

**MINUTES OF SPECIAL BOARD MEETING
SEPTEMBER 21 AND 22, 2021**

The Board of Trustees of Community College District 509, Counties of Kane, Cook, DuPage, McHenry and DeKalb, State of Illinois, convened a special board meeting on Tuesday, September 21, 2021, in Building E, Room E 121.

Call to Order by Presiding Officer

1. Preliminary Matters

1. Roll Call

Chair Rakow called the special meeting to order at 8:29 a.m., indicated that a quorum was present, and asked the recorder to call roll.

Trustees present: Ms. Rakow, Mr. Meyer, Dr. Redmer, Mr. Duffy, Dr. McCreary, Mr. Nowak and Dr. Ollayos, and Student trustee Mr. Allen.
Trustees participated in-person.

Trustees absent: None.

ECC staff and Others Present: Dr. Sam, President, Dr. Wagner, VP Business & Finance; Dr. Garber, VP Planning, Institutional Effectiveness and Technology; Dr. Blacksmith; Mr. Ramos; Ms. Kolbusz-Kosan, facilitator; Ms. Franck and Ms. Kerruish.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Student Trustee Allen.

2. Board Action No. 041-A-22; Ratification of the Memorandum of Agreement Regarding the Spring 2022 Semester Between The Board of Trustees of Community College District 509 and the Elgin Community College Faculty Association (ECCFA)

Motion: Trustee Nowak moved to approve the agenda item as presented.

Second: Trustee McCreary seconded the motion.

Roll-Call Vote: Aye, 7; Rakow, Meyer, Redmer, Duffy, McCreary, Nowak, Ollayos; nay, 0; student trustee Allen, aye; motion carried.

3. Board Action No. 042-B-22; Dump Truck Purchase, authorizes the administration to purchase a 2020 Western Star 4700 dump truck in an amount not to exceed \$166,273.

Motion: Trustee Ollayos moved to approve the agenda item as presented.

Second: Trustee Nowak seconded the motion.

Roll-Call Vote: Aye, 7; Rakow, Meyer, Redmer, Duffy, McCreary, Ollayos; Nowak; Nay, 0; student trustee Allen, aye; motion carried.

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4. **Board Action No. 043-B-22; Police Vehicle Purchase**, authorizes the administration to purchase a new 2021 Ford Police Interceptor Utility hybrid vehicle for the College's police department from Morrow Brothers Ford, Inc. (Greenfield, IL) in the amount of \$40,965.

Motion: Trustee Duffy moved to approve the agenda item as presented.
Second: Trustee Nowak seconded the motion.
Roll-Call Vote: Aye, 7; Rakow, Meyer, Redmer, Duffy, McCreary, Ollayos; Nowak; Nay, 0; student trustee Allen, aye; motion carried.

5. **Board Action No. 044-T-22; Ratification of Technology Software**, authorizes the administration to purchase technology software from Clear4 in the amount not to exceed \$83,000 through June 30, 2022.

Motion: Trustee Redmer moved to approve the agenda item as presented.
Second: Trustee McCreary seconded the motion.
Roll-Call Vote: Aye, 5; Rakow, Redmer, Duffy, McCreary, Ollayos; Nay, 2, Meyer, Nowak; student trustee Allen, aye; motion carried.

6. **President's Remarks**

Dr. Sam indicated that we continue to do what is necessary to be in compliance with the Governor's executive order as it relates to higher education. He has participated in a video to demonstrate the testing process. The Foundation Gala was held on Saturday, September 18, and approximately \$100,000 was raised to support students. More details will be shared once accounting has been completed.

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

There were no audience members wishing to address the Board.

8. **Recess to Closed Session**

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 Section 120/2 (c) (16).

Motion: Trustee Duffy moved to recess to closed session.
Second: Trustee McCreary seconded the motion.
Roll-Call Vote: Aye, 7; Rakow, Meyer, Redmer, Duffy, McCreary, Ollayos; Nowak; Nay, 0; student trustee Allen, aye; motion carried at 8:35 a.m.

9. **Reconvene Open Session**

Motion: Trustee Nowak moved to reconvene open session.
Second: Trustee Meyer seconded the motion.
Roll-Call Vote: Aye, 7; Rakow, Meyer, Redmer, Duffy, McCreary, Ollayos; Nowak; Nay, 0; student trustee Allen, aye; motion carried at 4:36 p.m.

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10. Adjourn until 8 a.m. September 22, 2021

- Motion:** Trustee Ollayos moved to adjourn the meeting until 8 a.m. September 22, 2021.
- Second:** Trustee Meyer seconded the motion.
- Roll Call Vote:** Aye, 7; Rakow, Meyer, Duffy, Redmer, McCreary, Nowak, Ollayos; nay, 0; student trustee Allen, aye; meeting adjourned at 4:37 p.m.

11. Reconvene Open Session 8 a.m. September 22, 2021

12. Preliminary Matters

1. Roll Call

Chair Rakow called the special meeting to order at 8:35 a.m., indicated that a quorum was present, and asked the recorder to call roll.

Trustees present: Ms. Rakow, Dr. Redmer, Mr. Duffy, Dr. McCreary, Mr. Nowak and Dr. Ollayos, and Student trustee Mr. Allen.
Trustees participated in-person.

Trustees absent: Mr. Meyer.

ECC staff and Dr. Sam, President, Dr. Wagner, Dr. Blacksmith; Mr. Ramos; Ms. Kolbusz-Kosan, facilitator; Ms. Franck and Ms. Kerruish.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Trustee Nowak.

13. Recess to Closed Session

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 Section 120/2 (c) (16).

- Motion:** Trustee Nowak moved to recess to closed session.
- Second:** Trustee Ollayos seconded the motion.
- Roll-Call Vote:** Aye, 6; Rakow, Redmer, Duffy, McCreary, Ollayos; Nowak; Nay, 0; student trustee Allen, aye; motion carried at 8:38 a.m.

Trustee Ollayos left the meeting at 11 a.m.

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14. Reconvene Open Session


Motion: Trustee Nowak moved to reconvene the open session.
Second: Trustee Redmer seconded the motion.
Roll-Call Vote: Aye, 6; Rakow, Redmer, Duffy, McCreary, Ollayos; Nowak;
Nay, 0; student trustee Allen, aye; motion carried at 11:18 a.m.

15. Audience Wishing to Address the Board


There were no audience members wishing to address the Board.

16. Adjournment

Motion: Trustee Nowak moved to recess to closed session.
Second: Trustee Redmer seconded the motion.
Roll-Call Vote: Aye, 6; Rakow, Redmer, Duffy, McCreary, Ollayos; Nowak;
Nay, 0; student trustee Allen, aye; motion carried at 11:19 a.m.



Donna Redmer, EdD, Board Secretary



Diane Kerruish, Board Recorder