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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 620351. **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.

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| **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** -None5.  **Public and/or Employee Comment** - NoneMr. 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 bySeconded by: **Discussion:** The Board of Trustees interviewed Pauly Group as a possible search firm in closed session. No action was taken.

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| **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. FischerSeconded by: Mr. Hess

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| **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. GreenwellSeconded by: Ms. HawleyDiscussion:

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| **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

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| **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\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** |  |