

**AGENDA
SPECIAL OPEN MEETING
Thursday, October 25, 2012
Black Hawk Board Room**



BOARD OF TRUSTEES

You are hereby notified of a **SPECIAL OPEN** meeting of the Board of Trustees of Community College District #503 on **Thursday, October 25, 2012, at 5 p.m.** The meeting will be held in the **Black Hawk Room on the Quad-Cities Campus of Black Hawk College, 6600 34th Avenue, Moline, IL, 61265.**

October 19, 2012
David L. Emerick Jr. , Secretary

I. CALL TO ORDER

II. ROLL CALL

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

III. Workshop Sessions

- a. Focus Group on Facilities Master Plan

IV. CONSENT ITEM

- a. Approval to Transfer Land form Black Hawk College District 503 to Quad Cities Foundation. BR#8403

V. ADJOURN

Moved by: _____ Seconded by: _____