

**MINUTES OF SPECIAL BOARD MEETING
JUNE 16 AND 17, 2025**

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, June 16, 2025, in Building E, Room E100.01.

Call to Order

Chair Rakow called the special meeting to order at 9:06 a.m., indicated that a quorum was present, and asked the recorder to call roll.

1. Preliminary Matters

A. Roll Call

Trustees present: Ms. Rakow, Mr. Rodriguez, Ms. Arroyo, Mr. Parks, Mr. Allen, Ms. Barbosa-Guzman, Dr. Redmer and Student Trustee Mr. Gidlund.

Trustees absent: None.

ECC staff: Dr. Heinrich, President; Mr. Vazquez, General Counsel; Ms. Kolbusz-Kosan, Ms. McConnell and Ms. Kerruish, Recorder.

B. Consideration of and Possible Actions on Any Requests for a Board Member's Electronic Participation in Meeting.

No considerations necessary at this meeting.

C. Pledge of Allegiance

The Pledge of Allegiance was led by Trustee Arroyo.

2. Approval of the Agreement Between the Board of Trustees of Community College District 509 and the Metropolitan Alliance of Police Elgin Community College Chapter #735 (MAP)

Motion: Trustee Allen moved to approve the agreement.

Second: Trustee Arroyo seconded the motion.

Mr. Vazquez provided an overview of the four-year agreement with the police union.

Roll-Call Vote: Aye, 7: Rakow, Rodriguez, Arroyo, Parks, Allen and Barbosa-Guzman, Redmer; nay, 0; Student Trustee Gidlund, aye; motion carried.

3. Audience Wishing to Address the Board

There were no audience members wishing to address the Board.

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4. Recess to Closed Session

The Chair asked for a motion to recess to closed session under the following exceptions to the *Illinois Open Meetings Act*:

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...

pursuant to Chapter 5 of the *Illinois Compiled Statutes* Sections 120/2 (c) (16).

Motion: Trustee Arroyo moved to recess to closed session.

Second: Trustee Rodriguez seconded the motion.

Roll-Call Vote: Aye, 7: Rakow, Rodriguez, Arroyo, Parks, Allen and Barbosa-Guzman, Redmer; nay, 0; Student Trustee Gidlund, aye; motion carried at 9:17 a.m.

5. Reconvene Open Session

The open-session reconvened at 3:38 p.m.

6. Adjournment

Motion: Trustee Redmer moved to adjourn the meeting until 9 a.m. Tuesday, June 17, 2025.

Second: Trustee Rodriguez seconded the motion.

Voice Vote: Aye, 7; Rakow, Rodriguez, Arroyo, Parks, Allen and Barbosa-Guzman, Redmer; nay, 0; Student Trustee Gidlund, aye; meeting adjourned at 3:39 p.m.

The Board of Trustees of Community College District 509, Counties of Kane, Cook, DuPage, McHenry and DeKalb, State of Illinois, reconvened a special meeting on Tuesday, June 17, 2025, in Building E, Room E100.01.

7. Reconvene the Open Session

Call to Order

Chair Rakow called the special meeting to order at 9:03 a.m., indicated that a quorum was present, and asked the recorder to call roll.

8. Preliminary Matters

A. Roll Call

Trustees present: Ms. Rakow, Mr. Rodriguez, Ms. Arroyo, Mr. Parks, Mr. Allen, Ms. Barbosa-Guzman, Dr. Redmer and Student Trustee Mr. Gidlund.

Trustees absent: None.

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ECC staff: Dr. Heinrich, President; Ms. Kolbusz-Kosan, Ms. McConnell and Ms. Kerruish, Recorder.

B. Consideration of and Possible Actions on Any Requests for a Board Member's Electronic Participation in Meeting.

No considerations necessary at this meeting.

C. Pledge of Allegiance

The Pledge of Allegiance was led by Trustee Barbosa-Guzman.

9. Audience Wishing to Address the Board

There were no audience members wishing to address the Board.

10. Recess to Closed Session

The Chair asked for a motion to recess to closed session under the following exceptions to the *Illinois Open Meetings Act*:

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...

pursuant to Chapter 5 of the *Illinois Compiled Statutes* Sections 120/2 (c) (16).

Motion: Trustee Rodriguez moved to recess to closed session.

Second: Trustee Arroyo seconded the motion.

Roll-Call Vote: Aye, 7: Rakow, Rodriguez, Arroyo, Parks, Allen and Barbosa-Guzman, Redmer; nay, 0; Student Trustee Gidlund, aye; motion carried at 9:05 a.m.

11. Reconvene Open Session

The open-session reconvened at 3:47 p.m. Trustee Redmer departed the meeting early.

12. Adjournment

Motion: Trustee Arroyo moved to adjourn the meeting.

Second: Trustee Rodriguez seconded the motion.

Voice Vote: Aye, 6; Rakow, Rodriguez, Arroyo, Parks, Allen and Barbosa-Guzman; nay, 0; Student Trustee Gidlund, aye; meeting adjourned at 3:48 p.m.

Patricia Arroyo, Board Secretary

Diane Kerruish, Board Recorder