

Minutes of a special meeting of the Board of Trustees of Illinois Eastern Community Colleges - Frontier Community College, Lincoln Trail College, Olney Central College, Wabash Valley College - Community College District No. 529, Counties of Richland, Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Wabash, Wayne and White, and State of Illinois, held in the Conference Room at the District Office building, 233 East Chestnut Street, Olney, Illinois, on Wednesday, May 29, 2019 at 6:00 p.m.

Notice of Special Meeting: G. Andrew Fischer, Chairman of the Board of Trustees called this special meeting. Notice of the meeting was given at least 48 hours before the meeting, in writing, to each member of the Board and to news media. A copy of the notice was also posted at the main office of this community college district. The notice specified the date, time and place of the meeting, and the purpose thereof.

Purpose: To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the IECC District.

AGENDA #1 – “**Call to Order & Roll Call**” – The Chair called the meeting to order at 6:00 p.m. and the Chairman directed the Secretary to call the roll.

Roll Call: The Secretary called the roll of members present and the following trustees answered to their names as called and were found to be present: Gary Carter, Brenda K. Culver, G. Andrew Fischer, Alan Henager, James Lane, Jan Ridgely. Trustees absent: John Brooks. Student Trustee Absent: Corey Hall. There being a quorum present, the Chair declared the Board of Trustees to be in open, public session for the transaction of business.

(Note: In accordance with Board of Trustees Policy No. 100.4, the student trustee shall have an advisory vote, to be recorded in the Board Minutes. The advisory vote may not be counted in declaring a motion to have passed or failed.)

Also present at this meeting, in addition to trustees:
Renee Smith, Board Secretary.

AGENDA #2 – “**Recognition of Visitors & Guests**” – None.

AGENDA #3 – “**Public Comment**” – None.

AGENDA #4 – “**Interview of Interim CEO Candidates**” – Board members heard an opening statement presentation given by Roger Eddy, who is a candidate for the position of Interim CEO. Trustees conducted an interview of the candidate and Mr. Eddy concluded the interview with a closing statement. Mr. Eddy left the meeting at 6:50 p.m.

Board members then heard an opening statement presentation given by Marilyn Holt, who is a candidate for the position of Interim CEO. Trustees conducted an interview of the candidate and Mrs. Holt concluded the interview with a closing statement. Mrs. Holt left the meeting at 8:00 p.m.

Further Discussion: Following the candidates departure from the meeting and building, the trustees held further discussion relative to employment of an Interim CEO for the Illinois

Eastern Community College District. Following this discussion, Trustee John Brooks was joined to the meeting by telephone at 8:40 p.m.

Board Action: Trustee Gary Carter made a motion to authorize Chairman Andrew Fischer to negotiate an offer of employment to Marilyn Holt for the position of Interim Chief Executive Officer and Chief Operating Officer. Trustee Brenda Culver seconded the motion and on a recorded roll call vote ordered by the Chairman the following trustees voted yea: Gary Carter, Brenda Culver, Andrew Fischer, Al Henager, James Lane, Jan Ridgely. Student advisory vote: None. Trustees voting nay: None. Trustees Abstaining to Vote: John Brooks. Trustees absent: Student Trustee Corey Hall. The motion having received 6 yea votes and 0 nay votes and one member abstaining, the Chair declared the motion carried.

AGENDA#5 – Executive Session - There was no executive session held at this meeting.

AGENDA #6 – Other Items - None.

AGENDA #7 – “Adjournment” – Trustee James Lane made a motion to adjourn. Trustee Jan Ridgely seconded the motion. The Chair asked trustees in favor of the motion to say “Aye” and those opposed to say “No.” The voice vote was taken. The Chair declared the “Ayes” have it, the motion was adopted, and the meeting adjourned at 8:55 p.m.