

**MINUTES OF SPECIAL BOARD MEETING OF
MARCH 23, 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 Thursday, March 23, 2017, in Building E, Room E 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 5:30 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, Dr. Redmer, and Student Trustee Diego Gonzalez

Trustees absent: Ms. Holmes and Mr. Saucedo

ECC staff and

others present: Ms. Konny, Vice President. Ms. Heinrich, Interim Vice President, Dr. Miller and Ms. Kerruish, Recorder

2. Recess to Closed Session

To consider collective negotiation matters...for one or more classes of employees, pursuant to Chapter 5 of the *Illinois Compiled Statutes* Section 120/2 (c) 2.

3. Reconvene Open Session

Chair MacKinney stated that there was no need to move to closed-session.

4. Preliminary Matters

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

5. Audience Wishing to Address the Board

There were no audience members wishing to address the board.

6. Board Action No. 138-A-17, Consideration of Ratification of the Agreement between the Board of Trustees of Community College District 509 (Elgin Community College or ECC) and the Elgin Community College Faculty Association IFT/AFT AFL/CIO Local 3791 (ECCFA) January 1, 2017 – December 31, 2019

Chair MacKinney presented the following:

The administration recommends the Board of Trustees of Community College District 509 approves the tentative agreement, effective January 1, 2017, through December 31, 2019, with the Elgin Community College Faculty Association IFT/AFT AFL/CIO Local 3791 (ECCFA) and continues to allow their designees to facilitate final language with the Association.

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Motion: Trustee Duffy moved to approve the motion.

Second: Trustee Redmer seconded the motion.

Trustee Meyer inquired if there was any concern with the final language as tentatively agreed to (TA) through the process. Ms. Heinrich indicated that past practice has included a final, word-for-word review of the entire document by both teams. All articles were agreed to during the process. There were additional comments about this approval being the approval of the contract. Trustee Ollayos suggested that an amended motion be presented. Trustee Duffy moved to amend the motion to read as the item was stated on the agenda. The first motion by Trustee Duffy with the second by Trustee Redmer was withdrawn. Trustee Duffy moved to ratify as stated on the agenda. No second was indicated. Trustee Meyer requested a point of order. Further clarification on the need to be succinct and appropriate regarding the motion was stated. The second motion was also withdrawn.

Motion: Trustee Meyer moved to approve the ratification of the agreement between the Board of Trustees of Community College District 509 (Elgin Community College or ECC) and the Elgin Community College Faculty Association IFT/AFT AFL/CIO Local 3791 (ECCFA) January 1, 2017 – December 31, 2019

Second: Trustee Duffy seconded the motion.

Trustee Meyer indicated that the compilation of articles agreed to during negotiations as well as the carryover articles that were not addressed cannot be changed. What was signed at the table is what was approved.

Roll-Call Vote: Aye, MacKinney, Duffy, Meyer, Redmer; nay, 0; student trustee, aye; abstain, Ollayos; motion carried

Trustee Ollayos abstained as her husband is an adjunct faculty member.

Adjournment

Chair MacKinney adjourned the meeting at 5:45 p.m.



John Duffy, MS Ed, Board Secretary



Diane Kerruish, Board Recorder