

**MINUTES OF SPECIAL BOARD MEETING OF  
MAY 2, 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 Tuesday, May 2, 2017, in Building E, Seigle Auditorium, at Spartan Drive Campus, Elgin Community College, 1700 Spartan Drive, Elgin, Illinois.

**1. Call to Order and Roll Call**

Chair MacKinney called the regular meeting to order at 6:04 p.m., indicated that a quorum was present, and asked the recorder to call roll.

*Trustees present* Mr. Duffy, Ms. Holmes, Ms. MacKinney, Mr. Meyer, Dr. Ollayos, Dr. Redmer, Mr. Saucedo and Student Trustee Mr. Jones

*Trustees absent:* None

*ECC staff and*

*others present:* Dr. Sam, President; Ms. Konny, VP, Ms. Heinrich, Interim VP, Ms. Amenta, Mrs. Duffy, Dr. Miller, Dr. Garber, Mr. Jorgensen, Ms. Jorgensen, Mr. Whitehead, Ms. Franck and Ms. Kerruish, Recorder

**2. Preliminary Matters**

Following the Pledge of Allegiance, led by Trustee Saucedo, Student Trustee Jones read the board purpose. Chair MacKinney expressed her gratitude to the board of trustees and Dr. Sam for the work they have accomplished together over the years. She congratulated new trustees and current trustees in new roles. Ms. MacKinney offered thoughtful words of wisdom, ending with the following comment: "Trusteeship is not about being in charge. Trusteeship is about taking care of those in your charge."

**3. Board Action No. 151-A-17, Resolution Adopting the Results of Consolidated Election Held April 4, 2017**

*Motion:* Trustee Ollayos moved to adopt the resolution.

*Second:* Trustee Holmes seconded the motion.

*Roll-Call Vote:* Aye, 7; nay, 0; student trustee, aye; motion carried

**4. Seating of Trustees Elect**

Newly elected trustees took their seats.

**5. Affirmation of Service – All Trustees**

In unison, the board stated the Elgin Community College Board of Trustees Affirmation of Service.

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**6. Election of Officers**

**A. Board Action No. 152-A-17, Election of Board Chair**

Dr. Sam opened the floor to nominations for the office of Chair.

**Motion:** Trustee Redmer moved to nominate Trustee Meyer for Chair.

**Second:** Trustee Rakow seconded the motion.

Hearing no additional nominations, a roll-call vote was taken.

**Roll-Call Vote:** Aye, Duffy, Holmes, Meyer, McCreary, Ollayos, Rakow, Redmer, 7; nay, 0; student trustee, aye; motion carried

**B. Board Action No. 153-A-17, Election of the Board Secretary**

Dr. Sam opened the floor to nominations for the office of Secretary.

**Motion:** Trustee Duffy moved to nominate Trustee Ollayos for Secretary.

**Second:** Trustee Holmes seconded the motion.

Hearing no additional nominations, a roll-call vote was taken.

**Roll-Call Vote:** Aye, Duffy, Holmes, Meyer, McCreary, Ollayos, Rakow, Redmer, 7; nay, 0; student trustee, aye; motion carried

**C. Board Action No. 154-A-17, Election of Vice Chair**

Dr. Sam opened the floor to nominations for the office of Vice Chair.

**Motion:** Trustee Ollayos moved to nominate Trustee Redmer for Vice Chair.

**Second:** Trustee Rakow seconded the motion.

Hearing no additional nominations, a roll-call vote was taken.

**Roll-Call Vote:** Aye, Duffy, Holmes, Meyer, McCreary, Ollayos, Rakow, Redmer, 7; nay, 0; student trustee, aye; motion carried

**7. Board Action No. 155-A-17, Resolution of Appreciation, Trustee Art Saucedo**

**Motion:** Trustee Duffy moved to approve the resolution.

**Second:** Trustee Ollayos seconded the motion.

Trustee Duffy read the resolution of appreciation for Mr. Saucedo, who addressed the board and expressed his appreciation for the work being done and that which will be continued.

**Roll-Call Vote:** Aye, Duffy, Holmes, Meyer, McCreary, Ollayos, Rakow, Redmer, 7; nay, 0; student trustee, aye; motion carried

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**8. Board Action No. 156-A-17, Resolution of Appreciation, Trustee MacKinney**

**Motion:** Trustee Duffy moved to approve the resolution.

**Second:** Trustee McCreary seconded the motion.

Trustee Redmer read the resolution of appreciation for Ms. MacKinney.

**Roll-Call Vote:** Aye, Duffy, Holmes, Meyer, McCreary, Ollayos, Rakow, Redmer, 7; nay, 0; student trustee, aye; motion carried

**9. Reorganization of the Board of Trustees**

**A. Approval of Chair's Appointments**

**1. Board Action No. 157-A-17, Appointment of the Treasurer,** approves the appointment of Ms. Sharon Konny as treasurer for a one-year term and affixes her compensation at \$1 per year.

**Motion:** Trustee Redmer moved to approve the appointment.

**Second:** Trustee Jones seconded the motion.

**Roll-Call Vote:** Aye, Duffy, Holmes, Meyer, McCreary, Ollayos, Rakow, Redmer, 7; nay, 0; student trustee, aye; motion carried

**2. Board Action No. 158-A-17, Appointment of Audit Firm Fiscal Year 2017,** approves the chair's reappointment of Sikich LLP to conduct the annual audit for fiscal year 2017. The fee for preparation of the fiscal year 2017 audit and financial statements should not exceed \$85,500.

**Motion:** Trustee McCreary moved to approve the recommendation.

**Second:** Trustee Duffy seconded the motion.

Trustee Ollayos indicated that this is the third year of a three-year contract.

**Roll-Call Vote:** Aye, Duffy, Holmes, Meyer, McCreary, Ollayos, Rakow, Redmer, 7; nay, 0; student trustee, aye; motion carried

**3. Board Action No. 159-A-17, Appointment of Legal Counsel,** approves the appointment of law firms to act as legal counsel for the college.

**Motion:** Trustee Duffy moved to accept the recommendation.

**Second:** Trustee Holmes seconded the motion.

**Roll-Call Vote:** Aye, Duffy, Holmes, Meyer, McCreary, Ollayos, Rakow, Redmer, 7; nay, 0; student trustee, aye; motion carried

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**4. Board Action No. 160-A-17, Appointment of Board Representatives and Liaisons,** approves the Board Chair's appointments to various committees of the college and external organizations.

**Motion:** Trustee Redmer moved to accept the recommendation.  
**Second:** Trustee McCreary seconded the motion.  
**Roll-Call Vote:** Aye, Duffy, Holmes, Meyer, McCreary, Ollayos, Rakow, Redmer, 7; nay, 0; student trustee, aye; motion carried

**B. Board Action No. 161-A-17, Confirmation of 2017 Schedule of Board Meetings, Elgin Community College, Regular, Committee of the Whole and Finance Committee**

**Motion:** Trustee McCreary moved to accept the recommendation.  
**Second:** Trustee Jones seconded the motion.  
**Roll-Call Vote:** Aye, Duffy, Holmes, Meyer, McCreary, Ollayos, Rakow, Redmer, 7; nay, 0; student trustee, aye; motion carried

**C. Board Action No. 162-A-17, Administrative Line of Succession During the President's Absence**

**Motion:** Trustee Ollayos moved to accept the recommendation.  
**Second:** Trustee Rakow seconded the motion.  
**Roll-Call Vote:** Aye, Duffy, Holmes, Meyer, McCreary, Ollayos, Rakow, Redmer, 7; nay, 0; student trustee, aye; motion carried

**10. Audience Wishing to Address the Board**

Dr. Luis Martinez addressed the Board. He thanked Ms. MacKinney and Mr. Saucedo for their service as trustees. He stated his concern with Ms. Konny being stretched too far with the addition of the human resources department to her responsibilities. He further indicated his hope that things will change in that area. All were invited to attend the faculty end of semester party.

**Adjournment**

Chair Meyer adjourned the meeting at 6:35 p.m.

  
Clare Ollayos, DC, Board Secretary

  
Diane Kerruish, Board Recorder