

SPECIAL BOARD 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. Jim Endress, Chairperson, at 4:05 p.m. on April 23, 2020, in the Robert J. Rimington Board Room (room H-228) in the Highland Community College Student/Conference Center, 2998 West Pearl City Road, Freeport, Illinois in said district.

The following members were physically present: Mr. David Shockey, Mr. Doug Block, Mr. Jim Endress, Mr. Blake Musser, Ms. Pennie Groezinger, and Mr. Shawn Boldt

The following members attended virtually: Dr. Steve Jennings (departed 6:30 p.m.; returned 6:36 p.m.)

The following members were absent: None

Also physically present: Ms. Chris Kuberski, Executive Vice President, Mr. Pete Fink, Director, ITS (departed 4:16 p.m.; returned 6:36 p.m.); and Ms. Terri Grimes, Board Secretary

Also attending virtually: Ms. Leslie Schmidt, Director, Marketing & Community Relations (departed 4:16 p.m.); Mr. Jim Phillips, Dean, Humanities, Social Sciences, and Fine Arts (departed 4:16 p.m.; returned 6:36 p.m.); Mr. Jim Yeager, Faculty (departed 4:16 p.m.; returned 6:36 p.m.); and, Mr. Pete Norman, Director, Athletics and Physical Education (arrived 6:36 p.m.)

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

Mr. Musser 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, specific individuals who serve as independent contractors in an educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in an educational setting, or a volunteer of the public body, or against legal counsel for the public body to determine its validity; and, collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, 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, Jennings, Musser, Groezinger, Boldt, Shockey
NAYS: None

At 4:17 p.m., the Chairperson declared the motion carried and the meeting in Closed Session.

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

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

At 6:31 p.m., the Chairperson declared the motion carried, the Closed Session ended, and a short recess. The meeting resumed at 6:36 p.m.

OLD BUSINESS

There was no old business.

NEW BUSINESS

A special meeting will be held on April 30, 2020, at 4:00 p.m. The regular May meeting may be moved up to May 7, 2020. This will be discussed at the April 30 special meeting.

ICCTA is looking at the possibility of holding the ICCTA annual convention in September, which is when the regular ICCTA meeting is scheduled in Springfield.

Ms. Kuberski reported that the Faculty Response Team will be talking about the Fall academic schedule on Monday. The City Colleges of Chicago have already cancelled all of their athletics for the next academic year.

ADJOURNMENT

Ms. Groezinger moved and Mr. Musser seconded the motion to adjourn the special meeting. At 6:47 p.m., there being no further business, the Chairperson declared the motion carried and the special meeting adjourned.

Respectfully submitted,



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