1. **Call to Order and Roll Call**

Chair Howland called the meeting to order at 5:00 pm.

**Trustees Present:** Ms. Howland, Mr. Newsome, Ms. Shroka, Ms. Songer, Mr. Tomei, Mr. Virgilio and Mr. Blaine-Student Trustee.

**Trustee Absent:** Matt Stanton

**Others Present:** Dr. Suddick, President; Ms. Fay, Executive Director of Human Resources; Mr. Harden, Vice President of Strategy Planning and Support; Ms. Hlavin, Vice President of Student Development; Mr. Kozak, Chief Information Officer; Dr. O’Brien, Vice President of Community and Workforce Partnerships; Dr. Williams, Vice President of Education; Ms. Laba, Executive Assistant to the President & Recording Secretary; Ms. Dikelsky, Assistant Chief of Staff; Ms. Siegfried-Wilke, Strategic Projects Coordinator; Ms. Locallo, Legal Counsel, Robbins Schwartz; Norma Goldstein, Association of Community College Trustees (ACCT) (Zoom)

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 Shroka for approval of the agenda as presented.

Upon roll call, the vote was as follows:

**Student Advisory Vote:** Aye - Blaine

- **Ayes:** Songer, Tomei, Virgilio, Howland, Newsome, Shroka
- **Nays:** None

The vote being (6) 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 and seconded by Trustee Virgilio to enter into a Closed Meeting at 5:10 p.m. under the Illinois Compiled Statutes 5ILCS 120 Section 2 c (1) of the Open Meetings Act.

Upon roll call, the vote was as follows:

**Student Advisory Vote:** Aye - Blaine

- **Ayes:** Songer, Tomei, Virgilio, Howland, Newsome, Shroka
- **Nays:** None

The vote being (6) Ayes and (0) Nays, the Chair declared the motion carried.

A brief recess was taken to clear the meeting room before the start of the Closed Session. Closed Meeting Minutes will be provided by Catie Locallo, Legal Counsel.

5. **Adjournment**

Adjournment was handled during Closed Session by Catie Locallo, Legal Counsel.

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Amanda D. Howland, Chair     Torrie Newsome, Secretary