

**MINUTES OF SPECIAL BOARD MEETING OF  
NOVEMBER 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 Friday November 18, 2016, in Building B, room 235.01, 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 12:00 p.m., indicated that a quorum was present, and asked the recorder to call roll.

*Trustees present* Mr. Duffy, Ms. MacKinney, Mr. Meyer, Dr. Ollayos arrived at 12:01 p.m., Dr. Redmer, Mr. Saucedo arrived at 12:04 p.m., Ms. Holmes arrived at 12:12 p.m.

*Trustees absent:* Student Trustee Mr. Gonzalez

*ECC staff and*

*others present:* Dr. Sam, President; Ms. Heinrich, Interim VP; Ms. Konny, VP, Ms. Scholl, Comptroller, Mr. Creamer, Attorney 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 Meyer moved to recess to closed session.

*Second:* Trustee Duffy seconded the motion.

*Roll-Call Vote:* Aye, 5: Duffy, MacKinney, Meyer, Ollayos, Redmer; nay, 0; motion carried at 12:02 p.m. Saucedo arrived at 12:04 p.m. and Holmes arrived at 12:12 p.m.

**3. Reconvene Open Session**

The board reconvened in open session at 1:25 p.m. in B235.01.

**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 1:29 p.m.

  
John Duffy, MS Ed, Board Secretary

  
Diane Kerruish, Board Recorder