AGENDA
CLOSED SESSION
Thursday, May 1, 2014

MISSION STATEMENT

Black Hawk College enriches the community by providing the environment and educational resources for individuals to become lifelong learners.

BOARD OF TRUSTEES

You are hereby notified of the special **Closed Meeting** of the Board of Trustees of Community College District #503 on **Thursday, May 1, 2014.** The meeting will be held at 6 p.m. in Black Hawk Board Room, Moline, Illinois.

April 29, 2014
Dorothy W. Beck, Secretary

I. CALL TO ORDER

II. ROLL CALL

Dorothy W. Beck	_____	John D. McCooley	_____
Tim A. Black	_____	Douglas L. Strand	_____
Kylee L. Fox	_____	David L. Emerick, Jr.	_____
Donna M. Frye	_____		

III. PLEDGE OF ALLEGIANCE

IV. CLOSED SESSION

The Board of Trustees may, upon a majority vote of a quorum present, also vote to convene in closed session in accordance with Subsection 2(a) of the Open Meetings Act [5 ILCS 120/2(a)] to discuss:

1. Employment/Appointment Matters [5 ILCS 120/2(C)(1)]
2. Collective Negotiating Matters/Salary Schedules [5 ILCS 120/2(c)(2)]
3. Filling a vacancy on the Board of Trustees [5 ILCS 120/2(c)(3)]
4. Purchase or Lease of Real Property [5 ILCS 120/2(c)(5)]
5. Setting a Price for Sale or Lease of Owned Property [5 ILCS 120/2(c)(6)]
6. Sale or Purchase of Securities, Investments, or Investment Contracts [5 ILCS 120/2(c)(7)]
7. Security / Criminal Matters [5 ILCS 120/2(c)(8)]
8. Pending Litigation [5 ILCS 120/2(c)(11)]
9. Discussion with Auditors [5 ILCS 120/2(c)(28)]
10. Other Matters Identified by the OMA [5 ILCS 120/2(a)]

V. ADJOURN

Moved by: _____ **Seconded by:** _____