

AGENDA
Special Meeting
November 29, 2012
5:30 p.m.
Black Hawk Board Room
Moline, IL



BOARD OF TRUSTEES

You are hereby notified of a SPECIAL MEETING of the Black Hawk College Board of Trustees of Community College District No. 503 on Tuesday, November 29, 2012, in the Black Hawk Board Room at the Quad Cities Campus, 6600 34th Avenue, Moline, Illinois. Portions of the meeting will be closed to the public, in accordance with Subsection 2 (a) Open Meetings Act, Filling A Vacancy on the Board of Trustees [5 ILCS 120/2(c)(3)].

November 27, 2012
David L. Emerick, Jr., Secretary

I. CALL TO ORDER

The Board will reconvene closed session from the November 27th Special Board Meeting in accordance with Subsection 2(a) of the Open Meetings Act Filling A Vacancy on the Board of Trustees [5 ILCS 120/2(c)(3)].

II. ROLL CALL

Dorothy W. Beck	_____	John McCooley	_____
David L. Emerick	_____	Evelyn L. Phillips	_____
Donna Frye	_____	Kylee Fox	_____
Jerry W. Lack	_____		_____

III. OPEN SESSION

Confirm strategy for filling Trustee vacancy.

IV. ADJOURN

Moved by: _____ Seconded by: _____