

**MINUTES OF BOARD RETREAT MEETING OF  
JUNE 20 – 21, 2017**

[Open Session]

The Board of Trustees of Community College District 509, Counties of Kane, Cook, DuPage, McHenry and DeKalb, State of Illinois, convened a retreat meeting Tuesday, June 20, 2017 at Elgin Community College, 1700 Spartan Drive, Room A-305, Elgin, IL.

**1. Call to Order and Roll Call, June 20, 2017**

Chair Meyer called the retreat meeting to order at 8:10 a.m. June 20, 2017, indicated that a quorum was present, and asked the recorder to call roll.

*Trustees present:* Mr. Duffy, Ms. Holmes, Mr. Meyer, Ms. McCreary, Dr. Ollayos, Ms. Rakow, and Dr. Redmer

*Trustees absent:* Student Trustee, Mr. Jones

*Others present:* Dr. Sam, President, Ms. Kerruish, Sr. Executive Assistant to the President and Board Recorder, Ms. Franck, Executive Assistant to the President and Ms. Linda Kolbusz-Kosan, consultant, meeting facilitator and member of the Illinois Community College Trustees Association (ICCTA).

**2. Board Action No. 209-F-17, Resolution to Adopt FY 2018 Prevailing Wage Rates Established in Kane County.**

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

*Second:* Trustee McCreary seconded the motion.

*Roll-Call Vote:* Ayes, 7; nays, 0; motion carried.

The consequences for not approving the prevailing wage resolution were discussed. Grants and other items may be adversely affected. Trustees indicated that when time permits and funding is available, ECC should conduct its own wage study.

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

*Second:* Trustee Duffy seconded the motion.

*Roll-Call Vote:* Ayes, 7; nays, 0; motion carried.

**3. Recess to Closed Session, June 20, 2017**

The chair asked for a motion to recess to closed session to undertake self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the college is a member, pursuant to Chapter 5 of the *Illinois Compiled Statutes* Section 120/2 (c) (16).

*Motion:* Trustee Ollayos moved to recess to closed session at 8:17 a.m.

*Second:* Trustee Rakow seconded the motion.

*Roll-Call Vote:* Ayes, 7; nays, 0; motion carried.

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**4. Reconvene to Open Session, June 20, 2017**

The chair reconvened the open session at 3:56 p.m.

**5. Adjourn until Wednesday, June 21, 2017, 8 a.m., same venue**

**Motion:** Trustee McCreary moved to adjourn.

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

**Voice Vote:** Ayes, 7; nays, 0; motion carried.

[Open Session]

The Board of Trustees of Community College District 509, Counties of Kane, Cook, DuPage, McHenry and DeKalb, State of Illinois, reconvened a retreat meeting Wednesday, June 21, 2017 at Elgin Community College, 1700 Spartan Drive, Room A-305, Elgin, IL.

**6. Call to Order**

**7. Roll Call, June 21, 2017**

Chair Meyer called the retreat meeting to order at 8:07 a.m. June 21, 2017, indicated that a quorum was present, and asked the recorder to call roll.

*Trustees present:* Mr. Duffy, Mr. Meyer, Ms. McCreary, Dr. Ollayos, Ms. Rakow, Dr. Redmer and Ms. Holmes (arrived at 8:12 a.m.)

*Trustees absent:* Student Trustee, Mr. Jones

*Others present:* Dr. Sam, President, Ms. Kerruish, Sr. Executive Assistant to the President and Board Recorder, Ms. Franck, Executive Assistant to the President and Ms. Linda Kolbusz-Kosan, consultant, meeting facilitator and member of the Illinois Community College Trustees Association (ICCTA).

**8. Recess to Closed Session, June 21, 2017**

The chair asked for a motion to recess to closed session to undertake self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the college is a member, pursuant to Chapter 5 of the *Illinois Compiled Statutes* Section 120/2 (c) (16).

**Motion:** Trustee Redmer moved to recess to closed session at 8:08 a.m.

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

**Roll-Call Vote:** Ayes, 6; nays, 0; motion carried.

**9. Reconvene to Open Session, June 21, 2017**

The chair reconvened the open session at 2:55 p.m.

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

There were no audience members wishing to address the board.

**11. Adjournment**

**Motion:** Trustee Holmes moved to adjourn at 2:56 p.m.

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

**Voice Vote:** Ayes, 7; nays, 0; motion carried.

  
Clare Ollayos, DC, Board Secretary

  
Diane Kerruish, Board Recorder