

**MINUTES OF SPECIAL BOARD MEETING
MARCH 2, 2022**

The Board of Trustees of Community College District 509, Counties of Kane, Cook, DuPage, McHenry and DeKalb, State of Illinois, convened a special meeting on Wednesday, March 2, 2022, in Building E, Room E100.01.

1. Call to Order and Roll Call

Chair Rakow called the special meeting to order at 6:00 p.m., indicated that a quorum was present, and asked the recorder to call roll. The Board recited the Pledge of Allegiance in unison. Following the pledge, a moment of silence was observed to recognize the current events in Ukraine.

Trustees present: Ms. Rakow, Dr. Redmer, Dr. McCreary, Dr. Ollayos, Mr. Nowak, Mr. Rodriguez and Student Trustee Mr. Allen.
Trustees participated in-person.

Trustees absent: Mr. Duffy

ECC staff: Dr. Sam, President; Dr. Heinrich, VP Teaching, Learning & Student Development; Dr. Wagner, VP Business & Finance; Dr. Garber, VP Planning, Institutional Effectiveness & Technology; Mr. Vazquez, General Counsel and Ms. Kerruish, Recorder.

2. Consideration of and Possible Action on Any Requests for Electronic Participation In Meeting

Motion: Trustee McCreary moved to approve electronic participation by Trustee Duffy.

Second: Trustee Nowak seconded the motion.

Roll-Call Vote: Aye, 6; Rakow, Redmer, McCreary, Nowak, Ollayos, Rodriguez; nay, 0; Student Trustee Allen, aye; motion carried

3. Affirmation of Service – Mr. Sergio Rodriguez

Trustee Rodriguez was appointed to the Board January 26, 2022. He recited the affirmation of service, as this was his first meeting.

4. 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 the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the college...
- B. To discuss litigation, when an action...has been filed...or when the public body finds that an action is probable or imminent...
- C. To consider collective negotiation matters...for one or more classes of employees...pursuant to Chapter 5 of the *Illinois Compiled Statutes* Sections 120/2 (c) (1,11 and 2 respectively).

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Motion: Trustee Redmer moved to recess to closed session.
Second: Trustee Ollayos seconded the motion.
Roll-Call Vote: Aye, 7: Rakow, Redmer, Duffy, McCreary, Nowak, Ollayos, Rodriguez;
nay, 0; Student Trustee Allen, aye; motion carried at 6:05 p.m.

5. Reconvene Open Session

6. Audience Wishing to Address the Board

There were no audience members present, in-person or virtually.
Ms. Kerruish read an email received from Kyle Witek outlining his views regarding mask requirements on campus.

Adjournment

Motion: Trustee Nowak moved to adjourn the meeting.
Second: Student Trustee Allen seconded the motion.

Voice Vote: Aye, 7; Rakow, Redmer, Duffy, McCreary, Nowak, Ollayos,
Rodriguez; nay, 0; Student Trustee Allen, aye; meeting adjourned at
7:38 p.m.

Donna Redmer, EdD, Board Secretary

Diane Kerruish, Board Recorder