

IECC Board of Trustees Special Meeting
Monday, April 3, 2023 6:15 PM Central

Lincoln Trail College
11220 State Highway
Robinson, IL 62454

1. Call to Order & Roll Call – Chairman Carter called the special meeting to order at 6:15 p.m. and directed the Board Secretary to call the roll.

Barbara Shimer: Present
Susan Batchelor: Present
Brenda Culver: Present (via Zoom)
John Brooks: Present
Roger Browning: Present
Gary Carter: Present
Ridgely Jan: Present (via Zoom)
Present: 7.

Also present at this meeting, in addition to trustees:

Ryan Gower, Chancellor
Alex Cline, Director of Information & Communications Technology (via Zoom)
Ryan Hawkins, Chief Financial Officer/Treasurer (via Zoom)
Sonja Music, Board Secretary (via Zoom)

2. Welcome from the Chair – Chairman Carter welcomed all who were present for the meeting and asked for a moment of silence for the lost lives and those impacted by the tornado in Crawford County.

3. Recognition of Visitors and Guests - None

4. Public Comments - None

5. Approval of Emergency Expenditures - LTC Crisp Building

Motion to authorize Chancellor Gower to secure the LTC Crisp Building site and take emergency actions necessary to demolish the building and bring the site into a safe and aesthetically pleasing condition. This motion, made by Susan Batchelor and seconded by Brenda Culver, Carried.

Barbara Shimer: Yea, Susan Batchelor: Yea, Brenda Culver: Yea, John Brooks: Yea, Roger Browning: Yea, Gary Carter: Yea, Ridgely Jan: Yea
Yea: 7, Nay: 0

6. Adjournment

Motion to adjourn at 6:43 p.m. This motion, made by Roger Browning and seconded by Barbara Shimer, Carried.

Barbara Shimer: Yea, Susan Batchelor: Yea, Brenda Culver: Yea, John Brooks: Yea, Roger Browning: Yea, Gary Carter: Yea, Ridgely Jan: Yea
Yea: 7, Nay: 0

Approved: Chairman: 

Secretary: 