MINUTES OPEN SESSION Thursday, May 24, 2012



BOARD OF TRUSTEES

I. CALL TO ORDER

Chair Evelyn Phillips called the meeting to order at 6 p.m. at the Dr. Charles O. Warthen Conference Room in the Community Education Center.

II. ROLL CALL

Present: Trustees Evelyn L. Phillips

Absent: Trustee Sonia R. Berg, Dorothy W. Beck, Donna M. Frye, David Emerick, Jr.,

Student Trustee Kylee Fox

Others Present: President Thomas Baynum

It was determined that a quorum was not present and the meeting was cancelled. The meeting was rescheduled for <u>Tuesday</u>, <u>May 29</u>, <u>2012</u>, <u>at 6 p.m.</u> The meeting will be held in the <u>Black Hawk</u> Room on the Quad-Cities Campus of Black Hawk College, 6600 34th Avenue, Moline, IL, 61265.

Evelyn L. Phillips, Chair

Board of Trustees

David L. Emerick, Jr., Secretary

Board of Trustees