

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 4:01 p.m. August 2, 2023, 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. Doug Block, Mr. Jim Endress, Mr. James Rhyne Jr., and Ms. Mary Kaufman

The following members attended virtually: None

The following members were absent: Ms. Groezinger, Mr. Shawn Boldt, Ms. Sarah Kuhlemeier, and Ms. Allison Coon

Others physically present: Ms. Chris Kuberski, President; Ms. Jill Janssen, Vice President/CFO, Administrative Services, Board Treasurer; Mr. Jim Phillips, Dean, Humanities, Social Sciences, and Fine Arts; Mr. Steve Mihina, Faculty; Mr. Pete Fink, Director, ITS; and Ms. Terri Grimes, Board Secretary

Others virtually present: Mr. Sam Agdasi, Vice President/CAO, Academic Services; Mr. Scott Anderson, Vice President, Business, Technology, and Community Programs; Ms. Liz Gerber, Vice President/CSSO, Student Development & Support Services; and, Ms. Julie Hartman-Linck, Faculty, Faculty Senate President

APPROVAL OF TRUSTEE(S) ATTENDING MEETING VIA ELECTRONIC MEANS

There were no trustees who requested to attend the meeting virtually.

APPROVAL OF AGENDA

Mr. Block moved and Mr. Rhyne seconded the motion to approve the agenda, as presented. The vote being unanimous, the motion carried.

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

Mr. Block moved and Ms. Kaufman seconded the motion to move into Closed Session for the purpose of discussing collective negotiating matters between the public body and its employees or their representatives under exception 2-C-2, 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: Endress, Rhyne, Kaufman, Block
NAYS: None

Whereupon the Chairperson declared the motion carried.

Mr. Endress explained that the public attendees through Zoom would remain in the meeting, with the video and audio muted, while the Board was in Closed Session. The video stream and meeting would resume after the Closed Session.

At 4:05 p.m., the Chairperson declared the meeting in Closed Session.

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

AYES: Rhyne, Kaufman, Block, Endress
NAYS: None

At 4:19 p.m., the Chairperson declared the motion carried and the Closed Session ended.

ACTION, IF NECESSARY

A. 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

1. Faculty Contract

Ms. Kaufman moved and Mr. Rhyne seconded the motion that the Highland Community College Board ratifies the contract with the Highland Community College Faculty Senate Local 1957 for Fiscal Years 2024, 2025, and 2026. The roll call on the motion was as follows:

AYES: Kaufman, Block, Endress, Rhyne
NAYS: None

Whereupon the Chairperson declared the motion carried.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Ms. Kaufman moved and Mr. Rhyne seconded the motion to adjourn the meeting. At 4:22 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