Minutes of the Regular Meeting of the Board of Trustees of Community College District No. 532, County of Lake and State of Illinois, held at the College of Lake County, Room A013, 19351 West Washington Street, Grayslake, Illinois on January 24, 2017 at 6:00 p.m.

<table>
<thead>
<tr>
<th>1. Board Convenes the Regular Meeting</th>
<th>1.1 Call to Order and Roll Call</th>
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<tbody>
<tr>
<td></td>
<td>The meeting was called to order at 6:00 p.m. by Chair Griffin.</td>
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<td></td>
<td>Trustees Present: Mr. Anderson, Dr. Carrigan, Ms. Goshgarian, Dr. Griffin, Mrs. Oilschlager and Mr. Kondenar-Student Trustee.</td>
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<tr>
<td></td>
<td>Trustees Absent: Ms. Howland and Ms. Paul.</td>
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<td></td>
<td>Others Present: Dr. Weber, President; Mr. Ken Gotsch, Vice President of Administrative Affairs; Ms. Guiney, Executive Director of Human Resources; Dr. Haney, Provost; Mr. Harden, Chief of Staff; Ms. Hlavin, Associate Vice President of Student Development; Ms. O’Brien, Assistant Vice President of Educational Affairs; Dr. Hogan, Executive Director of Institutional Effect/Planning/Research; Ms. Dorn, Trustee Candidate; Ms. Vaughn, Trustee Candidate; Ms. Shroka, Trustee Candidate; Ms. Senase, Executive Assistant to the President/Recording Secretary; Mr. Riley, Legal Counsel at Robbins Schwartz, Ltd.; Officer Bekiaris; and other guests.</td>
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<td>Chair Griffin made the following announcements regarding the agenda:</td>
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<tr>
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<td>• Agenda Item 5.2 Veterans Memorial Artist President – Timeless Creations will be pulled.</td>
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<td></td>
<td>• Agenda Item 11.1 - Terminations (p. 47) will also be pulled.</td>
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<td></td>
<td>• Agenda Item 11.3 – Full-Time Employment, Replacement Full-Time Faculty Positions (p. 50) will be amended. The last position: Instructor, Business and Supply Chain Management position number should be 0455 instead of 0454.</td>
</tr>
<tr>
<td></td>
<td>• A Closed Meeting under the Illinois Compiled Statutes 5ILCS 120 Section 2c (1) and Section 2c (3) will be requested. There will be no action after the Closed Meeting.</td>
</tr>
<tr>
<td>1.2 Approval of the Agenda</td>
<td><strong>It was moved</strong> by Anderson and seconded by Carrigan to approve the agenda as amended and made a part of the official minutes.</td>
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<tr>
<td></td>
<td>Upon roll call, the vote was as follows:</td>
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<tr>
<td></td>
<td>Student Advisory Vote: Aye - Kondenar</td>
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<tr>
<td></td>
<td>Ayes: Carrigan, Goshgarian, Griffin, Oilschlager, Anderson</td>
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<tr>
<td></td>
<td>Nays: None</td>
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<td></td>
<td>The vote being (5) Ayes and (0) Nays, the Chair declared the motion carried.</td>
</tr>
</tbody>
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<thead>
<tr>
<th>2. Approval of Minutes</th>
<th>2.1 Regular Meeting of December 20, 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Trustee Goshgarian noted that there is an error on page 7 of the Regular Meeting minutes. The motion paragraph had the wrong dollar amount in the second sentence. The minutes will be amended to reflect the motion for agenda item 9.1 as follows:</td>
</tr>
</tbody>
</table>
**Minutes of the Regular Meeting of the Board of Trustees of Community College District No. 532, County of Lake and State of Illinois, held at the College of Lake County, Room A013, 19351 West Washington Street, Grayslake, Illinois on January 24, 2017 at 6:00 p.m.**

<table>
<thead>
<tr>
<th>2.1 Regular Meeting Minutes (p. 1)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>It was moved</strong> by Anderson and seconded by Kondenar to ratify this lease amending the spaces within the garage from 23 to 33. The increase of spaces changed the base rental amount from <strong>$2,300</strong> to <strong>$3,300</strong> monthly (or $39,600 a year) on page 48.”</td>
</tr>
</tbody>
</table>

**It was moved** by Carrigan and seconded by Anderson that the Regular Meeting minutes of December 20, 2016 be approved as amended and made a part of the official minutes.

Upon roll call, the vote was as follows:
- **Student Advisory Vote:** Aye - Kondenar
- **Ayes:** Carrigan, Goshgarian, Griffin, Oilschlager, Anderson
- **Nays:** None

The vote being (5) Ayes and (0) Nays, the Chair declared the motion carried.

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<tr>
<th>2.2 Action on Closed Meeting Minutes (p. 1-2)</th>
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<tbody>
<tr>
<td><strong>It was moved</strong> by Carrigan and seconded by Anderson that the Closed Meeting minutes from January 2016 to June 2016 no longer require confidential treatment and are released for public inspection as presented.</td>
</tr>
</tbody>
</table>

Upon roll call, the vote was as follows:
- **Student Advisory Vote:** Aye - Kondenar
- **Ayes:** Carrigan, Goshgarian, Griffin, Oilschlager, Anderson
- **Nays:** None

The vote being (5) Ayes and (0) Nays, the Chair declared the motion carried.

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<tr>
<th>2.3 Action on Closed Meeting Recordings (p. 3)</th>
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<tbody>
<tr>
<td><strong>It was moved</strong> by Carrigan and seconded by Anderson to authorize the destruction of verbatim recordings from December 2014 to June 2015 Closed Meetings as presented.</td>
</tr>
</tbody>
</table>

Upon roll call, the vote was as follows:
- **Student Advisory Vote:** Aye - Kondenar
- **Ayes:** Carrigan, Goshgarian, Griffin, Oilschlager, Anderson
- **Nays:** None

The vote being (5) Ayes and (0) Nays, the Chair declared the motion carried.

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<tr>
<th>3. Receipt of Notices, Communications, Hearings, and Petitions</th>
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<tbody>
<tr>
<td>Chair Griffin announced that this was the point in the meeting reserved for those in the audience who wished to address the Board. Hearing none, Chair Griffin continued with the next agenda item.</td>
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</tbody>
</table>

Chair Griffin shared Board communication that was received from the following:
- Thank you from Karen Senase for the generous holiday gift from Trustees.
4. Chair’s Report

4.1 Retirement Resolutions

Three retirement resolutions were announced for the following employees who were unable to attend the meeting:

- Willy Guillermo, Grounds Person in the Grounds Department
- Michele Bartfai, Admissions Representative in Admissions and Recruitment
- Robin Nikolai, Senior Administrative Assistant in Libraries & Instruction Services

Chair Griffin requested that the Board unanimously adopt these resolutions to honor these employees. All were in favor.

4.2 Student Trustee Report

Mr. Kondenar called the Board’s attention to the efforts of CLC’s chapter of Phi Theta Kappa (PTK) and the collaborative efforts of PTK, Asian Student Alliance, Men of Vision, and Latino Alliance for a multi-cultural talent and fashion show. PTK also invited students in SEDOL’s College First transition program to join the Honors Scholars weekly module. PTK’s leadership and spirit of fellowship has not gone unnoticed because Mr. Kondenar has been contacted by SEDOL to mentor 8th grade and high school students.

Chair’s Report

Chair Griffin concluded his report with the following announcements:

- Trustee Carrigan and President Weber attended the MLK Dreamers Breakfast in January.

Trustee Carrigan provided an overview of the MLK Dreamers Breakfast and President Weber stated that he was honored to introduce Congressman Bobby Rush who was the speaker for this event.

5. President’s Report

President Weber highlighted the following topics:

- The State Budget and Community College Funding – Grand Bargain Illinois Senate members have drafted a new budget plan and the bills are in various committees. The budget plan includes a 33 percent income tax hike from 3.75 to 4.95 percent and corporate rates from 5.25 to 7 percent; new sugary drinks tax; borrow $7 billion to pay down the state’s unpaid bills; pension reform; and a property tax freeze that freezes flat property taxes for two years.
- The February Board Finance Retreat is February 7th and materials will be sent out next week.
- Spring overall credit enrollment is down 0.7 percent in headcount and down 0.2 percent in credit hours compared to last year.
- The Salute to Gospel event is February 11th at the Genesee Theatre in Waukegan.
5.1 Student Success & Accountability Report

Dr. Haney highlighted the new format that was implemented during the staff development week, January 9-13, 2017. Professional development this week focused specifically on faculty and was renamed Faculty Development Week. A schedule of the workshops and meetings was shared with Trustees. Staff will be provided professional development later in the semester.

Dr. Hogan provided a brief presentation on Accountability in a Higher Learning Commission (HLC) perspective. The presentation covered the assessment of student learning; career program viability; process improvement; and student and employee engagement. Trustees confirmed the upcoming dates for the HLC accreditation visit on March 6 and 7, 2017 and discussed what information the Board will need to know for this visit. The HLC agenda will be shared with Trustees when it is received.

5.2 Veterans Memorial Artist Presentation – Timeless Creations

This presentation was postponed for a future meeting.

5.3 Mid-Year Fiscal Accountability Report/Investment & CDB Lakeshore Campus Expansion Project Reports

Mr. Gotsch presented the 2nd Quarter Fiscal Accountability Report covering FY2017 budget variance, revenue by source, and expenditures by source. Mr. Gotsch highlighted that the biggest savings for FY2017 has been the trend in health care costs.

Mr. Gotsch presented the Quarterly Investment Report covering the historical yield curve, overall portfolio allocation, composition, performance and compliance. Mr. Gotsch confirmed that CLC’s investments are not very aggressive. Trustees requested that administration look at additional investment options.

Mr. Joe Legat with Legat Architects provided an introduction of Legat staff that would be presenting the CDB Lakeshore Campus Expansion Project. Mr. Jeff Sronkoski presented the project schedule, budget and program; Mr. Ted Haug and Mr. Loren Johnson presented the design overview; and Mr. Vuk Vujovic presented on the sustainability of the project. Trustees confirmed that the current design drawings are the same drawings that were presented to the City of Waukegan over two years ago, however, costs need to be reviewed again to compare to current costs. Trustee Anderson requested that the Board view the final design when it is completed.

This concludes the President’s report.
<table>
<thead>
<tr>
<th>6. Approval of Board Policies and Objectives</th>
<th>6.1 Policy 121 – Meetings – Revised – First Reading (p. 6-7)</th>
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<tbody>
<tr>
<td></td>
<td>There were no revisions recommended and no action taken as this was a first reading.</td>
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<td>6.2 Policy 122 – Quorum – Revised – First Reading (p. 8)</td>
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<td></td>
<td>Trustees Anderson and Griffin requested that “a majority of those members physically present of the entire voting membership” be added to this policy. There was no action taken as this was a first reading.</td>
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<td>6.3 Policy 123 – Preparation for Meetings – Revised – First Reading (p. 9)</td>
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<td></td>
<td>Trustees Anderson and Oilschlager requested that the first sentence include “shall be prepared by the College President or his/her designee and the Board Chair ….” There was no action taken as this was a first reading.</td>
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<td></td>
<td>6.4 Policy 124 – Order of Business – Revised – First Reading (p. 10)</td>
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<td>There were no revisions recommended and no action taken as this was a first reading.</td>
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<td>6.5 Policy 125 – Minutes of Meeting of the Order of Business– Revised – First Reading (p. 11)</td>
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<td></td>
<td>There were no revisions recommended and no action taken as this was a first reading.</td>
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<td></td>
<td>6.6 Policy 126 – Parliamentary Procedures – Revised – First Reading (p. 12)</td>
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<td>There were no revisions recommended and no action taken as this was a first reading.</td>
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<td>6.7 Policy 127 – Adoption, Revision, or Repeal – Revised – First Reading (p. 13)</td>
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<td></td>
<td>Trustee Goshgarian noted a typo on page 13 in the sentence beginning “The Board may waive…..” it’s should be changed to its (no apostrophe). There was no action taken as this was a first reading.</td>
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<td></td>
<td>6.8 Policy 128 – Suspension – Revised – First Reading (p. 14)</td>
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<td></td>
<td>Trustee Goshgarian confirmed that Policy 128 should not have an amended date added since there are no changes being made to the current policy. There was no action taken as this was a first reading.</td>
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<td></td>
<td>6.9 Policy 129 – Remote Attendance at Board of Trustees Meetings – Revised – First Reading (p. 15-17)</td>
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<td></td>
<td>There were no revisions recommended and no action taken as this was a first reading.</td>
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</table>
6.10 Policy 130 – Ethics – Revised – First Reading (p. 18)

Trustee Oilschlager requested that the second sentence be revised to read “Further, each Board Member shall avoid…” to be consistent with language used in the other policies. There was no action taken as this was a first reading.

7. Approval of Financials

7.1 Resolution Approving Bills, Authorizing Budget Transfers and Accepting Monthly Financial Report (p. 19-33)

**It was moved** by Carrigan and seconded by Kondenar for approval of this Resolution as presented.

Upon roll call, the vote was as follows:
Student Advisory Vote: Aye - Kondenar
Ayes:  Carrigan, Goshgarian, Griffin, Oilschlager, Anderson
Nays:  None
The vote being (5) Ayes and (0) Nays, the Chair declared the motion carried.

7.2 Approval of Fiduciary Liability and Fidelity Bond (p. 34)

**It was moved** by Anderson and seconded by Kondenar for approval of this bond as presented.

Upon roll call, the vote was as follows:
Student Advisory Vote: Aye - Kondenar
Ayes:  Carrigan, Goshgarian, Griffin, Oilschlager, Anderson
Nays:  None
The vote being (5) Ayes and (0) Nays, the Chair declared the motion carried.

8. Approval of Purchasing

8.1 Biddable Items

There were no biddable items presented at this meeting.

8.2 Non-Biddable Items

- Reimbursable Expenses for Architectural Design Services (p. 35-36)
- A & B Wing Renovations (p. 37-38)
- Ratify GE Annual Maintenance Agreement (p. 39)

**It was moved** by Kondenar and seconded by Carrigan for approval of Non-Biddable Items as presented.

Upon roll call, the vote was as follows:
Student Advisory Vote: Aye - Kondenar
Ayes:  Carrigan, Goshgarian, Griffin, Oilschlager, Anderson
Nays:  None
The vote being (5) Ayes and (0) Nays, the Chair declared the motion carried.
8.3 Disposal (p. 40-41)

It was moved by Kondenar and seconded by Goshgarian for approval of Disposal items as presented.

Upon roll call, the vote was as follows:
Student Advisory Vote: Aye - Kondenar
Ayes: Carrigan, Goshgarian, Griffin, Oilschlager, Anderson
Nays: None
The vote being (5) Ayes and (0) Nays, the Chair declared the motion carried.

9. Approval of Contracts and Grants

9.1 Authorization to Transfer Funds (p. 43)

It was moved by Goshgarian and seconded by Kondenar to authorize the transfer of funds as presented.

Upon roll call, the vote was as follows:
Student Advisory Vote: Aye - Kondenar
Ayes: Carrigan, Goshgarian, Griffin, Oilschlager, Anderson
Nays: None
The vote being (5) Ayes and (0) Nays, the Chair declared the motion carried.

10. Approval of Programs

There were no approval of programs presented at this meeting.

11. Approval of Human Resources Recommendations

11.1 Resignations, Retirements, and Terminations (p. 45-47)

It was moved by Kondenar and seconded by Goshgarian for approval of resignations and retirements as presented. The termination on page 47 was withdrawn.

Upon roll call, the vote was as follows:
Student Advisory Vote: Aye - Kondenar
Ayes: Carrigan, Goshgarian, Griffin, Oilschlager, Anderson
Nays: None
The vote being (5) Ayes and (0) Nays, the Chair declared the motion carried.

11.2 Position Additions, Reclassifications, Reorganizations, Deletions, and Vacant Positions (p. 48)

It was moved by Kondenar and seconded by Anderson for approval of these positions as presented.

Upon roll call, the vote was as follows:
Student Advisory Vote: Aye - Kondenar
Ayes: Carrigan, Goshgarian, Griffin, Oilschlager, Anderson
Nays: None
The vote being (5) Ayes and (0) Nays, the Chair declared the motion carried.
11.3 Full-Time Employment

- Probationary – New (p. 49)
- Replacement Full-Time Faculty Positions (p. 50)

It was moved by Kondenar and seconded by Goshgarian for approval of Full-Time Employment amending the last position on page 50: Instructor, Business and Supply Chain Management position number should be 0455 instead of 0454.

Administration confirmed that the replacement full-time faculty positions were needed positions, even in light of declining student enrollment. These programs will be reviewed as part of the Program Viability Study in the future.

Upon roll call, the vote was as follows:
Student Advisory Vote: Aye - Kondenar
Ayes: Carrigan, Goshgarian, Griffin, Oilschlager, Anderson
Nays: None
The vote being (5) Ayes and (0) Nays, the Chair declared the motion carried.

11.4 Promotions and Transfers (p. 51)

It was moved by Kondenar and seconded by Goshgarian for approval of Promotions and Transfers as presented.

Upon roll call, the vote was as follows:
Student Advisory Vote: Aye - Kondenar
Ayes: Carrigan, Goshgarian, Griffin, Oilschlager, Anderson
Nays: None
The vote being (5) Ayes and (0) Nays, the Chair declared the motion carried.

11.5 Employment Contracts

- FY2017 Full-Time Specialist Personnel (p. 52)

It was moved by Kondenar and seconded by Goshgarian for approval of Employment Contracts as presented.

Upon roll call, the vote was as follows:
Student Advisory Vote: Aye - Kondenar
Ayes: Carrigan, Goshgarian, Griffin, Oilschlager, Anderson
Nays: None
The vote being (5) Ayes and (0) Nays, the Chair declared the motion carried.

11.6 Staff Benefits

There were no staff benefits presented at this meeting.
| 12. Closed Meeting | It was moved by Kondenar, seconded by Anderson and unanimously voted to enter into a Closed Meeting at 7:34 p.m. under the Illinois Compiled Statutes 5ILCS 120 Section 2c (1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body...”; and Section 2c (3) “The selection of a person to fill public office....including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office....”

The minutes for the Closed Meeting portion will be presented to the Trustees under separate cover.

A brief recess was taken before the Closed Meeting began. |
| 13. Other Matters for Information, Discussion, or Action | There were no other matters for information or discussion presented at this meeting. |
| 14. Adjournment | It was moved by Kondenar, seconded by Anderson, and unanimously carried that the meeting be adjourned at 9:09 p.m. |
College of Lake County Resolution

Guillermo (Willy) Esquivel

WHEREAS, Willy Esquivel has served the College of Lake County as a dedicated member of the classified staff and Facilities Department bargaining unit since April 1994; and

WHEREAS, he has served in the position of Custodian and Lead Custodian in the Facilities Department at the Lakeshore campus from 1994 to 1998 and as a Groundskeeper from 1998 to present; and

WHEREAS, he has demonstrated strong support for students, staff and visitors by providing a safe, pleasing and well maintained seasonally driven campus grounds environment through snow removal, grass and tree maintenance as well as sustainable beautification processes; and

WHEREAS, he has shown exemplary service and attention to detail in the presentation and preparation of campus athletic fields for their use among college staff, students and external stakeholders; and

WHEREAS, he has shown a strong commitment to the college as a conscientious and responsible employee; and

WHEREAS, he has decided to retire from his position as Groundskeeper at the College of Lake County;

THEREFORE, BE IT RESOLVED that the Board of Trustees expresses its sincere appreciation and gratitude to Willy Esquivel for his 22 years of dedication and service to the college; and

BE IT FURTHER RESOLVED that the Board of Trustees extends to Willy Esquivel its best and fondest wishes for a happy, healthy and fulfilling retirement.


Chairman

President

Board of Trustees
Community College District 532
College of Lake County Resolution

Robin Nikolai

WHEREAS, Robin Nikolai has served the College of Lake County with dedication and devotion since October 1986; and

WHEREAS, she served most of her career in the Learning Resource Center embracing the opportunity to acquire skills and understanding of the Library, Testing Center, Tutoring, Educational Technology, and the Art Gallery sharing her expertise and skills to the betterment of our students; and

WHEREAS, she served in the Classified Senate in various capacities including Secretary/Treasurer, Senator, Vice Chairperson, and Nominating Committee; and

WHEREAS, she has been on numerous committees and commissions including Office Automation Advisory Committee, American Association of Women in Community Colleges, North Central Accreditation Committee, Information Technology Commission, Committee for Training and Implementation of PeopleSoft, and numerous employee search committees; and

WHEREAS, she was one of the experts chosen to learn the new computerized finance system and train other college personnel as the college evolved from paper to electronic purchase orders; and

WHEREAS, she oversaw budget and financial concerns of various departments with utmost accuracy and responsibility; and

WHEREAS, she has earned the deepest respect and admiration of her peers, her supervisors, the faculty, the administration, and the entire college community; and

WHEREAS, she has decided to retire from the College of Lake County;

THEREFORE, BE IT RESOLVED that the Board of Trustees expresses its sincere appreciation and gratitude to Robin Nikolai for her 30 years of dedication and service to the college; and

BE IT FURTHER RESOLVED that the Board of Trustees extends to Robin Nikolai its fondest wishes for a happy, healthy and fulfilling retirement.


Chairman

President

Board of Trustees

Community College District 532
College of Lake County Resolution

Michele Bartfai

WHEREAS, Michele Bartfai has served the College of Lake County with dedication and enthusiasm since September 1987; and

WHEREAS, she has served as an Admissions Representative in the Office of Enrollment Services under numerous directors of Enrollment Services; and

WHEREAS, she has assisted with a variety of responsibilities including working directly with the College of Lake County's Nursing Program, assisting those student's, compiling their files and taking part in the screening committee; and

WHEREAS, she has provided outstanding customer service and assisted faculty, staff, and students at the college as well as the community; and

WHEREAS, she has utilized her experience to mentor new Admissions hires to see that they are successful in their job; and

WHEREAS, she has continued to stay current with the ongoing advancement in technology and new Admissions procedures; and

WHEREAS, she won the Staff Outstanding Achievement Recognition (SOAR) group award in 2009 as a member of the Educational Affairs staff for their outstanding service to the CLC community; and

WHEREAS, she has earned the deepest respect and admiration of her peers, the academic deans, her supervisor and administrators, and the entire college community; and

WHEREAS, she has decided to retire from the College of Lake County;

THEREFORE, BE IT RESOLVED that the Board of Trustees expresses its sincere appreciation and gratitude to Michele Bartfai for her 32 years of dedication and service to the college; and

BE IT FURTHER RESOLVED that the Board of Trustees extends to Michele Bartfai its fondest wishes for a happy, healthy and fulfilling retirement.


Chairman

President

Board of Trustees

Community College District 532
Minutes of the Closed Meeting of the Board of Trustees of Community College District No. 532, County of Lake and State of Illinois, held at the College of Lake County, Room A013, 19351 West Washington Street, Grayslake, Illinois on January 24, 2017 at 7:34 p.m.

<table>
<thead>
<tr>
<th>Call to Order, Roll Call, and Purpose</th>
<th>The Closed Meeting was called to order at 7:47 p.m. by Chair Griffin.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Trustees Present: Mr. Anderson, Dr. Carrigan, Ms. Goshgarian, Dr. Griffin, Mrs. Oilschlager and Mr. Kondenar-Student Trustee.</td>
</tr>
<tr>
<td></td>
<td>Trustees Absent: Ms. Howland and Ms. Paul.</td>
</tr>
<tr>
<td></td>
<td>Others Present: Dr. Weber, President; Mr. Ken Gotsch, Vice President of Administrative Affairs; Ms. Guiney, Executive Director of Human Resources; Dr. Haney, Provost; Mr. Harden, Chief of Staff; Ms. Hlavin, Associate Vice President of Student Development; Ms. O’Brien, Assistant Vice President of Educational Affairs; Ms. Senase, Executive Assistant to the President/Recording Secretary; and Mr. Riley, Legal Counsel with Robbins Schwartz, Ltd.</td>
</tr>
<tr>
<td></td>
<td>Purpose of meeting under the Illinois Compiled Statutes 5ILCS 120 Section 2c (1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body...”; and Section 2c (3) “The selection of a person to fill public office...including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office...”</td>
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<tr>
<th>Discussion Topics</th>
<th>Faculty Tenure Update</th>
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<tbody>
<tr>
<td></td>
<td>Dr. Haney provided an update on faculty who are up for tenure and who will be presented at the February Board meeting for approval. Currently there are twelve tenure recommendations.</td>
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<td></td>
<td>Mr. Gotsch, Ms. Guiney, Dr. Haney, Mr. Harden, Ms. Hlavin and Ms. O’Brien left the meeting at 8:26 p.m.</td>
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<td></td>
<td>Trustee Carrigan left the meeting at 9:05 p.m.</td>
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| Adjournment | At 9:07 p.m. the Closed Meeting was adjourned, and it was unanimously determined to return to the Regular Meeting for adjournment. |

(Signature on file in the President’s Office)

William M. Griffin, Chair

Richard A. Anderson, Secretary