

**MINUTES OF SPECIAL BOARD MEETING  
DECEMBER 19, 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 Thursday, December 19, 2024, in Building E, Room E100.01.

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

Vice Chair Rakow called the special meeting to order at 5:09 p.m., indicated that a quorum was present, and asked the recorder to call roll.

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

*Trustees absent:* Dr. Redmer.

*ECC staff:* Mr. Vazquez, General Counsel; and Ms. Kerruish, Recorder

**2. Consideration of and possible actions on any request for a board member's electronic participation in a meeting**

No requests were received.

**3. Pledge of Allegiance**

The pledge was led by Trustee Ollayos.

**4. Recess to Closed Session**

The Vice 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....

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

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

***Second:*** Student Trustee Heiser seconded the motion.

***Roll-Call Vote:*** Aye, 6: Rakow, Nowak, Ollayos, Parks, Arroyo and Rodriguez; nay, 0; Student Trustee Heiser, aye; motion carried at 5:10 p.m.

**5. Reconvene Open Session**

The open-session was reconvened at 6:03 p.m.

The Board recessed at 6:04 p.m. and reconvened at 6:09 p.m. Interim President Heinrich arrived at the meeting.

MINUTES OF REGULAR MEETING OF  
DECEMBER 19, 2024

**6. Consent Agenda**

**A. Personnel**

1. New Hire, Instructor of Computer Information System (CIS), Mr. Mark Krukowski
2. New Hire, Instructor of English, Ms. Jennifer Clark
3. New Hire, Assistant Professor II, Dr. Daniel Mancilla

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

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

**Roll Call Vote:** Aye, 6; Rakow, Nowak, Ollayos, Rodriguez, Arroyo and Parks; nay, 0; Student Trustee Heiser, aye; motion carried.

**7. Approve Contract for the College President**

**Motion:** Trustee Rodriguez moved to approve the contract for Peggy Heinrich, EdD, as the 9<sup>th</sup> president of Elgin Community College.

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

**Roll Call Vote:** Ayes, 6; Rakow, Nowak, Ollayos, Rodriguez, Parks and Arroyo; nay, 0; Student Trustee Heiser, aye; motion carried.

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

There were no audience members wishing to address the Board.

**9. Adjournment**

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

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

**Voice Vote:** Aye, 6; Rakow, Nowak, Ollayos, Rodriguez, Arroyo and Parks; nay, 0; Student Trustee Heiser, aye; meeting adjourned at 6:11 p.m.

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Shane Nowak, Board Secretary

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Diane Kerruish, Board Recorder