

**SPECIAL MEETING**  
**BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 519**  
**Counties of Stephenson, Ogle, Jo Daviess and Carroll**

**CALL TO ORDER/ROLL CALL**

A special meeting of the Board of Illinois Community College District No. 519 was called to order by Mr. Doug Block, Chairperson, at 5:02 p.m. on October 4, 2017, in room H-206 in the Highland Community College Student/Conference Center, 2998 West Pearl City Road, Freeport, Illinois in said district.

The following members were present: Mrs. Diane Gallagher, Mr. David Shockey, Mr. Doug Block, Mr. Jim Endress, Dr. Steve Jennings, Mr. Blake Musser, Ms. Pennie Groezinger, and Ms. Abby Endress

The following members were absent: None

Also present: Mr. Rex Blomberg, Lead Custodian (departed 5:55 p.m.); Ms. Karla Giuffre, Faculty (departed 5:55 p.m.); Mr. Brian Lang, Groundsperson Assistant (departed 5:55 p.m.); Mr. Steve Mihina, Faculty (departed 6:20 p.m.); Mr. Jim Palmer, Faculty (departed 5:55 p.m.); Ms. Kate Perkins, Faculty (departed 6:20 p.m.; returned 8:07 p.m.); Mr. Paul Rabideau, Faculty (departed 5:55 p.m.); Mr. Ken Rausch, Maintenance Mechanic (departed 5:55 p.m.); Ms. Chrislyn Senneff, Faculty (departed 6:20 p.m.; returned 8:07 p.m.); Mr. Michael Skwara, User Services Librarian (departed 5:55 p.m.); Mr. Clint Stansbury, Custodian (departed 5:55 p.m.); Mr. Tim Hood, President (arrived 6:03 p.m.; departed 6:20 p.m.; returned 6:35 p.m.; departed 7:04 p.m.; returned 7:07 p.m.; departed 7:45 p.m.; returned 8:07 p.m.); Ms. Chris Kuberski, Executive Vice President (arrived 6:03 p.m.; departed 6:20 p.m.; returned 6:35 p.m.; departed 7:45 p.m.; returned 8:07 p.m.); Ms. Laura Weter, Faculty (arrived 6:03 p.m.; departed 6:20 p.m.); and, Ms. Terri Grimes, Board Secretary

**PUBLIC COMMENTS**

There were no public comments.

**MAIN MOTION (ACTION)**

**Rescheduling of October 2017 Board Meeting**

Mr. Endress moved and Dr. Jennings seconded the motion that the Board of Trustees approves changing the October 2017 Board meeting date from October 17, 2017, to October 24, 2017. The meeting will be held at 4:00 p.m. in the Robert J. Rimington Board room (H-228) in the Student/Conference Center on the Highland campus. The roll call on the motion was as follows:

AYES: Shockey, Block, J. Endress, Jennings, Musser, Groezinger, Gallagher,  
A. Endress  
NAYS: None

Whereupon the Chairperson declared the motion carried.

**CLOSED SESSION**

Mr. Shockey moved and Dr. Jennings seconded the motion to move into Closed Session for the purposes of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, pursuant to the Open Meetings Act, and to return to open session for possible action. The roll call on the motion was as follows:

AYES: Block, Endress, J. Jennings, Musser, Groezinger, Gallagher, Shockey,  
A. Endress  
NAYS: None

At 5:05 p.m., the vote being unanimous, the Chairperson declared the motion carried and the meeting in Closed Session.

At 5:55 p.m., the Chairperson declared a recess; the meeting resumed at 6:03 p.m.

At 6:20 p.m., the Chairperson declared a recess; the meeting resumed at 6:25 p.m.

Dr. Jennings moved and Mr. Musser seconded the motion to end the Closed Session. The roll call on the motion was as follows:

AYES: J. Endress, Jennings, Musser, Groezinger, Gallagher, Shockey, Block,  
A. Endress  
NAYS: None

At 8:06 p.m., the Chairperson declared the motion carried and the Closed Session ended.

**ACTION, IF NECESSARY**

Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body

A. Appointment of Tenure

Dr. Jennings moved and Mr. Endress seconded the motion to grant tenure to Nursing Instructor Shelly Morgan. The roll call on the motion was as follows:

AYES: Jennings, Musser, Groezinger, Gallagher, Shockey, Block,  
J. Endress, A. Endress  
NAYS: None

Whereupon the Chairperson declared the motion carried.

B. Resolution: Illinois Community College District #519, Counties of Stephenson, Ogle, Jo Daviess and Carroll and State of Illinois (Highland Community College) Non-Grant of Tenure

Mr. Musser moved and Mrs. Gallagher seconded the motion to approve the Resolution, as presented, to not grant tenure and not renew the employment contract of Laura Weter, and her employment shall terminate at the end of the Fall 2017 semester. The roll call on the motion was as follows:

AYES:	Musser, Groezinger, Gallagher, Shockey, Block, J. Endress, A. Endress
NAYS:	None
ABSTAIN:	Jennings

The vote being seven ayes, no nays, and one abstention, the Chairperson declared the motion carried and the Resolution adopted.

**OLD BUSINESS**

There was no old business


**NEW BUSINESS**

There was no new business.

**ADJOURNMENT**

Dr. Jennings moved and Mr. Musser seconded the motion to adjourn the special meeting. At 8:10 p.m., the vote being unanimous, the Chairperson declared the motion carried and the meeting adjourned.

Respectfully submitted,

  
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Terri A. Grimes, Board Secretary  
Illinois Community College District No. 519