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| Date: **10.03.22** Board of Trustees Meeting RE: **Regular Board Meeting Minutes**Location: Board Room, Student Administrative Center, 1301 South 48th Street, Quincy IL 623051. **Call to Order/Appointment of Assistant Secretary**The **10.03.22** Board of Trustees meeting was called to order at the Student Administrative Center, Board Room, 1301 South 48th Street, 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:** Leah Benz, Dr. James Lemerond, presidential candidate.3. **Closed Session** 3.1 *A closed session will be necessary to consider the appointment, employment, discipline, performance, or dismissal of specific employees of the public and consideration of presidential search matters specifically a presidential candidate.*Moved by: Mr. FischerSeconded by: Dr. Greenwell

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| --- | --- | --- | --- | --- |
| **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 |  |  |  |  |

**5. Public Session**5.1**MOTION:** *Resume to Open Session*Moved by: Dr. GreenwellSeconded by: Mr. Fischer

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **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. **Adjournment** 6.1 **MOTION:** *Adjourn the October 3, 2022, Board of Trustees regular meeting* Moved by: Mr. FischerSeconded by: Dr. Greenwell

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

7. **Approval:**Approved the **26th day of October 2022**, at a meeting of the Board of Trustees of Community College District No. 539, meeting at the Student Administrative Center, 1301 South 48th Street, Quincy Il 62305 at which \_\_\_\_\_\_\_\_voting members were present, constituting a quorum by a vote of \_\_\_ayes and \_\_\_\_\_\_\_\_nays.**CHAIR:X\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_SECRETARY:X** |  |