

**MINUTES OF SPECIAL BOARD MEETING OF
OCTOBER 18, 2016**

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, October 18, 2016, 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 MacKinney called the special meeting to order at 6:00 p.m., indicated that a quorum was present, and asked the recorder to call roll.

Trustees present Mr. Duffy, Ms. MacKinney, Ms. Holmes, Mr. Meyer, Dr. Ollayos, Dr. Redmer, Mr. Saucedo

Trustees absent: Student Trustee Mr. Gonzalez arrived at 6:03 p.m.

ECC staff and

others present: Dr. Sam, President; Ms. Heinrich, Interim VP; Ms. Konny, VP, Ms. Scholl, Comptroller and Ms. Kerruish, Recorder

2. 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*:

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) (2).

Motion: Trustee Duffy moved to recess to closed session.

Second: Trustee Redmer seconded the motion.

Roll-Call Vote: Aye, 7: Duffy, Holmes, MacKinney, Meyer, Ollayos, Redmer, Saucedo; nay, 0; motion carried at 6:02 p.m.

3. Reconvene Open Session

The board reconvened in open session at 7:34 p.m. in E100.01.

4. Other Possible Action Subsequent to Discussion in Closed Session

No action was taken.

5. Audience Wishing to Address the Board

There were no members of the audience wishing to address the board.

Adjournment

Chair MacKinney adjourned the meeting at 7:35 p.m.



John Duffy, MS Ed, Board Secretary



Diane Kerruish, Board Recorder