

**MINUTES OF SPECIAL BOARD MEETING
JUNE 25 AND 26, 2024**

The Board of Trustees of Community College District 509, Counties of Kane, Cook, DuPage, McHenry and DeKalb, State of Illinois, convened a special board meeting on Tuesday, June 25, 2024, in Building E, Room E 100.01.

Call to Order by Presiding Officer

1. Preliminary Matters

A. Roll Call

Chair Redmer called the special meeting to order at 8:01 a.m., indicated that a quorum was present, and asked the recorder to call roll.

Trustees present: Dr. Redmer, Ms. Rakow, Mr. Nowak, Ms. Arroyo, Dr. Ollayos, Mr. Parks, Mr. Rodriguez, and Student Trustee Ms. Heiser.

Trustees absent: None.

ECC staff and Dr. Sam, President; Dr. Heinrich, Interim President; Ms. Kolbusz-Kosan, facilitator; Ms. McConnell and Ms. Kerruish, recorder.

B. Pledge of Allegiance

The Pledge of Allegiance was led by Dr. Heinrich.

2. President's Remarks

Dr. Sam shared sad news related to the Healy family. Marc Healy is a faculty member and Heidi Healy was a former employee.

He mentioned that the presentation regarding the Manufacturing Center plan will be shared with Kane County this afternoon and the City of Elgin tomorrow evening.

3. Audience Wishing to Address the Board

There were no audience members wishing to address the Board.

4. Consent Agenda

A. Board Action No. 234-A-24, Ratification of an Intergovernmental Agreement Between Community College District No. 509, Community College District No. 512, and the Chicago Cook Workforce Partnership

B. Board Action No. 235-A-24, Ratification of the Hanover Square Shopping Center Lease, for 60 months.

C. Board Action No. 236-A-24, Revisions to the Full-Time Faculty Development Handbook and the Unit Adjunct I & II Faculty Development Handbook, effective June 25, 2024

D. Board Action No. 237-A-24, Appointment, Interim Assistant Vice President, Teaching, Learning and Student Development, Dr. Kristina Garcia

E. Board Action No. 238-A-24 Appointment, Interim Dean of Communications and Behavioral Sciences, Mr. Justin Robertson

MINUTES OF SPECIAL MEETING OF
JUNE 25 AND 26, 2024

Motion: Trustee Nowak moved to approve the consent agenda as presented.

Second: Trustee Rodriguez seconded the motion.

Roll-Call Vote: Aye, 7; Redmer, Rakow, Nowak, Arroyo, Ollayos, Parks, Rodriguez;
Nay, 0; student trustee Heiser, aye; motion carried.

5. Recess to Closed Session

- A. 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,
- B. To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the college...
all pursuant to Chapter 5 of the Illinois Compiled Statutes Section 120/2 (c) (16 and 1, respectively).

Motion: Trustee Nowak moved to recess to closed session.

Second: Student Trustee Heiser seconded the motion.

Roll-Call Vote: Aye, 7; Redmer, Rakow, Nowak, Arroyo, Ollayos, Parks, Rodriguez;
Nay, 0; student trustee Heiser, aye; motion carried at 8:07 a.m.

6. Reconvene Open Session

Motion: Trustee Arroyo moved to reconvene to open session.

Second: Trustee Rakow seconded the motion.

Roll-Call Vote: Aye, 7; Redmer, Rakow, Nowak, Arroyo, Ollayos, Parks, Rodriguez;
Nay, 0; student trustee Heiser, aye; motion carried at 2:51 p.m.

7. Adjourn until 8 a.m. Thursday, June 26, 2024

Motion: Trustee Ollayos moved to adjourn and reconvene the meeting at 8 a.m. June 26, 2024.

Second: Trustee Arroyo seconded the motion.

Voice Vote: Aye, 7; Redmer, Rakow, Nowak, Arroyo, Ollayos, Parks, Rodriguez;
Nay, 0; Student Trustee Heiser, aye; meeting adjourned at 2:52 p.m.

8. Reconvene Open Session June 26, 2024

9. Preliminary Matters

A. Roll Call

Chair Redmer called the special meeting to order at 8:03 a.m., indicated that a quorum was present, and asked the recorder to call roll.

Trustees present: Dr. Redmer, Ms. Rakow, Mr. Nowak, Ms. Arroyo, Dr. Ollayos,
Mr. Parks, Mr. Rodriguez, and Student Trustee Ms. Heiser

MINUTES OF SPECIAL MEETING OF
JUNE 25 AND 26, 2024

Trustees absent: None

ECC staff and Dr. Sam, Dr. Heinrich, Dr. Garber, Ms. Kolbusz-Kosan, facilitator,
Ms. McConnell and Ms. Kerruish, recorder.

B. Pledge of Allegiance

The Pledge of Allegiance was led by Dr. Sam.

10. Recess to Closed Session

- A. 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,
- B. To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the college...
all pursuant to Chapter 5 of the Illinois Compiled Statutes Section 120/2 (c) (16 and 1 respectively).

Motion: Trustee Rakow moved to recess to closed session.

Second: Trustee Nowak seconded the motion.

Roll-Call Vote: Aye, 7; Redmer, Rakow, Nowak, Arroyo, Ollayos, Parks, Rodriguez;
Nay, 0; Student Trustee Heiser, aye; motion carried at 8:06 a.m.

11. Reconvene Open Session

Motion: Trustee Ollayos moved to reconvene to open session.

Second: Trustee Parks seconded the motion.

Roll-Call Vote: Aye, 7; Redmer, Rakow, Nowak, Arroyo, Ollayos, Parks, Rodriguez;
Nay, 0; student trustee Heiser, aye; motion carried at 2:52 p.m.

12. Audience Wishing to Address the Board

There were no audience members wishing to address the Board.

13. Adjournment

Motion: Trustee Parks moved to adjourn.

Second: Trustee Nowak seconded the motion.

Voice Vote: Aye, 7; Redmer, Rakow, Nowak. Arroyo, Ollayos, Parks, Rodriguez;
Nay, 0; Student Trustee Heiser, aye; motion carried at 2:53 p.m.

Shane Nowak, MA, Board Secretary

Diane Kerruish, Board Recorder