

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. Jim Endress, Chairperson, at 12:36 p.m. on June 30, 2021, 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. Jim Endress, and Mr. Craig Knaack

The following members attended virtually: Mr. Doug Block, Ms. Pennie Groezinger, Mr. James Rhyne Jr., Ms. Sarah Kuhlemeier, and Ms. Hailey Johnson

The following members were absent: Mr. Shawn Boldt

Others physically present: Ms. Chris Kuberski, President; Mr. Michael Gunderson, ITS Support Specialist, Media Systems; and, Ms. Terri Grimes, Board Secretary

Others virtually present: Dr. David Naze, Vice President/CAO, Academic Services; and, Ms. Leslie Schmidt, Director, Marketing & Community Relations

APPROVAL OF AGENDA

Mr. Knaack moved and Ms. Groezinger seconded the motion to approve the agenda, as presented. The vote being unanimous, the motion carried.

PUBLIC COMMENTS

There were no public comments.

MAIN MOTION

- A. Memorandum of Understanding (MOU) Between Highland Community College (Board of Trustees) and Highland Community College Faculty Senate. Affiliated with AFT/IFT Local 1957, for Fall 2021 Due to the COVID-19 National Pandemic

Mr. Rhyne moved and Ms. Groezinger seconded the motion to approve the memorandum of understanding (MOU), as presented, between the Highland Community College (Board of Trustees) and the Highland Community College Faculty Senate, Affiliated with AFT/IFT Local 1957, for Fall 2021 due to the COVID-19 national pandemic. The roll call on the motion was as follows:

AYES: Endress, Groezinger, Rhyne, Kuhlemeier, Knaack, Block, Johnson
NAYS: None

Whereupon the Chairperson declared the motion carried.

OLD BUSINESS

There was no old business.

NEW BUSINESS

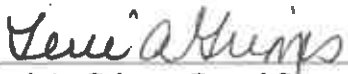
It is likely that Governor JB Pritzker will end the emergency portion of the Open Meetings Act on July 24, and it would appear that the July 27, 2021, regular Board meeting would be in person and may not need to be Zoomed. This will be reviewed with the College attorney, and trustees will be kept informed.

Ms. Grimes will email trustees with the action that the Board took in 2006 regarding naming opportunities. The Foundation raised this issue because they would like to discuss naming opportunities with potential donors.

ADJOURMENT

Mr. Knaack moved and Mr. Block seconded the motion to adjourn the meeting. At 12:41 p.m., there being no further business, the Chairperson declared the motion carried and the meeting adjourned.

Respectfully submitted,



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