

PERSONNEL, PROGRAMS AND SERVICES COMMITTEE
Seibert Conference Room
Belleville Campus
Special Meeting
August 8, 2019
4:30 p.m.

Committee members present: Robert G. Morton, Chairman
Eugene Verdu

Trustees present: John Blomenkamp
Steve Campo
Richard Roehrkasse

Administrators present: Nick J. Mance
Anna Moyer
Missy Roche

Attorney present: Garrett Hoerner

CALL TO ORDER

Chairman Morton called the meeting to order at 4:32 p.m., announced a quorum, and stated the purpose of the special meeting was to discuss collective bargaining.

Mr. Morton announced Philip L. Smith resigned from the Board of Trustees. His vacancy on the Personnel, Programs and Services Committee will be temporarily filled by Trustee John Blomenkamp.

ROLL CALL

Committee members present: Robert G. Morton, Chairman
John Blomenkamp
Eugene Verdu

EXECUTIVE SESSION

Mr. Verdu moved, seconded by Mr. Blomenkamp, to move into Executive Session at 4:35 p.m. to discuss personnel (5 ILCS 120/2(c)(1)) and collective bargaining (5 ILCS 120/2(c)(2)). Upon a roll call vote those trustees voting aye were Mr. Blomenkamp, Mr. Verdu and Mr. Morton. Nays: None. Absent: None. Present: None. PASSED

There was consensus to return to regular session at 5:30 p.m.

ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION

There was no action taken as a result of Executive Session.

ADJOURNMENT

Mr. Blomenkamp moved, seconded by Mr. Morton, to adjourn the meeting at 5:31 p.m. The motion carried.

Respectfully submitted,

Beverly J. Fiss
Secretary to the Board of Trustees