

**MINUTES
BLACK HAWK COLLEGE
OPEN SESSION OF REGULAR MEETING
May 10, 2007**

Community College Board of Trustees
District No. 503
Counties of Rock Island, Henry, Mercer, Whiteside,
Knox, Bureau, Stark, Marshall, and Henderson
State of Illinois



I. CALL TO ORDER

Chairman Leggett called the meeting to order on Thursday, May 10, 2007, at 6:00 p.m., in the Conference Center on the East Campus of Black Hawk College, 1501 State Highway 78, Kewanee, Illinois.

II. ROLL CALL

Present: Trustees John T. Ahern, Steven J. Ballard, Tim A. Black, Fred R. Leggett, Evelyn L. Phillips, Diana K. Shreck; Student Trustee Kyle Pullen

Absent: Trustee Barbara A. Terry

Present Ex-Officio: President Keith Miller; Vice Presidents Chanda Dowell, Rose M. Campbell, Gary L. Pheiffer, Gregory S. Rogers, and Jay E. Turney

Resolution Declaring the Results of the Regular Election of Board Members Held on April 17, 2007.

BR #7395

Trustee Ahern clarified if he could vote on this report, as he was running for re-election. The response was he could.

Trustee Ballard moved to approve Board Report #7395; Trustee Shreck seconded.

AYES: Trustees Shreck, Ahern, Ballard, Black, Phillips, Leggett
Advisory vote by Student Trustee Pullen

NAYS: None; Motion passed.

Chairman Leggett administered the oath of office to Trustees Ahern and Phillips. Chairman Leggett congratulated them on their re-election to the Board.

III. CLOSED SESSION

Trustee Shreck moved to go into Closed Session in accordance with Section 2(c)(1)(2)(5)(6)(11) of the Open Meetings Act. The agenda will consist of collective negotiating matters, pending litigation, and sale/lease of College assets; Trustee Ballard seconded.

AYES: Trustees Shreck, Ahern, Ballard, Black, Phillips, Leggett
Advisory vote by Student Trustee Pullen

NAYS: None; Motion passed.

Chairman Leggett reconvened the Open Session at 7:08 p.m.

VI. PRESIDENT'S REPORT

- A. The Board to approve and present resolution to East Campus Women's Basketball Team.

Trustee Black read the resolution recognizing the East Campus Women's Basketball Team and resolutions were presented to the team members. Congratulations were extended to the team by Chairman Leggett.

- B. The Board to approve and present resolution to organizers of the International Festival.

Chairman Leggett read the resolution recognizing the planning committee of the International Festival and presented the resolution to Juanita Zertuche, who was present representing the committee. Congratulations were extended to them.

IV. REORGANIZATION OF THE BOARD

Trustee Ballard moved to elect Trustee Leggett as Chair; Trustee Ahern seconded.

AYES: Trustees Shreck, Ahern, Ballard, Black, Phillips, Leggett
Advisory vote by Student Trustee Pullen
NAYS: None; Motion passed.

Trustee Ahern moved to elect Trustee Ballard as Vice Chair; Trustee Phillips seconded.

AYES: Trustees Shreck, Ahern, Ballard, Black, Phillips, Leggett
Advisory vote by Student Trustee Pullen
NAYS: None; Motion passed.

Trustee Phillips moved to elect Trustee Shreck as Secretary; Trustee Ahern seconded.

AYES: Trustees Shreck, Ahern, Ballard, Black, Phillips, Leggett
Advisory vote by Student Trustee Pullen
NAYS: None; Motion passed.

Trustee Shreck moved to elect Trustee Leggett as the ICCTA Representative; Trustee Ahern seconded.

AYES: Trustees Shreck, Ahern, Ballard, Black, Phillips, Leggett
Advisory vote by Student Trustee Pullen
NAYS: None; Motion passed.

Trustee Ballard moved to elect Trustee Ahern as the Alternate ICCTA Representative; Trustee Phillips seconded.

AYES: Trustees Shreck, Ahern, Ballard, Black, Phillips, Leggett
Advisory vote by Student Trustee Pullen
NAYS: None; Motion passed.

Trustee Ahern moved to elect Trustee Leggett as WQPT Representative; Trustee Phillips seconded.

AYES: Trustees Shreck, Ahern, Ballard, Black, Phillips, Leggett
Advisory vote by Student Trustee Pullen
NAYS: None; Motion passed.

Trustee Phillips agreed to serve as alternate WQPT Representative.

Trustee Ballard moved to elect Trustee Ahern as Black Hawk College Foundation Board Representative; Trustee Phillip seconded.

AYES: Trustees Shreck, Ahern, Ballard, Black, Phillips, Leggett
Advisory vote by Student Trustee Pullen
NAYS: None; Motion passed.

Trustee Phillips agreed to serve as alternate BHC Foundation Board Representative.

Trustee Ballard moved to elect Trustee Shreck as Black Hawk East College Foundation Board Representative; Trustee Ahern seconded.

AYES: Trustees Shreck, Ahern, Ballard, Black, Phillips, Leggett
Advisory vote by Student Trustee Pullen
NAYS: None; Motion passed.

IX. PUBLIC COMMENT

Rob Brown, Prison Program Director for Illinois Central College at the East Moline Correction Center, gave an overview of the programs provided to inmates at the prison. Illinois Central College will discontinue programs effective June 30. Mr. Brown was present to encourage Black Hawk College to contract with the prison to continue the programs. Trustees were invited to tour the facilities. Chairman Leggett said the decision for Black Hawk College's involvement is not a Board decision but rather an administrative decision. Input from the Trustees was given during the Board's closed session; and Chairman Leggett is confident the programs will continue at the prison whether through BHC's participation or another community college.

V. MINUTES

Trustee Ahern moved to approve the April 19, 2007, minutes; Trustee Ballard seconded.

AYES: Trustees Ahern, Ballard, Black, Phillips, Leggett
Advisory vote by Student Trustee Pullen
ABSTAIN: Trustee Shreck
NAYS: None; Motion passed.

VI. PRESIDENT'S REPORT

C. The Black Hawk College Foundation report was deferred to the June Board meeting.

VII. EMPLOYEE COMMENT

A. Faculty Senates

1. Quad-Cities Campus -- Professor Bruce Leblanc announced Senate elections – Professor Leblanc is president, Dee Robbins is vice president, and Chuck Leland is secretary. Committees are currently submitting their year-end reports, and a final report will be presented closing the information loop. The faculty will be using Outlook email in addition to myBlackhawk for sharing of information. The Course Management System ad hoc committee is moving forward.
2. East Campus – Newly elected Senate President Amy Kolker gave the report. She recognized Professor LeBlanc for improved communications and thanked Professor

Abbott for his service as president of the East Campus Senate. Janene Blodgett was recognized for her work on a wind block behind the Prairie Pointe apartments. One hundred and eleven (111) members were inducted into PTK at East Campus. The Liberal Arts and Science Department held an Honors Scholars Banquet on April 27; 13 students were inducted, and Vice President Pheiffer was honored at the banquet. She was pleased to see the Women's Basketball Team recognized.

- B. IFT Faculty & Pro Tech – Professor Eastlund congratulated Chairman Leggett on his election as Board Chair and to the other Trustees for their leadership roles. President Miller was congratulated for his election to Chair-Elect of the American Association of Community Colleges. Chairman Leggett also congratulated President Miller on receiving the Illinois Community College Trustees Association Advocacy Award for 2007. Professor Eastlund continued with her report by stating she has had an end of semester meeting with President Miller and expressed her pleasure in the relationship the union has with administration. A number of faculty urged her to bring the issue of safety to the Board. In addition to students, faculty are also vulnerable and they look forward to working collaboratively with public safety and facilities on this effort. Everyone was encouraged to be aware of the varied student population at Black Hawk College and to be vigilant in student services to allow the students to succeed. A new history instructor has been hired. He received a degree from the university in Dublin, Ireland and started his education at a community college. Responding to Professor Eastlund's comments about safety, Chairman Leggett remarked he was initially against public safety being armed but has slowly begun to support it.
- C. UAW Support Staff – Ms. Gloria Nelson congratulated Trustees on their leadership positions within the Board. She will remain the chair of the UAW bargaining grievance committee. She was impressed with the discussion held at a recent Labor Management Team meeting on the subject of safety. Staff was encouraged to congratulate a number of employees who will graduate this year.
- D. IFT Adjunct Faculty – No Report
- E. SGA – The East Campus SGA President handed out a written report to Trustees. Highlights included the following: A very successful bowling night was held; the annual Casino Night and Auction was held with many Kewanee businesses donating merchandise and gift certificates; a coloring contest was completed with students of Irving School in Kewanee; and the final activity for the semester was a spring picnic. The SGA looks forward to welcoming everyone to the East Campus commencement ceremony on May 18.
- F. Others – No Report.

VIII. ICCTA REPORT

The Illinois Community College Trustees Association (ICCTA) Annual Meeting will be held in Chicago in June. The Association of Community College Trustees meeting will be in San Diego in September. Trustees Black, Ballard, and Phillips indicated they will be attending and possibly Chairman Leggett. President Miller reported on the ICCTA Lobby Day where the focus was on funding and the need for community colleges to be at the table if there is any increase in revenue due to a tax increase. There is nothing new to report on the issue of local control of community colleges.

IX. PUBLIC COMMENT – Mr. Rob Brown of the East Moline Correction Center reported earlier in the meeting. There were no additional public comments.

X. PLANNING AND DEVELOPMENT

A. The Board to discuss Board of Trustees Ends Measurements

1. **Report L1 – Number of international students who enroll at the College by country and generated tuition and fees.**

Dean Victoria Fitzgerald introduced Juanita Zertuche and recognized her for her efforts in working with the international students. Work is underway to increase activity with the high schools and collaborating with the ESL program at BHC. Linkages with the community are also happening with an example being the recent International Festival and work with St. Ambrose University. Between FY 2001 and 2007, BHC has had 105 international students enroll from 37 countries and 6 continents. About one-third of the BHC international students are from Japan. In FY 2007, 18 full-time international students attended BHC, which is a decrease of 18.2 percent from FY 2006. Recruitment for FY 2008 will be directed to students entering the ESL program and students from lower middle-class families. The College will list with organizations such as the AACC and Enbee Education Centers, Internet search engines, and participate in Study Illinois. There is a BHC International Alumni Page, an on-line orientation option, and social and cultural networking opportunities through the International Student Association.

XI. ADMINISTRATION AND FINANCE

A. The Board to receive a report on the financial operations of the College for period ending April 30, 2007. **BR #7387**

Vice President Turney reviewed this report. Revenue for FY2007 increased from last year through ten months by 3.8 percent and expenditures have increased 0.8 percent. The majority of the increase in revenue over last year is due to the increased tuition rate that began with the summer term. Favorable interest rates continue to raise the level of interest earnings in the Working Cash Fund as well as general College interest earnings. Conference and Meetings expenditures are up by 9.7 percent attributable to the increase in student activities and travel of sports teams. Discussion was held on the upcoming negotiations for new interest rates with the THE National Bank. Chairman Leggett asked why there was still \$3.5 million in the Operations and Maintenance funds for the 2004 bond projects. Vice President Turney said spending will increase from that fund this summer.

Vice President Turney handed out an FY 2008 operating funds budget preliminary review. He hopes to have a rough draft of the budget by the June 21 Board meeting and a recap for review. During a Board Retreat, the budget will be discussed, the proposed budget put on display in August, and adoption in September. One change in this year's budget planning is using unit plans that roll into the strategic plan. A recap of VEBA activity and the health benefit plan trust financial report for 2006 was handed out. Total utilities for the district are down by \$100,000 but could be due to invoice cut off issues. This will be looked at closer.

XII. ADMINISTRATION AND FINANCE CONSENT

No Reports.

XIII. CONSENT AGENDA

I. The Board to consider approval of award of contract for the purchase of a public safety vehicle for the East Campus. **BR #7389**

Recommendation was made to purchase a vehicle for the East Public Safety Department for \$22,077 from Turpin Motors in Geneseo, Illinois, with funds coming from the Tort Fund.

Trustee Shreck asked how the tort fund worked. Vice President Turney responded it can only be used for certain things, of which public safety is one. The tort fund is a separate tax fund. Trustee Shreck asked why a 4-wheel drive vehicle is needed. Vice President Rogers responded it is needed for the type of work required of it. Trustee Phillips congratulated Mr. Bob Madison and Vice President Turney on the form of the memo for this Board Report. Chairman Leggett was very impressed with the Board Report recommendations. He is concerned, however, that companies in District 503 are not bidding on these awards of contract.

Board Report #s 7382, 7392, and 7390 were acted on separately.

- C. The Board to consider approval of award of contract for administrative software maintenance – FY 2008. **BR #7382**

Recommendation was made to award purchase of administrative software maintenance (Banner software and related systems) in an amount not to exceed \$137,389 to SunGard Higher Education of Malvern, Pennsylvania, with funds from either the FY08 Operating Budget or Restricted funds.

Trustee Phillips moved to approve Board Report #7382; Trustee Ahern seconded.

Trustee Phillips asked why the recommendation reflected funding to come from the Operating Budget or Restricted funds. Vice President Turney responded he is suggesting that spending on ITS contractual service use technology fees in order to reduce the operating budget.

AYES: Trustees Shreck, Ahern, Ballard, Black, Phillips, Leggett
Advisory vote by Student Trustee Pullen
NAYS: None; Motion passed.

- F. The Board to consider approval of award of contract for purchase of furniture for Community Education Center – Kewanee. **BR #7392**

Recommendation was made to purchase furniture for the Kewanee Community Education Center from Henricksen and Company for Allsteel product in the amount of \$11,316.04 and from Corporate Express for HON and miscellaneous products in the amount of \$54,173.88. Funds will come from bond proceeds, Digital Divide Grant, and restricted funds.

Trustee Ahern moved to approve Board Report #7392; Trustee Shreck seconded.

Trustee Phillips expressed concern with the furniture being delivered on time to the Community Education Center.

AYES: Trustees Shreck, Ahern, Ballard, Black, Phillips, Leggett
Advisory vote by Student Trustee Pullen
NAYS: None; Motion passed.

- J. The Board to consider approval of Plato courseware contract renewal. **BR #7390**

This Board Report is for contract renewal for Plato courseware in the amount of \$12,850 with funding from the Illinois Community College Board Student Success Grant, Student Success Center, and perkins.

Trustee Ahern moved to approve Board Reprot #7390; Student Trustee Pullen seconded.

Trustee Phillips questioned why this contract was being paid for out of three different funds. Vice President Turney responded two are external grants. The Student Success Center is part of the operating funds.

AYES: Trustees Shreck, Ahern, Ballard, Black, Phillips, Leggett
Advisory vote by Student Trustee Pullen
NAYS: None; Motion passed.

- A. The Board to consider ratification of expenditures for period ending April 30, 2007. **BR #7385**

Recommendation was made to ratify bills totaling \$1,061,308.42 and payroll expenses in the amount of \$1,987,089.47.

- B. The Board to consider ratification of expenditures for preferred vendors April 2007. **BR #7386**

Recommendation was made to ratify preferred vendor expenditures in the amount of \$65,085.81.

- D. The Board to consider approval of award of contract for computer equipment and software maintenance. **BR #7383**

Recommendation was made to purchase annual maintenance for midrange computer equipment and software system from Hewlett-Packard Company in the amount of \$39,648 with funds from either the FY 2008 Operating budget or Restricted funds.

- E. The Board to consider approval of award of contract for fiber and data line installations to Structured Cabling Installations (SCI), Inc. **BR #7381**

Recommendation was made to award a contract for consulting services from SCI for fiber optic and data line installations in the amount of \$15,183.60, with funding coming from Restricted funds.

- G. The Board to consider approval of award of contract for Protection, Health, and Safety Project – 2006. **BR #7393**

Recommendation was made to award a contract for the completion of the Quad-Cities electrical upgrades and main electrical transformers at Buildings 1, 2, & 3 to Tri-City Electric Company in the amount of \$904,100, with funds coming from previously approved and levied Protection, Health, and Safety funds.

- H. The Board to consider approval of award of contract for Protection, Health, and Safety Project – 2007. **BR #7388**

Recommendation was made for an award of contract for the completion of the East Campus toilet room remodel and coiling door replacement to Swanson Construction Co. in the amount of \$142,998, with funds coming from previously approved and levied Protection, Health, and Safety funds.

- K. The Board to consider acceptance of Illinois Clean Energy Community Foundation grant. **BR #7394**

This grant, in the amount of \$69,600, will provide for energy efficient lighting upgrades throughout the District

Trustee Ahern moved to approve the remainder of the Consent Agenda; Trustee Shreck seconded.

AYES: Trustees Shreck, Ahern, Ballard, Black, Phillips, Leggett
Advisory vote by Student Trustee Pullen
NAYS: None; Motion passed.

XIV. PERSONNEL CONSENT

- A. The Board to consider approval of personnel recommendation – James M. Larrabee – employment. **BR #7384**

Recommendation was made to hire James Larrabee at the rank of instructor to teach history replacing James Eden.

- B. The Board to consider approval of compensation adjustment for professional staff – FY 2008. **BR #7380**

Recommendation was made to grant a 3 percent salary increase for all full- and part-time Professionals Staff effective July 1, 2007.

Trustee Ballard moved to approve all Personnel Consent items; Student Trustee Pullen seconded.

AYES: Trustees Shreck, Ahern, Ballard, Black, Phillips, Leggett
Advisory vote by Student Trustee Pullen
NAYS: None; Motion passed.

XII. FACILITIES

- A. Update on the Community Education Center, Kewanee

Vice President Pheiffer reported sheathing is on the outside walls; ductwork is being installed; and the roof is in final stages on the Community Education Center (CEC). There will be a detention pond near the building due to city requirements for water runoff. Services that will be offered at the CEC include GED, career resources, ESL, dual enrollment, Digital Divide classes, and community education programs. Spanish, personal investing, and keyboarding will be offered in the fall. Businesses will be able to rent the facilities.

The stairs in front of Building One on the East Campus have been repaired.

The bridge on 34th Avenue on the Quad-Cities Campus will be closed for work beginning May 21 until the first week in August. RFPs will be opened on May 15 for food service.

XIII. CURRICULUM AND INSTRUCTION

- A. Curriculum Report

Vice President Campbell gave the following report. The curriculum review report is not an exact science, but it does provide a comparison of academic departmental data from year to year. The faculty FTE to credit hours reflects the credit hours produced for every 30 equated hours of faculty time (all faculty, full-time, overload, part-time, and summer). The credit hours shown are only credit hours in which BHC receives apportionment from the state, not for out-of-state or international students. For better analysis, the ESL discipline did include the tuition rate paid by international students. There were 366 out-of-state students who attended BHC in FY 2006. The

faculty FTE to credit hours figure includes the annual percent increase for full-time and part-time faculty as required by their contracts. Disciplines that fell below revenue to expense indicator of 1 include: Child Development, Computer Op & Equip Repair/Networking at Quad-Cities Campus and Mechanical Power Tech at the East Campus. Programs to continue with modification include: Computer Information Processing showing significant improvement over FY 2005 and Health and Physical Education at the Quad-Cities Campus and Office Careers at the East Campus also showing significant improvement over FY 2005. The manufacturing and engineering disciplines moved into the new engineering tech program that began in fall of 06 and will be reflected in the 2007 curriculum review.

- B. The Board to consider approval of submission to the Illinois Community College Board for an Associate in Applied Science degree and certificate in Apprenticeship Electrical Construction Journeyman. **BR #7379**

Black Hawk College and the Quad City Electrical Training Center have jointly developed a 60-credit hour Associate in Applied Science degree and a 45-credit-hour certificate in Apprenticeship Electrical Construction Journeyman.

Trustee Ahern moved to approve BR #7379; Trustee Phillips seconded.

AYES: Trustees Shreck, Ahern, Ballard, Black, Phillips, Leggett
Advisory vote by Student Trustee Pullen
NAYS: None; Motion passed.

XVII. MISCELLANEOUS

- A. Communications

Trustee Black mentioned an outdated billboard and asked if the College is paying for them. Vice President Dowell responded the billboards stay up until they have another paying customer for that space. The College does not continue to pay beyond the contract period.

Vice President Campbell announced the Quad-Cities Women's Softball team is going to nationals again.

Vice President Dowell asked Trustees to indicate today or tomorrow if they will be attending the May 19 Ag Banquet.

- B. Other

1. Black Hawk College Foundation Report

Trustee Ahern read the following report:

- The Foundation hosted a donor cultivation reception prior to the Jazz Festival May 2 with a small turnout but something to build upon in the future.
- The Foundation will again host a flower sale for Quad-Cities Commencement. This is a small fundraiser but a nice service for families.
- Quad City Area Leaders Under 40 was a nice event with more than 300 people in attendance. Foundation Director Shelly Cain's working with Vice President Rogers in hopes that the proceeds from the event will fund two classrooms with up-to-date technology.
- The Foundation is working with J. Milito and Associates for the phonathon campaign. There are two new annual scholarships: Julie Seger Memorial Scholarship - \$1,000, and Travel & Tourism Scholarship for \$500.

- The Foundation is working with the music department to raise dollars for the Dr. Barbara Shellhouse Memorial Scholarship. Dr. Shellhouse worked at BHC for many years before retiring in the late 80s.
- Foundation Director Shelly Cain will receive her master's degree from St. Ambrose.
- Work is progressing on developing a list of BHC alumni for both foundations.

2. Black Hawk East College/East Campus Foundation Report

Trustee Shreck shared an incident that occurred at the Prairie Point Apartment where a student helped in diverting additional damage to the building as the result of an accident. Vice President Pheiffer handed out a report. Some highlights included:

- Less than a dozen openings are available at Prairie Pointe for the fall semester. The Foundation Board has decided to have Prairie Pointe appraised before proceeding further with refinancing the apartments. A capital improvement plan for Prairie Pointe is being finalized in order to determine how to fund needed improvements in conjunction with refinancing options. The Prairie Pointe manager attended "The Truth about School Shootings" presentation delivered by BHC Chief of Public Safety Rick Fiems.
- The Foundation received State of Illinois Senate Recognition Certificates from Senator Dale Risinger to present to all of the individuals recently recognized as Leaders Under 45 by the Foundation.
- The Foundation was notified of a generous gift from the Martha Demmler Estate to the Demmler Business/Technology Scholarship fund.
- Andrew Larson has established a "History of Corn" plot in the agronomy lab. On May 3 Andrew and his agronomy students hand-planted 41 accessions of corn that originated in Argentina, Chile, Hungary, Mexico, and the United States. On May 8, regular corn hybrid varieties were planted in the lab. The Agronomy Lab is conducted in cooperation with the Foundation on about 50 acres of farmland owned by the Foundation.
- Faculty and staff were encouraged to apply for mini-grants from the Foundation by April 30.
- The Foundation is preparing for the FY 2007 audit.
- Proposed goals for the upcoming year were presented to the Foundation Board at their April meeting and will be finalized at the May meeting.
- Visits continue during the quiet phase of the capital campaign. A special proposal was developed for a prospective contributor with the potential of a large gift. Plans are being developed for a public phase of the campaign to begin with the fall semester.
- The major contributors to the construction of the greenhouse during the last capital campaign were invited to the Greenhouse and Agronomy Lab open house. Those recognized were Eleanor Milnes, Bob Wyffels of Wyffels Hybrids and members of the family of Dean Bates including Mrs. Earl Bates, Phyllis Hepner, Janelle Johnson, Donna Nelson, and Bob and Elaine Willets.

- Forty (40) Norway spruce trees were planted on Tuesday April 24 in back of Prairie Pointe Apartments (PPA) with the assistance of Professor Janene Blodgett, Assistant Professor Jeff Hawes, their students, and Jeff Shreck.
- The next meeting of the Foundation will be Tuesday, May 15, at 5:30 pm, in the Conference Center at the East Campus. The Executive Committee will meet at 4:30 pm.

3. WQPT Report

The next board meeting will be May 21. Discussions continue on viable alternative funding sources.

- 4. The Board to consider approval of calendar of regular Board meetings for June 2007 through May 2008. **BR #7391.**

Board meeting dates were recommended as follows:

Thursday, June 21, 2007	Quad-Cities Campus
Thursday, August 16	East Campus
Thursday, September 20	Quad-Cities Campus
Thursday, October 18	East Campus
Thursday, November 8	Quad-Cities Campus
Thursday, December 13	East Campus
Thursday, February 21, 2008	Quad-Cities Campus
Thursday, March 13	East Campus
Thursday, April 17	Quad-Cities Campus
Thursday, May 22	East Campus

Trustee Ahern moved to approve BR #7391; Trustee Ballard seconded.

- AYES: Trustees Shreck, Ahern, Ballard, Black, Phillips, Leggett
Advisory vote by Student Trustee Pullen
- NAYS: None; Motion passed.

Chairman Leggett asked Trustees to get back to Cindy Schrock with retreat topics and which dates work from the following options: July 20 & 21, July 27 & 28, or August 3 & 4.

Trustee Phillips expressed concern with trees on the Quad-Cities Campus and encouraged a horticulturist approve any trees being removed.

C. Board of Trustee Meeting Self-Assessment

XVIII. ADJOURN

Trustee Ahern moved to adjourn. The meeting was adjourned at 9:21 p.m.

Fred R. Leggett, Chairman
Board of Trustees

Diana K. Shreck, Secretary
Board of Trustees