

**MINUTES OF BOARD RETREAT MEETING OF
JUNE 21 – 22, 2016**

[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 21, 2016 at Elgin Community College, 1700 Spartan Drive, Room A-305, Elgin, IL.

1. Call to Order and Roll Call, June 21, 2016

Chair MacKinney called the retreat meeting to order at 8:02 a.m. June 21, 2016, indicated that a quorum was present, and asked the recorder to call roll.

Trustees present: Mr. Duffy, Mr. Meyer, Ms. MacKinney, Dr. Ollayos, Dr. Redmer, Mr. Saucedo arrived at 8:04 a.m. and student trustee Mr. Gonzalez arrived at 8:09 a.m.

Trustees absent: Ms. Holmes

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 21, 2016

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

Second: Trustee Duffy seconded the motion.

Roll-Call Vote: Ayes, 6; nays, 0; student trustee, aye; motion carried.

3. Reconvene to Open Session, June 21, 2016

The chair reconvened the open session at 3:57 p.m.

4. Adjourn until Wednesday, June 22, 2016

The chair adjourned the open session until 8 a.m. Wednesday June 22, 2016 at 3:58 p.m.
All aye by voice vote.

MINUTES OF BOARD RETREAT MEETING OF
JUNE 21 -22, 2016

[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 Wednesday, June 22, 2016 at Elgin Community College, 1700 Spartan Drive, Room A-305, Elgin, IL.

5. Call to Order and Roll Call, June 22, 2016

Chair MacKinney called the retreat meeting to order at 8:05 a.m. June 22, 2016, indicated that a quorum was present, and asked the recorder to call roll.

Trustees present: Mr. Duffy, Mr. Meyer, Ms. MacKinney, Dr. Ollayos, Dr. Redmer, Mr. Saucedo arrived at 8:07 a.m. and student trustee Mr. Gonzalez arrived at 8:10 a.m.

Trustees absent: Ms. Holmes

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 22, 2016

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 Ollayos moved to recess to closed session at 8:39 a.m.

Second: Trustee Meyer seconded the motion.

Roll-Call Vote: Ayes, 6; nays, 0; student trustee, aye; motion carried.

7. Reconvene to Open Session, June 22, 2016

The chair reconvened the open session at 3:28 p.m.

8. Adjournment

The chair adjourned the open session at 3:29 p.m.

All aye by voice vote.


John Duffy, MS Ed, Board Secretary


Diane Kerruish, Board Recorder