

**MINUTES OF SPECIAL BOARD MEETINGS  
DECEMBER 2 AND 3, 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, December 2, 2024, in Building E, Room E100.01.

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

Chair Redmer called the special meeting to order at 6:30 p.m., indicated that a quorum was present, and asked the recorder to call roll.

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

*Trustees absent:* None.

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

**2. Pledge of Allegiance**

The pledge was recited in unison.

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

There were no audience members wishing to address the Board.

**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....

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

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

*Second:* Trustee Nowak seconded the motion.

*Roll-Call Vote:* Aye, 7: Redmer, Rakow, Nowak, Ollayos, Parks, Arroyo and Rodriguez; nay, 0; Student Trustee Heiser, aye; motion carried at 6:31 p.m.

**5. Reconvene Open Session**

The open-session was reconvened at 9:07 p.m.

**6. Adjournment**

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

*Second:* Trustee Rodriguez seconded the motion.

*Voice Vote:* Aye, 7; Redmer, Rakow, Nowak, Ollayos, Rodriguez, Arroyo and Parks; nay; 0; Student Trustee Heiser, aye; meeting adjourned at 9:08 p.m.

MINUTES OF REGULAR MEETING OF  
DECEMBER 2 AND 3, 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 Tuesday December 3, 2024, in Building E, Room 100.01.

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

Chair Redmer called the special meeting to order at 6:30 p.m., indicated that a quorum was present, and asked the recorder to call roll.

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

*Trustees absent:* None.

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

**2. Pledge of Allegiance**

The pledge was recited in unison.

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

There were no audience members wishing to address the Board.

**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....

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

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

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

***Roll-Call Vote:*** Aye, 7: Redmer, Rakow, Nowak, Ollayos, Parks, Arroyo and Rodriguez; nay, 0; Student Trustee Heiser, aye; motion carried at 6:32 p.m.

**5. Reconvene Open Session**

The open-session was reconvened at 9:27 p.m.

**6. Adjournment**

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

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

***Voice Vote:*** Aye, 7; Redmer, Rakow, Nowak, Ollayos, Rodriguez, Arroyo and Parks; nay, 0; Student Trustee Heiser, aye: meeting adjourned at 9:28 p.m.