Minutes of the Committee of the Whole Meeting of the Board of Trustees of Community College District No. 532, County of Lake and State of Illinois, held at 129 Center Cut, 129 Center Street, Grayslake, Illinois on November 6, 2021 at 2:00 pm.

1. Call to Order and Roll Call
   Chair Howland called the meeting to order at 2:12 pm.
   
   Trustees Present: Ms. Howland, Mr. Newsome, Ms. Shroka, Ms. Songer, Mr. Stanton
   
   Trustees Absent at Start of Meeting: Mr. Tomei, Mr. Virgilio, Mr. Blaine (Student Trustee)
   
   Others Present: Dr. Suddick, President; Mr. Reed, Executive Director, Illinois Community College Trustees Association (ICCTA); Ms. Laba, Executive Assistant to the President & Recording Secretary; Ms. Locallo, Legal Counsel, Robbins Schwartz

2. Approval of the Agenda
   Chair Howland announced that there will be no action after this meeting.
   
   It was moved by Trustee Newsome and seconded by Trustee Stanton for approval of the agenda as presented.
   
   Upon roll call, the vote was as follows:
   
   Student Advisory Vote: None
   
   Ayes: Howland, Newsome, Shroka Songer, Stanton
   
   Nays: None
   
   The vote being (5) Ayes and (0) Nays, the Chair declared the motion carried.

3. Public Comment
   Chair Howland announced that this was the point in the meeting reserved for those in the audience to address the Board. No community members requested to speak.

4. Closed Session
   It was moved by Trustee Newsome, seconded by Trustee Stanton and unanimously carried to enter into a Closed Meeting at 2:17 p.m. under the Illinois Compiled Statutes 5ILCS 120 Section 2 c (16) of Open Meetings Act.
   
   Upon roll call, the vote was as follows:
   
   Student Advisory Vote: none
   
   Ayes: Howland, Newsome, Shroka, Songer, Stanton
   
   Nays: None
   
   The vote being (5) Ayes and (0) Nays, the Chair declared the motion carried.

5. Adjournment
   Adjournment was handled during Closed Session by Chair Howland.

_________________________________________________________________
Amanda D. Howland, Chair                                      Torrie Newsome, Secretary