

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

CALL TO ORDER

A Special Meeting of the Board of Illinois Community College District No. 519 was called to order by Mr. David Shockey, Chairperson, at 2:30 p.m. on April 19, 2011 in the Kenneth E. Borland Presidential Office in the Highland Community College Student/Conference Center, 2998 West Pearl City Road, Freeport, Illinois in said district.

ROLL CALL

Present: Mr. David Shockey, Board Chair; Dr. Steve Jennings, Trustee-Elect; Ms. Whitney Zumdahl, Trustee-Elect; and Ms. Chelsey Kaiser, Student Trustee-Elect

Also Present: Dr. Joe Kanosky, President; and Ms. Terri Grimes, Board Secretary

PUBLIC COMMENTS

There were no public comments.

BOARD ORIENTATION

Dr. Kanosky explained that the purpose of the meeting was to provide an orientation for the newly elected trustees and student trustee. The Board is a policy-making Board. The Board uses the Carver Policy Governance Model as a guide, which states that trustees act on behalf of the larger group and have no power individually outside the group. They speak with one voice or not at all, and no member has the authority to speak on behalf of the Board unless they are authorized to do so.

Dr. Kanosky also explained that, as a public body, the Board meetings are subject to the Open Meetings Act. No more than two trustees can be together discussing the business of the College unless it is posted as an open meeting. He also explained that trustees cannot carry on a conversation over email because this could be a violation of the Open Meetings Act if more than two trustees were discussing College business.

He explained that the Board holds quarterly retreats, where much discussion takes place on items that will be presented to the Board for approval at a regular meeting.

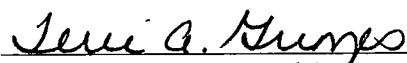
NEW BUSINESS

There was no new business.

ADJOURNMENT

At 3:07 p.m., there being no further business, Mr. Shockey declared the meeting adjourned.

Respectfully submitted,



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