

**MINUTES OF SPECIAL BOARD MEETING  
JULY 29, 2024**

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 Monday, July 29, 2024, in Building E, Room E100.01.

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

Chair Redmer called the special meeting to order at 5:33 p.m., indicated that a quorum was present, and asked the recorder to call roll. The pledge was led by Dr. Schopen.

*Trustees present:* Dr. Redmer, Ms. Rakow, Dr. Ollayos, Mr. Parks, Mr. Rodriguez, and Student Trustee Mr. Kolbusz.

*Trustees absent:* Mr. Nowak and Ms. Arroyo

*ECC staff:* Dr. Schopen, Interim VP, Teaching, Learning and Student Development; Dr. Wagner, VP, Business & Finance; Dr. Garber, VP Planning, Institutional Effectiveness and Technology, Mr. Vazquez, General Counsel; 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 the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the college, specific individuals who serve as independent contractors in... an educational setting....

pursuant to Chapter 5 of the *Illinois Compiled Statutes* Sections 120/2 (c) (1).

*Motion:* Trustee Rodriguez moved to recess to closed session.

*Second:* Trustee Ollayos seconded the motion.

*Roll-Call Vote:* Aye, 5: Redmer, Rakow, Parks, Ollayos and Rodriguez; nay, 0; Student Trustee Heiser, aye; motion carried at 5:35 p.m.

**3. Reconvene Open Session**

The closed session concluded at 6:44 p.m. The board reconvened in open session at 6:44 p.m.

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

There were no audience members wishing to address the board.

**5. Adjournment**

*Motion:* Trustee Ollayos moved to adjourn the meeting.

*Second:* Student Trustee Heiser seconded the motion.

*Voice Vote:* Aye, 5; Redmer, Rakow, Ollayos, Parks, and Rodriguez; nay, 0; Student Trustee Heiser, aye; meeting adjourned at 6:46 p.m.