

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 4:30 p.m. on August 31, 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: Mr. David Shockey, Mr. Doug Block, Mr. Blake Musser, and Ms. Pennie Groezinger

The following members were absent: Mrs. Diane Gallagher, Mr. Jim Endress, Dr. Steve Jennings, and Ms. Abby Endress

Also present: Mr. Rex Blomberg, Lead Custodian; Mr. Steve Gellings, Faculty; Ms. Karla Giuffre, Faculty; Mr. Brian Lang, Groundsperson Assistant; Mr. Steve Mihina, Faculty; Mr. Jim Palmer, Faculty; Mr. Paul Rabideau, Faculty; Mr. Ken Rausch, Maintenance Mechanic; Ms. Chrislyn Senneff, Faculty; Mr. Clint Stansbury, Custodian; Mr. Jim Yeager, Faculty; and, Ms. Terri Grimes, Board Secretary

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

Mr. Shockey moved and Ms. Groezinger 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, Musser, Groezinger, Shockey
NAYS: None

At 4:32 p.m., the vote being unanimous, the Chairperson declared the motion carried and the meeting in Closed Session.

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

AYES: Musser, Groezinger, Shockey, Block
NAYS: None

At 5:06 p.m., the Chairperson declared the motion carried and the Closed Session ended.

Mr. Block thanked everyone for attending the meeting and noted that Mr. Tim Hood is committed to spending more time with the Foundation Executive Director to raise more money to build programs.

OLD BUSINESS

There was no old business.

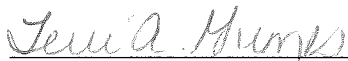
NEW BUSINESS

There was no new business.

ADJOURNMENT

Mr. Musser moved and Ms. Groezinger seconded the motion to adjourn the special meeting. At 5:08 p.m., the vote being unanimous, the Chairperson declared the motion carried and the meeting adjourned.

Respectfully submitted,



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