

SPECIAL MEETING
BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 519
Counties of Stephenson, Ogle, Jo Daviess and Carroll

CALL TO ORDER/ROLL CALL

A special meeting of the Board of Illinois Community College District No. 519 was called to order by Mr. Doug Block, Chairperson, at 4:32 p.m. on December 15, 2015, in the Robert J. Rimington Board Room (room H-228) in the Highland Community College Student/Conference Center, 2998 West Pearl City Road, Freeport, Illinois in said district.

The following members were present: Mr. David Shockey, Mr. Doug Block, Mr. Jim Endress, Dr. Steve Jennings, Ms. Whitney Zumdahl, and Mr. Blake Musser

The following members were absent: Mrs. Diane Gallagher and Ms. Alexa Buss

Also present: Mr. Tim Hood, President; Ms. Chris Kuberski, Executive Vice President; Ms. Jill Janssen, Vice President, Administrative Services; Ms. Liz Gerber, Vice President, Student Development and Support Services; Ms. Rose Ferguson, Associate Vice President, Human Resources; and, Ms. Terri Grimes, Board Secretary

PUBLIC COMMENTS

There were no public comments.

MAIN MOTION (ACTION)

A. Appointment: Full-time Theatre Instructor

Dr. Jennings moved and Ms. Zumdahl seconded the motion to approve the appointment of Ms. Laura Early as full-time Theatre Instructor in the Humanities, Social Sciences, and Fine Arts division beginning January 7, 2016, at an FY16 salary of \$38,598 (Spring 2016 semester) (MFA+0 hours, 12 years' experience), plus appropriate fringe benefits. Her salary is determined off of placement on the FY16 full-time faculty salary schedule at \$77,196 for the full academic year. This is a full-time faculty position and is within the FY16 budget. The roll call on the motion was as follows:

AYES: Shockey, Block, Endress, Jennings, Zumdahl, Musser
NAYS: None

Whereupon the Chairperson declared the motion carried.

OLD BUSINESS

There was no old business.

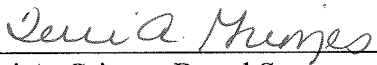
NEW BUSINESS

There was no new business.

ADJOURNMENT

Mr. Endress moved and Mr. Musser seconded the motion to adjourn the meeting. At 4:35 p.m., there being no further business, the Chairperson declared the motion carried and the meeting adjourned.

Respectfully submitted,



Terri A. Grimes, Board Secretary
Illinois Community College District No. 519