

Minutes of the Special Meeting of the Board of Trustees, Community College District No. 532, County of Lake and State of Illinois, held in Room B202 at the Grayslake Campus, 19351 W. Washington Street, Grayslake, Illinois on November 14, 2017 at 4:00 p.m.

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| <p><i>1.0 Call to Order and Roll Call</i></p> | <p>The meeting was called to order at 4:07 p.m. by Chair Anderson.</p> <p>Trustees Present: Mr. Anderson, Dr. Finger, Mrs. Oilschlager, Ms. Shroka, Mr. Stanton, and Mr. Lopez-Student Trustee.</p> <p>Trustees Absent: Dr. Griffin and Ms. Howland.</p> <p>Others Present: Dr. Lori Suddick, Presidential Candidate Finalist and Ms. Senase, Executive Assistant to the President/Recording Secretary.</p> <p>Chair Anderson stated that the purpose of the special meeting was to interview one of the finalists for the position of CLC President, and provide general background information about CLC.</p> |
| <p><i>2.0 Approval of Agenda</i></p> | <p><u>It was moved</u> by Shroka and seconded by Finger for approval of the agenda as presented.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye - Lopez Ayes: Finger, Oilschlager, Shroka, Stanton, Anderson Nays: None The vote being (5) Ayes and (0) Nays, the Chair declared the motion carried.</p> |
| <p><i>3.0 Receipts of Notices, Communication, Hearings, and Petitions</i></p> | <p>This is the part of the meeting where the public may address the Board. Hearing none, the Chair moved on to the next agenda item.</p> |
| <p><i>4.0 Closed Session</i></p> | <p>Chair Anderson announced that there would not be any action taken after the Closed Meeting.</p> <p><u>It was moved</u> by Oilschlager and seconded by Finger to enter into a Closed Meeting at 4:10 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...”</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: Aye - Lopez Ayes: Finger, Oilschlager, Shroka, Stanton, Anderson Nays: None The vote being (5) Ayes and (0) Nays, the Chair declared the motion carried.</p> <p>Trustees were given the opportunity to ask questions of the candidate and respond to the candidate’s inquiries.</p> <p>At 5:31 p.m. the Closed Meeting was adjourned, and it was unanimously determined to return to the Open Meeting.</p> |

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| <i>5.0 Adjournment</i> | <u>It was moved</u> by Finger, seconded by Lopez, and unanimously carried that the meeting be adjourned at 5:31 p.m. |
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(Signatures on file in President's Office)

Richard A. Anderson, Chair

Barbara D. Oilschlager, Secretary