

**MINUTES OF SPECIAL BOARD MEETING
JUNE 22 AND 23, 2026**

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 22, 2026, in Building A, Room A354.

Call to Order

Chair Rakow called the special meeting to order at 8:07 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, Ms. Arroyo, Mr. Parks, Mr. Allen, Ms. Barbosa-Guzman, Dr. Redmer and Student Trustee Ms. Singh.

Trustees absent: Mr. Rodriguez arrived at 8:08 a.m.

ECC staff: Dr. Heinrich, President; Mr. Vazquez, General Counsel; Dr. Miles, 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 Redmer.

2. Approval of the Agreement Between the Board of Trustees of Community College District 509 and the Support Staff of Elgin Community College

Motion: Trustee Arroyo moved to approve the agreement.

Second: Trustee Allen seconded the motion.

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

3. Consent Agenda

A. Fiscal Year 2027 Salary Schedules for Administrative Employees

B. Personnel

1. Appointment, Dean of Adult Education, Ms. Marcia Luptak

2. New Hire, Instructor of Culinary Arts & Hospitality, Mr. John Butera

Motion: Trustee Arroyo moved to approve the agreement.

Second: Trustee Redmer seconded the motion.

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

MINUTES OF SPECIAL MEETING OF
JUNE 22 AND 23, 2026

4. Audience Wishing to Address the Board

There were no audience members wishing to address the Board.

5. 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 Singh, aye; motion carried at 8:11 a.m.

6. Reconvene Open Session

The open-session reconvened at 4:05 p.m.

7. Adjournment

Motion: Trustee Rodriguez moved to adjourn the meeting until 8 a.m. Tuesday, June 23, 2026.

Second: Student Trustee Singh seconded the motion.

Voice Vote: Aye, 7; Rakow, Rodriguez, Arroyo, Parks, Allen and Barbosa-Guzman, Redmer; nay; 0; Student Trustee Singh, aye; meeting adjourned at 4:05 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 23, 2026, in Building A, Room A354.

8. Reconvene the Open Session

Call to Order

Chair Rakow reconvened and called the special meeting to order at 8:03 a.m., indicated that a quorum was present, and asked the recorder to call roll.

MINUTES OF SPECIAL MEETING OF
JUNE 22 AND 23, 2026

9. Preliminary Matters

A. Roll Call

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

Trustees absent: Student Trustee Ms. Singh arrived at 9:52 am.

ECC staff: Dr. Heinrich, President; Dr. Miles, 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.

10. Audience Wishing to Address the Board

There were no audience members wishing to address the Board.

11. 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 Barbosa-Guzman moved to recess to closed session.

Second: Trustee Redmer seconded the motion.

Roll-Call Vote: Aye, 7: Rakow, Rodriguez, Arroyo, Parks, Allen and Barbosa-Guzman, Redmer; nay, 0; motion carried at 8:05 a.m.

12. Reconvene Open Session

Trustee Rodriguez departed the meeting at 12:00 p.m.

The open-session reconvened at 12:13 p.m.

13. Adjournment

Motion: Trustee Parks moved to adjourn the meeting.

Second: Trustee Arroyo seconded the motion.

Voice Vote: Aye, 6; Rakow, Arroyo, Parks, Allen and Barbosa-Guzman, Redmer; nay, 0; Student Trustee Singh, aye: meeting adjourned at 12:13 p.m.