

**MINUTES OF SPECIAL BOARD MEETING OF
FEBRUARY 24, 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 Friday, February 24, 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 2:00 p.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, Mr. Saucedo

Trustees absent: Mr. Duffy and Student Trustee Diego Gonzalez

ECC staff and

others present: Dr. Sam, President. Ms. Heinrich, Interim Vice President TLSD, and Ms. Kerruish, Recorder

2. Preliminary Matters

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

3. Audience Wishing to Address the Board

There were no audience members wishing to address the board.

4. Consent Agenda Approval

Chair MacKinney read the Consent Agenda as presented:

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

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

Second: Trustee Meyer seconded the motion.

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

5. Old Business

No old business was brought forward.

6. New Business

Dr. Sam advised the board of a contemporary play that is currently showing in the Visual and Performing Arts Center. Due to the current political climate, this may offend some individuals. This presentation has been performed here previously and the same types of remarks have been made about the political leaders at that time.

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Dr. Sam informed the board members that the basketball team is doing very well. There is a game Saturday at 7 p.m. and hopefully another at 2 p.m. Sunday.

Trustee Ollayos inquired about ECC policy or guidelines related to the Department of Homeland Security's current and changing immigration policies and deportation efforts. Dr. Sam indicated this topic will be addressed at the March committee of the whole meeting and assured the board that ECC will comply with the law.

Adjournment

Chair MacKinney adjourned the meeting at 2:10 p.m.



John Duffy, MS Ed, Board Secretary



Diane Kerruish, Board Recorder