**Board of Trustees of John Wood Community College**

**Counties of Adams, Pike, Hancock, Calhoun,**

**Schuyler, Brown, Morgan, Scott, Cass**

**And State of Illinois**

**June 15, 2022**

**SPECIAL BOARD MINUTES**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| Date: **06.15.22** Board of Trustees Meeting RE: **SPECIAL Meeting Minutes** Location: Room C250, Student/Administrative Center, 1301 South 48th St. Quincy IL 623051. **Call to Order/Appointment of Assistant Secretary** The **06.15.2022** Board of Trustees meeting was called to order in Room C250, Student/Administrative Center, 1301 South 48th St. Quincy, IL 62305 at 4:00 p.m. by Ms. Diane Ary**,** Board Chair. Ms. Aryappointed Ms. Benz assistant secretary.  2. **Roll Call -** Ms. Benz called roll:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **NAME** | **AYE** | **NAY** | **PRESENT** | **ABSENT** |
| Ms. Archer |  |  | 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 Benz3. **Mission Statement** - The mission statement of JWCC enriches lives through learning by providing accessible educational opportunities and services at an exceptional value was read by student trustee Ms. Lauren Archer.4. **Public and/or Employee Comment** Don Hess joined the meeting. 5. **Closed Session** **Motion:** *Request to go into closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors.*Moved by: Dr. GreenwellSeconded by: Ms. Hawley **Discussion:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **NAME** | **AYE** | **NAY** | **PRESENT** | **ABSENT** |
| Ms. Archer | x |  |  |  |
| Ms. Hawley | x |  |  |  |
| Mr. Hess | x |  |  |  |
| Mr. Rhea | x |  |  |  |
| Mr. Sprague | x |  |  |  |
| Dr. Greenwell | x |  |  |  |
| Mr. Fischer | x |  |  |  |
| Ms. Ary | x |  |  |  |
| Voice Vote |  |  |  |  |

**6. Return to Public Session** .1 **MOTION:** *Return to Open Session* Moved by Mr. RheaSeconded by: Dr. Greenwell

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| --- | --- | --- | --- | --- |
| Ms. Archer | x |  |  |  |
| Ms. Hawley | x |  |  |  |
| Mr. Hess | x |  |  |  |
| Mr. Rhea | x |  |  |  |
| Mr. Sprague | x |  |  |  |
| Dr. Greenwell | x |  |  |  |
| Mr. Fischer | x |  |  |  |
| Ms. Ary | x |  |  |  |
| Voice Vote |  |  |  |  |

7. **Adjournment** 7.1 **MOTION:** *Adjourn the June 15, 2022, Special Board of Trustees meeting.* Moved by Mr. RheaSeconded by: Ms. Hawley

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| --- | --- | --- | --- | --- |
| Ms. Archer | 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. **Approval:**Approved the **20th day of July 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\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** |  |