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| Date: **04.07.22** Board of Trustees Meeting  RE: **Regular Meeting Minutes**  Location: Board Room, Student/Administrative Center, 1301 South 48th Street, Quincy, IL 62035  1. **Call to Order/Appointment of Assistant Secretary**  The **04.07.22** Board of Trustees meeting was called to order in the Board Room, Student/Administrative Center, at 4:30 p.m. by Ms. Diane Ary**,** Board Chair. Ms. Aryappointed Ms. Benz assistant secretary.    2. **Roll Call**  **Ms. Benz called roll**: The meeting was conducted through audio, and/or telephonic access means with a quorum being physically present.  Members of the public were provided an opportunity to listen to the meeting by telephoning.   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **NAME** | **AYE** | **NAY** | **PRESENT** | **ABSENT** | | Mr. Gay |  |  | x |  | | Ms. Hawley |  |  | x |  | | Mr. Hess |  |  | x |  | | Mr. Rhea |  |  |  | x | | Mr. Sprague |  |  | x |  | | Dr. Greenwell |  |  | x |  | | Mr. Fischer |  |  | x |  | | Ms. Ary |  |  | x |  | | Voice Vote |  |  |  |  |   **Attendees:** Ms. Leah Benz, Mr. David Penn. Dr. Angela Provart, representative of the Pauly Group joined via Zoom at 5:00 p.m.  3. **Pledge of Allegiance; Mission Statement** – Pledge of Allegiance was said, and mission statement read. JWCC enriches lives through learning by providing accessible educational opportunities and services at an exceptional value.  4. **Consideration of Items from the Floor** -None  5.  **Public and/or Employee Comment** - None  Mr. Rhea joined the meeting.  Ms. Ary stated the Board would go into closed session to consider the Pauly Group firm as an independent contractor as a presidential search firm. Closed Session statement was read below.  6. **Business**  6.1 **MOTION**: *Interview, consider, select, act on, and contract with a presidential search firm serving as an independent contractor*  Moved by  Seconded by:  **Discussion:** The Board of Trustees interviewed Pauly Group as a possible search firm in closed session. No action was taken.   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **NAME** | **AYE** | **NAY** | **PRESENT** | **ABSENT** | | Mr. Gay |  |  |  |  | | Ms. Hawley |  |  |  |  | | Mr. Hess |  |  |  |  | | Mr. Rhea |  |  |  |  | | Mr. Sprague |  |  |  |  | | Dr. Greenwell |  |  |  |  | | Mr. Fischer |  |  |  |  | | Ms. Ary |  |  |  |  | | Voice Vote |  |  |  |  |   6.2. **Discussion Item**  7. **Closed Session**  7.1 A closed session will be necessary to consider business items, specifically, to consider the appointment, employment, and compensation of individuals to serve as independent contractors in an educational setting for a presidential search.  Moved by: Mr. Fischer  Seconded by: Mr. Hess   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **NAME** | **AYE** | **NAY** | **PRESENT** | **ABSENT** | | Mr. Gay | x |  |  |  | | Ms. Hawley | x |  |  |  | | Mr. Hess | x |  |  |  | | Mr. Rhea | x |  |  |  | | Mr. Sprague | x |  |  |  | | Dr. Greenwell | x |  |  |  | | Mr. Fischer | x |  |  |  | | Ms. Ary | x |  |  |  | | Voice Vote |  |  |  |  |   **8. Resume Open Session**  **9. Public Session**  9.1**MOTION:** *Request to return to open session*  Moved by: Dr. Greenwell  Seconded by: Ms. Hawley  Discussion:   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **NAME** | **AYE** | **NAY** | **PRESENT** | **ABSENT** | | Mr. Gay | x |  |  |  | | Ms. Hawley | x |  |  |  | | Mr. Hess | x |  |  |  | | Mr. Rhea | x |  |  |  | | Mr. Sprague | x |  |  |  | | Dr. Greenwell | x |  |  |  | | Mr. Fischer | x |  |  |  | | Ms. Ary | x |  |  |  | | Voice Vote |  |  |  |  |   10. **Adjournment**    10.1 **MOTION:** *Adjourn the April 7, 2022, Board of Trustees regular meeting*    **Moved by:** Mr. Rhea  **Seconded by**: Dr. Greenwell   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **NAME** | **AYE** | **NAY** | **PRESENT** | **ABSENT** | | Mr. Gay | x |  |  |  | | Ms. Hawley | x |  |  |  | | Mr. Hess | x |  |  |  | | Mr. Rhea | x |  |  |  | | Mr. Sprague | x |  |  |  | | Dr. Greenwell | x |  |  |  | | Mr. Fischer | x |  |  |  | | Ms. Ary | x |  |  |  | | Voice Vote |  |  |  |  |   11. **Approval:**  Approved the **20th day of April 2022**, at a meeting of the Board of Trustees of Community College District No. 539, meeting in the Board Room, Student/Administrative Center in the city of Quincy, Illinois 62305 at which \_\_\_\_\_\_\_\_voting members were present, constituting a quorum by a vote of \_\_\_ayes and \_\_\_\_\_\_\_\_nays.  **CHAIR:X\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_SECRETARY:X\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** |  |