

MINUTES

Recommendation

The Administration recommends that the Board of Trustees approve the minutes of December 21, 2007 Special Meeting, Open Session.

Dr. David Sam, President

Background

This recommendation is provided in accordance with Board Policy GP 8:1 and 5 ILCS 120/2.06., Open Meeting Act, which states that all public bodies shall keep written minutes of all their staff meetings.

STAFF CONTACT: Mr. John Brzegowy, 847/608-5454

**824th Meeting
December 21, 2007**

COMMUNITY COLLEGE DISTRICT 509
Special Meeting, Board of Trustees

The Board of Trustees of Community College District 509, Counties of Kane, Cook, DuPage, McHenry and DeKalb, State of Illinois, held a regular meeting on Friday, December 21, 2007, at 1700 Spartan Drive, Elgin, Illinois.

Call to Order

Chairman Folarin called the meeting to order at 7:35 a.m.

Roll Call

The secretary called the roll. The following Trustees were present: Dr. Clare Ollayos, Dr. Phyllis Folarin, Ms. Ellie MacKinney, Ms. Diane Stredde, Dr. Robert McBride, Mr. Robert Getz, Mr. John Duffy. Student Member of the Board, Ms. Sarah Keissami, was absent.

Tax Levy Hearing

Dr. Folarin called the Tax Levy Hearing open and asked for any questions or comments concerning the tax levy. Hearing none, Dr. Folarin announced the Tax Levy Hearing was closed.

Approval of Tax Levy

Board Report No. 65-A-08 Adoption of Tax Levy, a copy of which is attached to and made a part of these minutes as Exhibit A.

Dr. Folarin asked for a motion to approve the adoption of the tax levy. Dr. McBride motioned to approve the tax levy; Dr. Ollayos seconded the motion. The roll was called: 7 ayes; 0 nays; student advisory vote absent.

Adjournment

Dr. Folarin asked for a motion to adjourn. Ms. MacKinney motioned to adjourn; Mr. Duffy seconded the motion. The meeting adjourned at 7:38 a.m.

John Brzegowy, Secretary to the Board of Trustees

Guests other than those mentioned in the minutes:

Carol Robertson

Robin Arnold

Cheryl Peterson