AGENDA
SPECIAL OPEN SESSION
Thursday, May 15, 2014
6 p.m.
iWireless Center

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 **Open Meeting** of the Board of Trustees of Community College District #503 on **Thursday, May 15, 2014.** The meeting will be held at 6 p.m. in the **iWireless Center Classroom #1, 1201 River Drive, Moline, Illinois.**

May 9, 2014
Dorothy W. Beck, Secretary

I. CALL TO ORDER

II. ROLL CALL

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

III. 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. Other Matters Identified by the OMA [5 ILCS 120/2(a)]

IV. STUDENT TRUSTEE

A. Report on the Election of Student Board Member for 2014-2015. BR# 86394

B. Oath of Office.

V. ADJOURN

BLACK HAWK COLLEGE
BOARD REPORT

Board Report #8639
May 15, 2014

REPORT ON ELECTION OF STUDENT BOARD MEMBER FOR 2014 -2015
DANIEL HINTZKE

REPORT: On March 13, 2014, the Board of Trustees approved a report authorizing the Board Secretary and the College Administration to take appropriate action to implement Section 805-3-72.4 of the Illinois Public Community College Act for selection of a student member for the Black Hawk College Board of Trustees from the Quad Cities Campus for the term beginning with the regular May 2014 Board meeting, and ending with the March 2014 Board meeting.

As a result of the selection process, Daniel Hintzke, from, Colona, Illinois, was elected by his peers to be the Student Trustee on the Board of Trustees for the 2014-2015 year.

Daniel is 2008 graduate of United Township High School, East Moline, Illinois and also a veteran of the U. S. Navy. While in the Navy, Daniel was an Intelligence Specialist. He has also traveled to 16 countries and was a Navy Community Relations Volunteer.

Daniel is a member of the BHC Military Veterans group, Phi Theta Kappa and is an applicant to the Colona American Legion. His major is History and his goal is to obtain his Associate, Bachelor and Master's Degree in Eastern European History and be a community college history professor or a professor at the Naval Academy.

Reviewed and Prepared by:

Dr. Bettie A. Truitt

Dr. Bettie Truitt
Vice President for Instruction and Interim
Dean for Student Services

Thomas B. Baynum

Thomas B. Baynum
President