

**MINUTES OF SPECIAL BOARD MEETING OF
JULY 12, 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 Wednesday, July 12, 2017, in Building E, Room 100.03, at Spartan Drive Campus, Elgin Community College, 1700 Spartan Drive, Elgin, Illinois.

1. Call to Order and Roll Call

Chair Meyer called the special meeting to order at 5:02 p.m., 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 (arrived at 5:04 p.m.), Ms. Rakow, Dr. Redmer and Student Trustee Mr. Jones

Trustees absent: None

ECC staff and

others present: Dr. Sam, President. Ms. Konny, Ms. Prentice and Ms. Kerruish, Recorder

2. Recess to Closed Session

The chair asked for a motion to recess immediately to closed session under the following exceptions to the *Illinois Open Meetings Act*:

A. To consider collective negotiation matters...for one or more classes of employees...

B. To discuss litigation, when an action...has been filed...or when the public body finds that an action is probable or imminent....

all pursuant to Chapter 5 of the *Illinois Compiled Statutes* Sections 120/2 (c) (2 and 11, respectively).

Motion: Trustee McCreary moved to recess to closed session.

Second: Trustee Holmes seconded the motion.

Roll-Call Vote: Aye, 7: Duffy, Holmes, Meyer, McCreary, Ollayos, Rakow, Redmer, nay, 0; Student Trustee Jones, aye; motion carried at 5:06 p.m.

3. Reconvene Open Session

The board reconvened in open session at 5:34 p.m.in Seigle Auditorium (E125).

4. Preliminary Matters

The Pledge of Allegiance was led by Student Trustee Jones. Trustee Holmes read the board purpose. Chair Meyer asked Ms. Kerruish to call roll.

Roll Call

Trustees present Mr. Duffy, Ms. Holmes, Mr. Meyer, Ms. McCreary, Dr. Ollayos, Ms. Rakow, Dr. Redmer and Student Trustee Mr. Jones

Trustees absent: None

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*ECC staff and
others present:*

Dr. Sam, President; Ms. Konny, Ms. Prentice, Ms. Amenta, Mr.
Whitehead, Ms. Franck and Ms. Kerruish

5. Board Action No. 001-A-18, Consideration of Ratification of the Agreement between the Board of Trustees of Community College District 509 (Elgin Community College or ECC) and the International Brotherhood of Electrical Workers (IBEW)

Chair Meyer indicated that the IBEW ratified the agreement on July 7, 2017 not July 12, 2017 as indicated in the board action. With that correction noted, he asked for a motion.

Motion: Trustee Ollayos moved to approve Board Action No. 001-A-18.

Second: Trustee McCreary seconded the motion.

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

6. Audience Wishing to Address the Board

There were no audience members wishing to address the board.

7. Other Possible Action Subsequent to Discussion in Closed Session

No action was required subsequent to closed session.

8. Old Business

No old business was brought forward.

9. New Business

No new business was brought forward.

Adjournment

Motion: Trustee Duffy moved to adjourn.

Second: Trustee Rakow seconded the motion.

Chair Meyer called for a voice vote with all indicating aye; the meeting was adjourned at 5:36 p.m.


Clare Ollayos, DC, Board Secretary


Diane Kerruish, Board Recorder