

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

Board Retreat November 9, 2011

MINUTES

Ms. Jacqueline Agee, Chair, convened the Board Retreat of the Board of Illinois Community College District No. 515 at 5:04 p.m., Wednesday, November 9, 2011, at Glenwood Oaks, 106 North Main Street, Glenwood, Illinois.

ROLL CALL:

Board Members Present

Ms. Jacqueline Agee, Chair
Ms. Cindy Somer, Secretary
Dr. Kathleen Doyle
Mr. Phil Faso
Mr. Wendell Mosby
Ms. Ashlyn Snuckel, Student Trustee

Board Members Absent

Ms. Brunetta Hill-Corley, Vice Chair
Mr. Marc Wiley

ORAL/WRITTEN PUBLIC COMMUNICATIONS

There were none.

INTRODUCTIONS/RECOGNITIONS

There were none.

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EXECUTIVE SESSION

Ms. Somer moved and Dr. Doyle seconded that the Board of Trustees go into executive session for 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 or against legal counsel for the public body to determine its validity;” and the “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.”

Upon the call of roll, the vote was as follows:

Ms. Agee	Aye
Dr. Doyle	Aye
Mr. Faso	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Ms. Somer	Aye
Ms. Snuckel	Aye

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried and the meeting adjourned to Executive Session at 5:25 p.m.

RETURN TO OPEN SESSION

Mr. Faso moved and Ms. Agee seconded that the Board of Trustees return to Open Session at 7:24 p.m. All members present voted Aye, and the motion carried.

ADJOURNMENT

Mr. Faso moved and Dr. Doyle seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 7:25p.m.

Jacqueline J. Agee, Chair

Cindy Somer, Secretary
