

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523
Executive Committee Meeting
January 26, 2016

CALL TO ORDER

The executive committee meeting of the Board of Illinois Community College District

NEW BUSINESS– Change
of Start Time for February 9,
2016 Board of Trustees
Meeting

There was a motion to change the start time for the February 9, 2016, Board meeting from 5:30 pm to 3:00 pm. On a motion by Ms. Spears, seconded by Ms. Mason the Executive Committee unanimously approved changing the start time for the February 9, 2016, meeting to 3:00 pm.

The Board will have a quick closed session at the beginning of the meeting to review closed session minutes, discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body and probable, imminent, or pending litigation. The Board will then return to open session to finish the regular agenda items and will then hold a second closed session at the end to discuss collective bargaining negotiations, appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.

NEW BUSINESS– Board