular meeting to order at 4:04 p.m., indicated that a quorum was present, and asked the recorder to call roll.

Trustees present Mr. Duffy, Ms. Causey, Mr. Meyer, Ms. MacKinney, Dr. Ollayos, Dr. Redmer, Mr. Saucedo and Student Trustee Mr. Galvan

Trustees absent: None

ECC staff and

others present: Dr. Sam, President; Ms. Konny, Mr. Early, Mr. Getz, Mr. Julian, Ms. Amenta, Dr. Crowley, Mrs. Duffy, Mr. Whitehead, Mr. Werst, Ms. Kerruish and Ms. Franck

2. Preliminary Matters

Following the Pledge of Allegiance, led by Mr. Meyer, Chair Redmer led the trustees in reading ECC's Shared Values.

3. Audience Wishing to Address the Board

There were no audience members wishing to address the board.

4. Board Action No. 158-A-15, Resolution of Appreciation, Trustee Robert A. Getz

Motion: Trustee Ollayos moved to accept the resolution of appreciation as submitted.

Second: Trustee Causey seconded the motion.

Trustee Saucedo read and presented the resolution of appreciation for Mr. Getz. Chair Redmer presented a plaque expressing appreciation for his service to the college.

Roll-Call Vote: Aye, 7; nay, 0; student trustee, aye; motion carried.

Mr. Getz thanked staff and the board for their efforts during his tenure and offered suggestions for the college's future growth.

5. Board Action No. 157-A-15, Resolution Adopting Final Results of Consolidated Election Held April 7, 2015

Motion: Trustee MacKinney moved to accept the resolution, as submitted.

Second: Trustee Meyer seconded the motion.

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Roll-Call Vote: Aye, 7; nay, 0; student trustee, aye; motion carried.

6. Reorganization of the Board of Trustees

A. Affirmation of Service

In unison, the board stated the Elgin Community College Board of Trustees Affirmation of Service.

B. Election of Officers

1. Board Action No. 159-A-15, Election of Board Chair

Trustee MacKinney read the following statement:

Our board chair is elected every year. It has been the practice of this board to elect a new board chair every two years and included is a succession plan electing the vice-chair to become chair. I think the practice has proven good for our board.

However, we have a new process for accreditation coming up in October. Last year accreditation was an integral part of our board retreat and it is planned to be an integral part of this year's board retreat coming up in June.

Maintaining the current leadership is the in the best interest of our college during the important accreditation process. Our board policies, GP4, chair's job description gives direction to that role and in reviewing it, Donna has done an excellent job of following that description.

Therefore, I recommend to my fellow trustees that we make a one year exception to our practice. Next year returning for a one year election cycle and then returning to the practice of the past practice of the two year cycle. Doing this will keep the elections of the trustees and the board leadership calendars in the same year. I urge my fellow trustees to support this proposal.

When nominations are open for chair I propose nominating Donna Redmer.

Trustee Ollayos agreed with Trustee MacKinney's statement.

Dr. Sam opened the floor to nominations for the office of Chair.

Motion: Trustee MacKinney moved to nominate Dr. Redmer for Chair.

Second: Trustee Ollayos seconded the motion.

No additional nominations were brought forward. Dr. Redmer accepted the nomination.

Roll-Call Vote: Aye, 7; nay, 0; student trustee, aye; motion carried

2. Board Action No. 160-A-15, Election of Board Secretary

Dr. Sam opened the floor to nominations for the office of Secretary.

Motion: Trustee Saucedo moved to nominate Mr. Duffy for Secretary.

Second: Student Trustee Galvan seconded the motion.

No additional nominations were brought forward. Mr. Duffy accepted the nomination.

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Roll-Call Vote: Aye, 7; nay, 0; student trustee, aye; motion carried

3. Board Action No. 161-A-15, Election of Vice Chair

Dr. Sam opened the floor to nominations for the office of Vice Chair.

Motion: Trustee Causey moved to nominate Ms. MacKinney for Vice Chair.

Second: Trustee Meyer seconded the motion.

No additional nominations were brought forward. Ms. MacKinney accepted the nomination.

Roll-Call Vote: Aye, 7; nay, 0; student trustee, aye; motion carried

Following each nomination and roll-call vote, the board's attorney, Mr. Early confirmed that the election of each officer was compliant with regulations governing such actions.

C. Approval of Chair's Appointments

1. Board Action No. 162-A-15, Appointment of the Treasurer, approves the appointment of Ms. Sharon Konny as treasurer for a one-year term and affixes compensation at \$1 per year.

Motion: Trustee Ollayos moved to accept the recommendation.

Second: Trustee MacKinney seconded the motion.

Roll-Call Vote: Aye, 7; nay, 0; student trustee, aye; motion carried

2. Board Action No. 163-A-15, Appointment of the Audit Firm, approves the chair's reappointment of Sikich LLP to conduct the annual audit and financial statements for fiscal year 2015, in an amount not to exceed \$80,903.

Motion: Trustee Duffy moved to accept the recommendation.

Second: Trustee Ollayos seconded the motion.

Roll-Call Vote: Aye, 7; nay, 0; student trustee, aye; motion carried

3. Board Action No. 164-A-15, Appointment of Legal Counsel, approves the appointment of law firms to act as legal counsel for the college.

Motion: Trustee Ollayos moved to accept the recommendation.

Second: Trustee Duffy seconded the motion.

Roll-Call Vote: Aye, 7; nay, 0; student trustee, aye; motion carried

4. Board Action No. 165-A-15, Appointment of Board Representatives and Liaisons, approves the Board Chair's appointments to various committees of the college and external organizations.

Motion: Trustee Ollayos moved to accept the recommendation.

Second: Trustee Causey seconded the motion.

Roll-Call Vote: Aye, 7; nay, 0; student trustee, aye; motion carried

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D. Board Action No. 166-A-15, 2015 Schedule of Board Meetings, Elgin Community College, Regular, Committee of the Whole and Finance Committee

Motion: Trustee MacKinney moved to accept the recommendation.
Second: Trustee Causey seconded the motion.
Roll-Call Vote: Aye, 7; nay, 0; student trustee, aye; motion carried

E. Board Action No. 167-A-15, Administrative Line of Succession During the President's Absence

Motion: Trustee Ollayos moved to accept the recommendation.
Second: Trustee Causey seconded the motion.
Roll-Call Vote: Aye, 7; nay, 0; student trustee, aye; motion carried

Adjournment

Motion: Trustee MacKinney moved to adjourn the meeting.
Second: Trustee Duffy seconded the motion.
Voice Vote: Motion passed by unanimous voice vote at 4:35 p.m.

John Duffy, MS Ed, Board Secretary

Diane Kerruish, Board Recorder