

**MINUTES OF BOARD RETREAT MEETING OF
JUNE 23-24, 2015**

[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 23, 2015 at the Pond Cottage, Max McGraw Wildlife Foundation, 14N322 IL Rt. 25, Dundee, IL 60118.

1. Call to Order and Roll Call, June 23, 2015

Chair Redmer called the retreat meeting to order at 8:45 a.m. June 23, 2015, indicated that a quorum was present, and asked the recorder to call roll.

Trustees present: Ms. Causey, Mr. Duffy, Mr. Meyer, Ms. MacKinney, Dr. Ollayos, Dr. Redmer, Mr. Saucedo and student trustee Mr. Galvan (Mr. Galvan left the meeting at 11:42 a.m. and returned following lunch)

Trustees absent: None

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. Recess to Closed Session, June 23, 2015

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 8:47 a.m.

Second: Trustee Saucedo seconded the motion.

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

3. Reconvene to Open Session, June 23, 2015

The chair asked for a motion to return to open session

Motion: Trustee Ollayos moved to return to open session at 3:25 p.m.

Second: Trustee Causey seconded the motion.

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

4. Recess until Wednesday, June 24, 2015

Motion: Trustee Ollayos moved to recess until Wednesday, June 24, 2015 at 3:26 p.m.

Second: Trustee Causey seconded the motion.

Roll-Call Vote: All aye by voice vote.

MINUTES OF BOARD RETREAT MEETING OF
JUNE 23 - 24, 2015

[Open Session]

The Board of Trustees of Community College District 509, Counties of Kane, Cook, DuPage, McHenry and DeKalb, State of Illinois, reconvened a retreat meeting Tuesday, June 24, 2015 at the Pond Cottage, Max McGraw Wildlife Foundation, 14N322 IL Rt. 25, Dundee, IL 60118.

5. Call to Order and Roll Call, June 24, 2015

Chair Redmer called the retreat meeting to order at 8:34 a.m. June 24, 2015, indicated that a quorum was present, and asked the recorder to call roll.

Trustees present: Ms. Causey, Mr. Duffy, Mr. Meyer, Ms. MacKinney, Dr. Ollayos, Dr. Redmer, Mr. Saucedo and student trustee Mr. Galvan

Trustees absent: None

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).

6. Recess to Closed Session, June 24, 2015

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 Causey moved to recess to closed session at 8:35 a.m.

Second: Trustee Ollayos seconded the motion.

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

7. Reconvene to Open Session, June 24, 2015

The chair asked for a motion to return to open session

Motion: Trustee MacKinney moved to return to open session at 3:05 p.m.

Second: Trustee Causey seconded the motion.

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

Trustee Meyer offered the following change to the board's affirmation of service statement. In place of "support the decisions and policy we make" he suggested the wording be amended to: *I shall abide by majority decisions of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels;*

This proposed change will be placed on the July committee of the whole agenda for further discussion.

8. Adjournment

Motion: Trustee Duffy moved to return to adjourn at 3:08 p.m.

Second: Trustee Saucedo seconded the motion.

Roll-Call Vote: All aye by voice vote.