

**MINUTES OF SPECIAL BOARD MEETING OF
FEBRUARY 22, 2017**

The Board of Trustees of Community College District 509, Counties of Kane, Cook, DuPage, McHenry and DeKalb, State of Illinois, convened a special meeting Wednesday, February 22, 2017, in Building B, Room B 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 8:06 a.m., indicated that a quorum was present, and asked the recorder to call roll.

Trustees present Ms. Holmes, Ms. MacKinney, Mr. Meyer, Dr. Ollayos, Dr. Redmer, and Student Trustee Mr. Gonzalez

Trustees absent: Mr. Duffy, Mr. Saucedo

ECC staff and

others present: Dr. Sam, President; Ms. Konny, VP, and Ms. Franck, 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*:

A. To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the college....

D. 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) (1 and 2 respectively).

Motion: Trustee Ollayos moved to recess to closed session.

Second: Trustee Holmes seconded the motion.

Roll-Call Vote: Aye, 5: Holmes, MacKinney, Meyer, Ollayos, Redmer; nay, 0; Student Trustee Gonzalez, aye; motion carried at 8:08 a.m. Mr. Saucedo arrived at 8:10 a.m.

3. Reconvene Open Session

The board reconvened in open session at 8:41 a.m. in B 235.01.

4. Preliminary Matters

Following the Pledge of Allegiance, led by Dr. Sam, Chair MacKinney asked Ms. Franck to call roll.

Roll Call

Trustees present: Ms. Holmes, Ms. MacKinney, Mr. Meyer, Dr. Ollayos, Dr. Redmer, Mr. Saucedo and Student Trustee Mr. Gonzalez

Trustees absent: Mr. Duffy

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ECC staff and

Others present: Dr. Sam, president, Ms. Konny, and Ms. Franck

5. President's Report

- ▶ Dr. Sam explained that acting on the consent agenda item at this time (regarding the request to grant tenure to eligible faculty members) will meet the March 1 requirement date.
- ▶ The water tower on Randall Road and Spartan Drive may be painted with ECC's logo. This will be discussed further in the near future.
- ▶ A tuition increase is being explored, and this topic may be presented at the March Finance Committee meeting. The proposed increase may be \$4.00 or \$5.00 per credit hour. Dr. Sam noted other area colleges have approved increases, averaging from \$3.00 - \$14.00 per credit hour.
- ▶ ECC's basketball team is doing very well! Dr. Sam will attend the game at Rock Valley on this date.

6. Audience Wishing to Address the Board

There were no audience members wishing to address the board.

7. Consent Agenda Approval

Chair MacKinney read the Consent Agenda as presented:

- 7.1. Board Action No. 111-A-17, Granting of Tenure, Assistant Professor I of English, Mr. Glenn Joshua**
- 7.2. Board Action No. 112-A-17, Granting of Tenure, Instructor of Medical Imaging, Mr. David Martin**
- 7.3. Board Action No. 113-A-17, Granting of Tenure, Instructor of History/Political Science, Mr. Antonio Ramirez**
- 7.4. Board Action No. 114-A-17, Granting of Tenure, Assistant Professor I of Theatre, Ms. Susan Robinson**
- 7.5. Board Action No. 115-A-17, Granting of Tenure, Instructor of Nursing, Ms. Diane Simeth**

Motion: Trustee Ollayos moved to accept the consent agenda as presented.

Second: Trustee Redmer seconded the motion.

Roll-Call Vote: Aye, 6; nay, 0; student trustee, aye; motion carried

8 Other Possible Action Subsequent to Discussion in Closed Session

Board Action No. 116-A-17, Non-Renewal of Non-Tenured Faculty Member, Assistant Professor II of English, Rabi'a Hakima

Motion: Trustee Saucedo moved to accept the action, as submitted.

Second: Trustee Meyer seconded the motion.

Roll-Call Vote: Aye, 6; nay, 0; student trustee, aye; motion carried

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9. Old Business

No old business was brought forward.

10. New Business

No new business was brought forward.

Adjournment

Chair MacKinney adjourned the meeting at 8:52 a.m.



John Duffy, MS Ed, Board Secretary



Susan Franck, Board Recorder