

**MINUTES OF SPECIAL BOARD MEETING
NOVEMBER 3, 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, November 3, 2025, in Building E, Room E100.01.

1. Call to Order and Roll Call

Chair Rakow called the special meeting with the Higher Learning Commission (HLC) team to order at 8:35 a.m., indicated that a quorum was present, and asked the recorder to call roll.

Trustees present: Ms. Rakow, Mr. Rodriguez, Dr. Redmer, Mr. Allen, Ms. Barbosa-Guzman

Trustees absent: Ms. Arroyo, Mr. Parks and Student Trustee Mr. Gidlund

ECC staff and

Others: Ms. Kerruish, Recorder. Higher Learning Commission (HLC) Reviewers, Todd Martin, Antionette Baldin, Amy Jorgens, Armando Burciaga and Diana Wisse

2. Discussion With Higher Learning Commission Team

The Higher Learning Commission Team was assembled for the comprehensive evaluation visit and met with the Board of Trustees to review and discuss the Board's role and responsibilities with the College. Topics included: the recent presidential search process, new board member training, community engagement, the strategic planning process and the Board's role in the budget process.

3. Audience Wishing to Address the Board

There were no audience members wishing to address the Board.

4. Adjournment

Motion: Trustee Allen moved to adjourn the meeting.

Second: Trustee Rodriguez seconded the motion.

Voice Vote: Aye, 5; Rakow, Rodriguez, Redmer, Allen and Barbosa-Guzman; nay; 0; meeting adjourned at 9:17 a.m.

Patricia Arroyo, Board Secretary

Diane Kerruish, Board Recorder