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| Date: **04.09.25** Board of Trustees Meeting RE: **Board special Meeting Minutes**Location: Board Room Student Administrative Center, 1301 S. 48th Street, Quincy Illinois 623051. **Call to Order/Appointment of Assistant Secretary**The **04.09.25** Board of Trustees special meeting was called to order in the Board Room, 1301 S. 48th Street, Quincy, Illinois, 62305 at 8:00 a.m. by Mr. Bob Rhea, chair. Mr. Rheaappointed Ms. Benz assistant secretary. 2. **Roll Call** Ms. Benz called roll:

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

**Attendees:** Dr. Bryan Renfro,Ms. Leah Benz, Mr. David Penn.3. **Pledge of Allegiance; Mission Statement** – Pledge of Allegiance was said, and Mission statement read. 4. **Consideration of Items from the Floor** -None5.  **Public and/or Employee Comment** - None1. 6. **Business**

6.1 **MOTION**: *Request consideration and action to acknowledge receipt of resignation notice of Dr. Bryan Renfro and approve as reasonable notice*Moved by: Dr. Greenwell Seconded by: Paula Hawley**Discussion:** Dr. Renfro submitted his resignation letter to the Board with and end date of June 30th. The agreement states 4 month notice but the recommendation allows this notice as reasonable and agreed upon.

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

7. **Other** 8**.** **Personnel items -** No items8.1 Request authorization to employe new staff and faculty, accept resignations, retirements, terminations, and implement status changes as presented - **No items.**Moved by: Seconded by: **Discussion:**

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

9**. Closed Session** 9.1 A closed session will be necessary to consider the appointment, employment, discipline, performance, or dismissal of specific employees of the public body.Moved by: Dr. GreenwellSeconded by: Ms. Greger

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

 10. **Adjournment** 10.1 **MOTION:** *Approve to* *adjourn the April 9, 2025, Board of Trustees special meeting.*Moved by: Dr. GreenwellSeconded by:

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

11. **Approval:**Approved the **23rd** **day of April 2025**, 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 Illinois 62305 at which \_\_\_\_\_\_\_\_voting members were present, constituting a quorum by a vote of \_\_\_ayes and \_\_\_\_\_\_\_\_nays.**CHAIR:X\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_SECRETARY:X\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** |  |