NOTICE OF SPECIAL MEETING

TO: Illinois Community College District No. 519

FROM: Douglas R. Block, Chairperson

DATE: August 6, 2014

RE: Notice is hereby given that a Special Meeting of the Board of Community College District No. 519, Counties of Stephenson, Ogle, Jo Daviess and Carroll, and the State of Illinois, will be held in room H-206 in the Student/Conference Center on the Highland Community College Campus, 2998 West Pearl City Road in Freeport, Illinois on Monday, August 11, 2014, beginning at 4:00 p.m.

AGENDA

I. Call to Order and Roll Call

II. Public Comments

III. CLOSED SESSION

   a. 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

IV. ACTION, IF NECESSARY

   a. 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

V. Old Business

VI. New Business

VII. Adjournment

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

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BOARD OF TRUSTEES