# MINUTES SPECIAL OPEN MEETING Wednesday, October 25, 2012 Black Hawk Board Room



#### **BOARD OF TRUSTEES**

## I. CALL TO ORDER

Chair Evelyn Phillips called the meeting to order on Thursday, October 25, 2012, at 5:00 p.m., in the Black Hawk Board Room, 6600 34<sup>th</sup> Avenue, Moline, Illinois.

## II. ROLL CALL

Present: Trustees Evelyn L. Phillips, Dorothy W. Beck, Jerry W. Lack,

David L. Emerick, Sonia R. Berg, Donna M. Frye, Student Trustee

Kylee Fox

Absent: Trustee John D. McCooley

Others Present: President Thomas Baynum, Executive Assistant to the

President and the Board of Trustees Karen Mowers

## III. Pledge to the Flag

#### IV. Unfinished business

Chair Phillips read the motion from the previous General Open Board Meeting on October 18, 2012.

Trustee Berg moved to table Board Report # 8403 until after the presentation of the Facilities Master Plan by DKA on October 25; Trustee Lack seconded.

AYES: Trustees Beck, Berg, Frye, Emerick, Lack, Phillips

ADVISORY VOTE: AYE: Student Trustee Fox

NAYS: None; motion carried

# V. Workshop Session

Vice President for Administration Mike Phillips introduced the Facilities Master Plan architects who would be conducting the workshop session for us. They gave a 50 minute presentation on the process they have followed and some of the information they have already gathered for their report. There was discussion and questions from the board for the architects.

Chair Phillips called for comments from the visitors and no one spoke.

# VI. Business

Trustee Beck moved to take Board Report # 8403 off the table; Trustee Emerick seconded.

AYES: Trustees Beck, Berg, Frye, Emerick, Lack, Phillips ADVISORY VOTE: AYE: Student Trustee Fox NAYS: None; motion carried

Trustee Berg moved to approve Board Report # 8403; Trustee Frye seconded.

AYES: Trustees Beck, Berg, Frye, Emerick, Lack, Phillips ADVISORY VOTE: AYE: Student Trustee Fox NAYS: None; motion carried

# VII. ADJOURN

The meeting adjourned at 6:10 p.m.

Motion by Trustee Beck and seconded by Trustee Berg.

Evelyn L. Phillips, Chair	David L. Emerick, Jr., Secretary
Board of Trustees	Board of Trustees