

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 Lakeshore Campus, North Building Conference Center, 111 North Genesee Street, Waukegan, Illinois on October 24, 2006 at 7:00 P.M.

Call to Order: The meeting was called to order at 7:03 P.M. by Chairman Griffin.
7:03 P.M.

Roll Call: Present: Mr. Richard Anderson, Mr. Robert Anderson, Dr. Carrigan, Mr. Griffin, Ms. Jones, Mr. Schwartz and Ms. Cornish, Student Trustee

Absent: Mrs. Oilschlager

Others Present: Dr. Fonté, President; Dr. Pollard, Vice President for Educational Affairs; Mr. Rock, Vice President for Administrative Affairs; Ms. Drummond, Vice President for Student Development; Ms. Mason, Recording Secretary; Mr. Bakker, Adjunct Faculty President; Ms. Brown, Anthropology/Sociology Instructor; Ms. Chandy, Assistant to the President; Ms. Cotton, Special Projects Coordinator for Lakeshore Campus; Ms. Francis, Nursing Instructor; Mr. Good, Director of Athletics and Physical Activities; Mr. Haney, Assistant Vice President for Workforce Education; Mr. Heinrich, Director of Human Resources; Mr. Hicks, Academic Technology Coordinator; Mr. Johnson, Director of Facilities; Mr. Kerr, Faculty Senate Chairman; Ms. Miller, Director of Community Development; Ms. Murkey, Dean of Lakeshore Campus; Mr. Nanavaty, Chief Information Officer; Ms. O'Brien, Assistant Director for Educational Affairs Operations; Mr. Petrosko, CIS Instructor; Ms. Schiele, Special Assistant to the President for Outreach and Communications; Ms. Shroka, Director of Alumni Relations and Special Events; Mr. Weatherspoon, Director of Student Services for Lakeshore Campus; Mr. Harris, Mr. Moisio, Mrs. Morris, Mrs. Obleton, Dr. Porter; Mrs. Randle; Mr. Wilson, Lakeshore Advisory Committee Members; Pastor Francis, Shiloh Baptist Church; Mr. Goldsmith, *Lake County News-Sun* Reporter; Mr. Kaimakis; Mr. Morris, Legal Counsel, Hinshaw & Culbertson LLP; Mr. Peltonen; Pastor Randle, Waukegan Baptist Bible Church; Mr. Riley, Legal Counsel, Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd.; Pastor Roberson, First Corinthian Baptist Church; Mr. West; Pastor Wilcoxon, Mt. Sinai Institutional Baptist Church; Members of the Clergy and Community Representing Waukegan and North Chicago; and other guests.

Chairman Griffin welcomed everyone to the meeting and expressed his appreciation to Ms. Murkey and her staff for hosting tonight's meeting. He also thanked the Lakeshore Advisory Committee members who were able to join the Board for this evening's meeting. Chairman Griffin invited Ms. Murkey to introduce the Lakeshore Advisory Committee members present.

Approval of
the Agenda:

The Agenda was presented to the Board for approval.

It was moved by Jones, seconded by Carrigan, that the Agenda be approved and made a part of the official minutes.

Upon roll call, the vote was as follows:

Student Advisory Vote: Aye – Cornish

Ayes: Richard Anderson, Robert Anderson, Carrigan, Griffin, Jones, Schwartz

Nays: None

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

Minutes of
Regular
Meeting of
September 26,
2006:

The Minutes of the Regular Meeting of September 26, 2006 were presented to the Board for approval.

It was moved by Richard Anderson, seconded by Robert Anderson, that the Minutes of the Regular Meeting of September 26, 2006 be approved and made a part of the official minutes.

Upon roll call, the vote was as follows:

Student Advisory Vote: Aye – Cornish

Ayes: Richard Anderson, Robert Anderson, Carrigan, Griffin, Jones, Schwartz

Nays: None

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

Minutes of
Closed
Meeting of
September 26,
2006:

The Minutes of the Closed Meeting of September 26, 2006 were presented to the Board for approval.

It was moved by Richard Anderson, seconded by Robert Anderson, that the Minutes of the Closed Meeting of September 26, 2006 be approved and made a part of the official minutes.

Upon roll call, the vote was as follows:

Student Advisory Vote: Aye – Cornish

Ayes: Richard Anderson, Robert Anderson, Carrigan, Griffin, Jones, Schwartz

Nays: None

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

Consent
Agenda:

The Consent Agenda was presented to the Board for approval.

Chairman Griffin asked the Trustees whether any of them would like to remove any items from the Consent Agenda and move them to the Regular Agenda because of questions they may have on certain items. No items were requested to be removed from the Consent Agenda by the Trustees.

Consent
Agenda:
(Cont.)

It was moved by Jones, seconded by Carrigan, that the Consent Agenda consisting of the following items: Financial Report/Budget Transfers; Approval of Bids; Approval of Non-Biddable Items; Authorization to Publish Truth in Taxation Resolution and Notice of Public Hearing for 2006 Tax Levy; Recommendation for Settlement of 2002 Tax Objections; Revised Retirement Dates; Position Approvals and Deletions; New Full-Time Employment; New Part-Time Employment; and Promotions, Reclassifications and Compensation Adjustments be approved and made a part of the official minutes.

Upon roll call, the vote was as follows:

Student Advisory Vote: Aye – Cornish

Ayes: Richard Anderson, Robert Anderson, Carrigan, Griffin, Jones, Schwartz

Nays: None

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

Chairman's
Report:

Chairman Griffin recognized CLC students Pete Kaimakis and Mike West, student workers in the P.E. Center, for saving the life of a student in the Fitness Center. He explained that a few weeks ago their swift action saved the life of a 40 year old student who fell ill while working out in the Fitness Center. They immediately called 911 and CLC Campus Safety after observing the student and realizing that his condition was worsening. After the Grayslake Fire Department and CLC Campus Safety officer arrived, the condition of the student was assessed and he was transported to Condell Hospital. Chairman Griffin noted that the student suffered a small heart attack, but he was pleased to report that the student is feeling much better and will return to school in the near future. He also commented that Pete and Mike did an excellent job handling a critical situation and, as a result, saved the life of a student. Chairman Griffin commended them for their quick thinking and life-saving action.

Chairman Griffin announced that Ms. Patricia Doucet, Credentials Analyst, was not able to attend tonight's meeting, but read the following Resolution honoring Ms. Doucet on her retirement for the official minutes.

**COLLEGE OF LAKE COUNTY RESOLUTION
PATRICIA DOUCET**

WHEREAS, Patricia Doucet has served the College of Lake County as a full-time member of the Classified staff since November 15, 1976; and

WHEREAS, she began her career at the college as an Admissions Clerk II in the Office of Admissions & Records and then served as a Credentials Analyst since July 1979; and

Chairman's
Report:
(Cont.)

WHEREAS, she has been an invaluable member of the Admissions & Records staff and has provided excellent service to students as well as members of the college and the community; and

WHEREAS, she has maintained high professional standards, customer service, and detailed accuracy while providing students with their credentials evaluation and graduation checks; and

WHEREAS, she has created and maintained an attractive and pleasant physical environment in the Office of Admissions & Records that is appealing to staff, students and the community we serve; and

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

THEREFORE, BE IT RESOLVED that the Board of Trustees expresses its sincere appreciation and gratitude to Patricia Doucet for her dedication and service; and

BE IT FURTHER RESOLVED that the Board of Trustees extends to Patricia Doucet its best wishes for much happiness and fulfillment as she retires from the College of Lake County.

Chairman Griffin asked the Board to adopt the Resolution.

It was moved by Carrigan, seconded by Robert Anderson, and unanimously carried, that the Resolution honoring Ms. Patricia Doucet be adopted as presented and made a part of the official minutes.

Commenting on the activities of the Illinois Community College Trustees Association (ICCTA), Chairman Griffin announced that two seminars and a Board of Representatives meeting were held in Springfield on September 29 and 30. He stated that Trustees Richard Anderson, Carrigan, and Oilschlager attended these ICCTA events. In addition, he noted that Dr. Fonté attended the Presidents' Council Meeting and ICCTA seminars, and Student Trustee Cornish participated in the Illinois Community College Board (ICCB) Student Advisory Committee (SAC) meeting during that time. Trustee Carrigan commented that he attended a very interesting seminar titled *Part I: Why Ethics Matter*. As part of the seminar, he noted that the facilitator presented four or five incidents for review that constituted ethical malfeasance. Trustee Richard Anderson reported that he attended the Board of Representatives meeting on Saturday where topics included a discussion of ICCTA's 2007 legislative agenda and a review of the lawsuit filed by ICCTA on behalf of 31 or 32 community colleges to clarify the status of community colleges as units of local government or units of state government under the Illinois Ethics Act. In the past, he stated that community

Chairman's
Report:
(Cont.)

colleges were always considered units of local government. Trustee Richard Anderson also mentioned that he presented a report at the meeting on the decrease in state funding from 16% in 2001 to 8% in 2006. Dr. Fonté reported that topics discussed at the Presidents' Council meeting included a preliminary review of next year's budget, the need to ensure that the legislators are committed to funding community colleges, the issue of veterans' scholarships, and the need to fund scholarships for financial aid students. In addition, he noted that the state needs to acknowledge its original commitment to provide one-third of an institution's funding. During the ICCB SAC meeting, Student Trustee Cornish commented that one of the discussion topics included the price of textbooks with solutions ranging from a rental program to accessibility in an institution's library. She also reported that officers were elected and advisory committee appointments were selected at the meeting. Student Trustee Cornish advised that she will participate on the legislative and outreach sub-committees. She also mentioned that the next ICCB SAC meeting will be held on November 10-11 in Chicago.

Chairman Griffin advised that the Association of Community College Trustees Association's (ACCT) Annual Leadership Congress was held October 11-13 in Orlando. He noted that Trustees Carrigan and Oilschlager, as well as Dr. Fonté, attended the conference. Trustee Carrigan commented that it was a good experience for him, and he attended a number of presentations including *The Highway to an Education or the Rail to Jail* presented by African-American Trustees and *The Missing Minority Male* with Davie Gill as one of the co-presenters. Dr. Fonté reported that he attended a number of sessions, including the *Community College Baccalaureate*. He noted that Trustee Oilschlager participated on the panel for this session where she presented an alternative model on the issue of community colleges offering baccalaureate degrees and the need for two year associate degrees.

At the conclusion of his report, Chairman Griffin stated that there will be a Closed Meeting following the Regular Meeting under Chapter 5 of the Illinois Compiled Statutes (ILCS) 120 (Open Meetings Act)/Section 2(c1) to discuss the "appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body" and under Chapter 5 of the Illinois Compiled Statutes (ILCS) 120 (Open Meetings Act)/Section 2(c5) to discuss the "purchase or lease of real property for the use of the public body."

Receipt of
Notices, Com-
munications,
Hearings, and
Petitions:

Chairman Griffin announced that this was the point in the meeting reserved for those in the audience who wished to address the Board.

Pastor Francis of the Shiloh Baptist Church in Waukegan stated that he would like to address the Board. Pastor Francis commented that he addressed the Board last year and expressed his concerns at that time about the decline in the enrollment of African-American students at the College of Lake County and the

Receipt of
Notices, Com-
munications,
Hearings, and
Petitions:
(Cont.)

need for more educational assistance in the African-American community. He introduced Pastors Randle, Wilcoxon, and Roberson whom he indicated would also like to address the Board this evening. In addition, he noted that there was a contingent of men in the audience as well tonight. Pastor Francis stated that progress needs to be made in providing financial support for African-American students at CLC, and the absence of African-American males in faculty and staff roles at the College of Lake County needs to be addressed.

Pastor Randle of the Waukegan Baptist Bible Church remarked that two years ago the College of Lake County reached out to the African-American community and called pastors together to improve the life of African-American students. He stated that they were involved in many meetings, but the activity has stopped since the beginning of this year. Pastor Randle mentioned that promises were made to them that were not fulfilled, and a partnership with the African-American community and CLC needs to be formed.

In addressing the Board, Pastor Wilcoxon of the Mt. Sinai Institutional Baptist Church in North Chicago expressed his concern about African-American youth and whether the College of Lake County is affordable for them. He stated that 22% of the African-American students at CLC were recently dropped from classes because of non-payment of tuition fees. Pastor Wilcoxon emphasized that there is a great amount of concern within the African-American community about the education of their youth.

Pastor Roberson of the First Corinthian Baptist Church in North Chicago mentioned his concern in regard to a particular issue on the CLC campus where a certain area was taken away from the students. He stated that CLC needs to remember that college is for the students and this concern needs to be addressed. Pastor Roberson mentioned that the African-American community has a good relationship with the College of Lake County, and the pastors are here this evening to offer their help in partnering with CLC.

At the conclusion of the pastors' remarks, Pastor Francis stated that there was an increase in African-American enrollment at CLC in 2005 because of the African-American community's collaboration with the College of Lake County. However, he noted that a decline in enrollment is currently being experienced. Pastor Francis thanked the Board for their support of the African-American community.

In regard to dropping students from classes for non-payment of tuition, Trustee Richard Anderson commented that the Board is aware of these concerns and will address the issue at its retreat in January. Trustee Jones agreed with Trustee Richard Anderson that this issue was a major concern.

Receipt of Notices, Communications, Hearings, and Petitions:
(Cont.)

Dr. Fonté complimented Trustee Jones for making him aware of a series of dialogues during the previous administration with the African-American community. He indicated that a meeting is being planned in early December to re-establish this same working relationship and to move forward in a cooperative manner. In regard to the student space issue and the petition presented at last month's Board meeting, he noted that this concern was addressed last week with the Student Government Association (SGA) President and the space is now an inviting area for all students. In addition, Dr. Fonté mentioned that the administration is aware of the concerns associated with non-payment of tuition and the dropping of students from classes. The administration has been working over the last month and a half to revise the program and create alternative methods of payment. He advised that there will be a combination of approaches in place to make deferred payments through a formal or informal system effective with the Spring 2007 semester. In addition, Dr. Fonté stated that all students who were dropped from classes for non-payment of tuition were contacted and given alternative payment options.

Chairman Griffin stated that the issue of hiring African-American males in faculty or staff positions is a top priority for CLC. He also advised that efforts to increase the enrollment of African-American students at the College of Lake County and reaching out to the community are major concerns. Early in his Presidency, he noted that Dr. Fonté made a commitment to Waukegan and the Lakeshore Campus and redirected the site of the Dental Hygiene clinic from Grayslake to Waukegan. Chairman Griffin commented that there is still a need for a greater presence in Waukegan. Chairman Griffin thanked the pastors for their comments in addressing the Board this evening.

Mr. Frank Harris, a member of the Lakeshore Advisory Committee, addressed the Board and stated that it is very difficult for individuals seated in the back of the room to hear what is being said during the meeting. He suggested that a sound system be installed for future meetings. Chairman Griffin thanked Mr. Harris for his suggestion.

Report of the President:

Dr. Fonté expressed his appreciation to Ms. Murkey and her staff for hosting tonight's meeting. He also thanked the Lakeshore Advisory Committee members present this evening.

As part of the 2006-2007 Faculty/Administrator Study Visit Exchange Program sponsored by the Illinois Consortium for International Studies Programs (ICISP), Dr. Fonté announced that CLC is hosting an exchange faculty visitor from Finland and introduced Mr. Jukka Peltonen. In reviewing his background, Dr. Fonté stated that Mr. Peltonen is an Information and Communication Technology instructor at North Karelia College in Joensuu, Finland which is a technical and vocational institution. Since his arrival on October 14 and through

Report of the
President:
(Cont.)

his departure on October 28, he noted that Mr. Peltonen is interested in learning more about CLC's teaching methods, general education requirements, and marketing techniques. Dr. Fonté commented that Mr. Peltonen has been busy observing classes and interacting with faculty members, and led a discussion yesterday on current issues in Finland and recent economic and political changes in the European Union. Dr. Fonté also commented that Mr. Peltonen's exchange partner at CLC is Computer Information Systems faculty member Dan Petrosko, who is hosting Mr. Peltonen at his home. As part of the exchange program, he mentioned that Mr. Petrosko will be visiting Finland next May. Mr. Petrosko thanked the Board for the opportunity to participate in the program and expressed his appreciation for CLC's support.

Dr. Fonté stated that he was pleased to announce that CLC has been awarded a grant for \$46,400 from the Illinois Board of Higher Education's (IBHE) Higher Education Cooperation Act or HECA grant program. Although this is not a large grant, he commented that this was a special grant that will help CLC in its outreach efforts to the Latino community. The College will use the grant monies to develop a Lake County Latino Student Success Initiative for 150 students in the 9th through 12th grades at Waukegan, Round Lake, Mundelein, Grant Community, and Zion-Benton Township High Schools. Dr. Fonté advised that CLC will partner with the University Center of Lake County, DePaul University, Northern Illinois University, and Northeastern Illinois University in this initiative. In addition, he noted that more than 80 HECA Innovation Grant proposals were submitted and only 15 met the selection criteria. CLC was the only community college, other than the City Colleges of Chicago, that was selected to receive this grant. Dr. Fonté remarked that CLC is very excited about this grant and the opportunity to serve Latino students through this outreach program.

Highlighting some of the College's upcoming activities and events, Dr. Fonté announced that more than 100 CLC volunteers, including students, faculty, and staff, will participate in "Make A Difference Day" activities this Saturday. He commented that this national service day event is sponsored by the *USA Weekend Magazine* and the Points of Light Foundation. Dr. Fonté remarked that CLC volunteers will be involved in various service projects at several sites including the Waukegan Park District, Prairie Crossing Learning Farm, Northern Illinois Food Bank, Nicasa, Christian Outreach of Lutherans, and PADS. In addition, Dr. Fonté announced that the Annual Scholarship Dinner Auction will be held at the Westin Chicago North Shore this Saturday and that long-time CLC supporter and Foundation Board member Barbara Richardson will be honored at the event. He noted that all proceeds from the gala will benefit the Student Scholarship Fund. In the past, the event has raised between \$100,000 and \$150,000.

Report of the
President:
(Cont.)

At the conclusion of his report, Dr. Fonté invited members of the Lakeshore Advisory Committee to join the Board in a community dialogue and participate in an informal conversation about their comments, concerns, and ideas regarding the Lakeshore Campus. During the exchange of dialogue with committee members, suggestions for consideration relating to a full service Lakeshore Campus included expanding the range of career and transfer programs offered at Lakeshore including a Criminal Justice program; increasing the number of full-time faculty at Lakeshore; development of expansion plans for additional space including a community center; formation of partnerships with faith-based groups and youth groups to increase enrollment; and early intervention programs with elementary, middle, and high schools to access educational opportunities. At the conclusion of the discussion, Dr. Fonté thanked the committee members for their participation in the dialogue and stated that their valuable input will be considered as expansion plans for the Lakeshore Campus are developed. Chairman Griffin also thanked the committee members for their valuable feedback and stated that the administration will explore how their suggestions can be implemented.

Mr. James Rock, Vice President for Administrative Affairs, presented a First Quarter Fiscal Accountability/Investment Report for the period ended September 30, 2006. Highlights of his presentation included an overview of FY 2007 Operating Fund Budget Revenues and Expenditures; FY 2007 Budgeted, Actual and Projected Revenues; FY 2007 Operating Fund Revenue Variances from Budget; FY 2007 Budgeted, Actual and Projected Expenditures; FY 2007 Operating Fund Expenditure Variances from Budget; Projected Impact of Variances on the Operating Budget; FY 2007 Budget Goals; FY 2007 Auxiliary Fund Actual and Budgeted Revenues and Expenditures; FY 2007 Auxiliary Fund Expenditure Variances; and FY 2007 Investments. In addition, Mr. Rock addressed the repayment of federal financial aid funds and the cost of financial aid consultants, and explained the impact of those expenditures on the FY 2007 Budget. Following a brief question and answer period, the Board thanked him for his presentation.

Board
Objectives and
Policy:

Academic Quality Improvement Program (AQIP) Action Projects were presented to the Board for approval.

It was moved by Jones, seconded by Robert Anderson, that the Academic Quality Improvement Program (AQIP) Action Projects be approved as presented and made a part of the official minutes.

Dr. Fonté stated that the Academic Quality Improvement Program (AQIP) Action Projects were approved by the Governance Coordinating Council (GCC) and all the Senates.

Board
Objectives and
Policy:
(Cont.)

Upon roll call, the vote was as follows:
Student Advisory Vote: Aye – Cornish
Ayes: Richard Anderson, Robert Anderson, Carrigan, Griffin, Jones, Schwartz
Nays: None

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

Financial and
Purchasing:

Information Technology Financing Resolution was presented to the Board for approval.

It was moved by Richard Anderson, seconded by Carrigan, that the Information Technology Financing Resolution be approved as presented and made a part of the official minutes.

At a previous Board meeting, Dr. Fonté explained that a report was presented at Trustee Robert Anderson's request on Information Technology Services at CLC, including priorities related to the implementation of PeopleSoft modules. He advised that a review of these priorities with faculty and staff, as well as through GCC, was the final step in implementing the projects.

Mr. Rock reported that the implementation of these projects will be financed through the issuance of General Obligation Limited Tax Debt Certificates at an interest rate of 3.62% per year and a repayment term of five years. He advised that the College received eight proposals for financing with the best interest rate quoted through JP Morgan Chase Bank, N.A. Mr. Rock also mentioned that the administration worked with attorneys from the firm of Chapman & Cutler to arrange for financing of this project. As a result, he stated that no underwriting or consulting fees will be incurred by the College.

In response to Trustee Robert Anderson's question as to whether CLC's Information Technology Services would assist in the implementation of module #7, Finance Systems: Asset Management, Mr. Rock replied that it would not as this is a separate module used in accounting to manage and track fixed assets.

Upon roll call, the vote was as follows:
Student Advisory Vote: Aye – Cornish
Ayes: Richard Anderson, Robert Anderson, Carrigan, Griffin, Jones
Nays: None
Abstention: Schwartz

Trustee Schwartz explained that he abstained from voting on this item because he felt it would be a conflict of interest due to his employment with First Midwest Bank.

The vote being (5) Ayes, (0) Nays, and (1) Abstention, the Chairman declared the motion carried.

Contracts: Adjunct Faculty Union Contract was presented to the Board for approval.

It was moved by Richard Anderson, seconded by Schwartz, that the Adjunct Faculty Union Contract be approved as presented and made a part of the official minutes.

Upon roll call, the vote was as follows:

Student Advisory Vote: Aye – Cornish

Ayes: Richard Anderson, Robert Anderson, Carrigan, Griffin, Jones, Schwartz

Nays: None

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

Human Resource Recommendations: Position Approvals and Deletions were presented to the Board for approval.

It was moved by Schwartz, seconded by Robert Anderson, that Position Approvals and Deletions be approved as presented and made a part of the official minutes.

Dr. Fonté advised that an analysis of faculty staffing resulted in the recommendation that five new full-time faculty positions be approved for the FY 2007-2008 academic year. Dr. Pollard explained that the ratio of courses and the number of overloads required five new full-time faculty positions in the areas of Communication (Speech), Library Services for Southlake/Lakeshore, Mathematics, Nursing, and Refrigeration/Air Conditioning. She mentioned that a few more faculty positions may be recommended in the next few months. In order to be competitive, Dr. Pollard stated that the College needs to advertise now to staff these positions in the next fiscal year.

Upon roll call, the vote was as follows:

Student Advisory Vote: Aye – Cornish

Ayes: Richard Anderson, Robert Anderson, Carrigan, Griffin, Jones, Schwartz

Nays: None

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

Other Matters For Information, Discussion, or Action: Supporting Documentation of Financial Report for the Period Ending September 30, 2006 was provided to the Board for informational purposes.

Chairman Griffin announced that the Board will officially go into Closed Meeting following a short break.

Closed Meeting:
9:32 P.M. **It was moved** by Richard Anderson, seconded by Robert Anderson, that the regular order of business be interrupted under Chapter 5 of the Illinois Compiled Statutes (ILCS) 120 (Open Meetings Act)/Section 2(c1) to discuss the “appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body” and under Chapter 5 of the Illinois Compiled Statutes (ILCS) 120 (Open Meetings Act)/Section 2(c5) to discuss the “purchase or lease of real property for the use of the public body.”

Upon roll call, the vote was as follows:

Student Advisory Vote: Aye – Cornish

Ayes: Richard Anderson, Robert Anderson, Carrigan, Griffin, Jones, Schwartz

Nays: None

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

Regular Meeting:
10:29 P.M. The meeting reconvened in Regular Meeting at 10:29 P.M.

Adjournment:
10:29 P.M. **It was moved** by Schwartz, seconded by Jones, and unanimously carried, that the meeting be adjourned.

William M. Griffin, Chairman

James D. Rock, Secretary