

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 University of St. Mary of the Lakes, Mundelein, Illinois on October 1, 2022 at
 9:00 AM.

<p><i>1. Call to Order and Roll Call</i></p>	<p>Chair Howland called the meeting to order at 9:15 am.</p> <p>Trustees Present: Ms. Howland, Mr. Newsome, Ms. Shroka, Ms. Songer and Mr. Virgilio</p> <p>Trustees Absent at Start of Meeting: Mr. Stanton and Mr. Tomei (Mr. Tomei entered the meeting at 9:28 am)</p> <p>Others Present: Dr. Suddick, President; Ken Burke, ACCT, Dr. Bruce Leslie, ACCT; Ms. Locallo, Legal Counsel, Robbins Schwartz.</p>
<p><i>2. Approval of the Agenda</i></p>	<p>Chair Howland announced that there will be no action taken at this meeting.</p> <p>It was moved by Trustee Newsome and seconded by Trustee Virgilio for approval of the agenda as presented.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: None Ayes: 5 Nays: 0 The vote being (5) Ayes and (0) Nays, the motion carried.</p>
<p><i>3. Public Comment</i></p>	<p>Chair Howland announced that this was the point in the meeting reserved for those in the audience to address the Board.</p> <p>No community members requested to speak.</p>
<p><i>4. Closed Session</i></p>	<p>It was moved by Trustee Newsome, seconded by Trustee Virgilio and unanimously carried to enter into a Closed Meeting at 9:19 am. under the Illinois Compiled Statutes 5ILCS 120 Section 2(c)(16) of Open Meetings Act.</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: none Ayes: 5 Nays: 0 The vote being (5) Ayes and (0) Nays, the motion carried.</p>
<p><i>5. Adjournment</i></p>	<p>Trustees returned to open session at 3:05 pm. It was moved by Trustee Newsome and seconded by Trustee Virgilio to adjourn the meeting at 3:05 pm</p> <p>Upon roll call, the vote was as follows: Student Advisory Vote: None Ayes: 6 Nays: 0 The vote being (6) Ayes and (0) Nays, the motion carried.</p>

Amanda D. Howland, Chair

Torrie Newsome, Secretary