

**MINUTES OF SPECIAL BOARD MEETING OF  
AUGUST 10, 2015**

The Board of Trustees of Community College District 509, Counties of Kane, Cook, DuPage, McHenry and DeKalb, State of Illinois, convened a regular meeting Monday, August 10, 2015, 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 4:37 p.m., indicated that a quorum was present, and asked the recorder to call roll.

*Trustees present* Mr. Duffy, Mr. Meyer, Dr. Ollayos, Dr. Redmer, Mr. Saucedo and Student Trustee Mr. Galvan

*Trustees absent:* Ms. Causey and Ms. MacKinney

*ECC staff and*

*others present:* Dr. Sam, President; Ms. Konny, VP, and Ms. Kerruish, recorder

**2. Preliminary Matters**

- A. Pledge of Allegiance
- B. Reading of Shared Values

**3. Audience Wishing to Address the Board**

**4. College Reports**

- A. Personnel (July)
- B. Treasurer (June)  
*College Reports Under Separate Cover*
- C. Institutional Advancement and ECC Foundation (July)
- D. Expenses (July)
- E. Communications (July)
- F. Community Engagement & Legislative Affairs (July)
- G. Grant Monitoring (Quarter ending June 30, 2015)
- H. Vendor Report (FY2015)

**5. Consent Agenda Approval**

- A. Minutes of Regular Board Meeting of July 14, 2015
- B. Personnel
  - 1. New Hire, Assistant Professor II of Music, Mr. Shawn Maxwell

**6. New Business**

**No action was taken on items 2 through 6 on the August 10, 2015 agenda. The Open Meetings Act stipulates that if a change is made in regular meeting dates, at least 10 days' notice of such change shall be provided. The items listed for board action will be addressed at the next regularly scheduled board meeting, September 8, 2015.**

MINUTES OF SPECIAL MEETING OF  
AUGUST 10, 2015

**7. 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 discuss minutes of meetings lawfully closed under this Act . . . .
- B. To discuss litigation, when an action . . . has been filed . . . or when the public body finds that an action is probable or imminent . . . .
- C. 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) (21, 11, and 2 respectively).

**Motion:** Trustee Duffy moved to recess to closed session.

**Second:** Trustee Meyer seconded the motion.

**Roll-Call Vote:** Aye, 5; Duffy, Meyer, Ollayos, Redmer, Saucedo; nay, 0; student trustee, aye; motion carried at 4:38 p.m.

**8. Reconvene Open Session**

The board reconvened in open session at 5:16 p.m. in Building E, Room 100.01.

**Adjournment**

**Motion:** Trustee Duffy moved to adjourn the meeting.

**Second:** Trustee Ollayos seconded the motion.

**Voice Vote:** Motion passed by unanimous voice vote at 5:17 p.m.

---

John Duffy, MS Ed, Board Secretary

---

Diane Kerruish, Board Recorder