

**MINUTES OF SPECIAL BOARD MEETING OF  
OCTOBER 26, 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 Monday, October 26, 2015, in Building B, Room B254, at Spartan Drive Campus, Elgin Community College, 1700 Spartan Drive, Elgin, Illinois.

**1. Call to Order**

The meeting began at 8:00 a.m. and was facilitated by the Higher Learning Commission (HLC) team.

*Trustees present* Mr. Duffy, Ms. MacKinney, Dr. Redmer. Mr. Meyer and Student Trustee Mr. Galvan arrived at 8:15 a.m.

*Trustees absent:* Dr. Ollayos, Ms. Causey, Mr. Saucedo

*ECC staff and*

*others present:* Dr. Karla Fisher, Dr. Cynthia Krueger, Dr. Kristy Bishop, Mr. Christopher Demaline (HLC team) and Ms. Kerruish, Recorder

**2. Board of Trustees Meeting with Higher Learning Commission (HLC) Team**

Introductions were made. The purpose of this meeting was to review and re-affirm data provided by the college for accreditation purposes. Members of the HLC team asked board members to elaborate on training and orientation of newly elected trustees; how the board deliberates and discusses topics; how would they have handled a difficult topic differently; how are trustee candidates found; what is the board's relationship with the president; how is the president reviewed. The board members in attendance contributed to the questions posed by the HLC team, collectively.

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

There was no audience wishing to address the board.

**Adjournment**

The meeting adjourned promptly at 9 a.m.

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John Duffy, MS Ed, Board Secretary

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Diane Kerruish, Board Recorder