

**SPECIAL BOARD MEETING
MAY 2, 2017**

6:00 p.m. Open Meeting

Seigle Auditorium (Room 125)

Building E
Elgin Community College
1700 Spartan Drive
Elgin, IL 60123

AGENDA

Call to Order by Presiding Officer

1. Roll Call

2. Preliminary Matters

- A. Pledge of Allegiance
- B. Roll Call
- C. Board Purpose
- D. Chair's Remarks

Actions

- | | |
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| 3. Resolution Adopting Results of Consolidated Election Held April 4, 2017 | 1 |
| 4. Seating of Trustees – Elect | |
| 5. Affirmation of Service – All Trustees | 4 |
| 6. Election of Officers | |
| A. Chair | 5 |
| B. Secretary | 6 |
| C. Vice Chair | 7 |
| 7. Resolution of Appreciation, Trustee Art Saucedo | 8 |
| 8. Resolution of Appreciation, Trustee Eleanor MacKinney | 10 |
| 9. Reorganization of the Board of Trustees | |
| A. Approval of Chair's Appointments | |
| 1. Treasurer | 12 |
| 2. Auditor | 13 |
| 3. Legal Counsel | 14 |
| 4. Committee Representatives and Liaisons | 15 |
| B. Confirmation of 2017 Schedule of Board Meetings | 16 |
| C. Administrative Line of Succession During the President's Absence | 17 |
| 10. Audience Wishing to Address the Board | |

Adjournment

Next regular meeting: 6:30 pm Tuesday, May 9, 2017, in Bldg E, Seigle Auditorium