BOARD OF TRUSTEES

I. CALL TO ORDER
Chair Evelyn Phillips called the meeting to order at 4 p.m. in the Black Hawk Board Room, QC Campus, Moline, Illinois.

II. ROLL CALL
Present: Trustees Dorothy W. Beck, Sonia R. Berg, David L. Emerick, Jr., Jerry W. Lack, Evelyn L. Phillips, Student Trustee Kylee Fox
Absent: Trustee Donna Frye
Others Present: President Thomas Baynum, Executive Assistant to the President Karen Mowers

III. CLOSED SESSION
The Board adjourned to closed session in accordance with Subsection 2(a) of the Open Meetings Act, Filling a vacancy on the Board of Trustees [5 ILCS 120/2(c)(3)]

Motion to move into closed session by Trustee Beck; Trustee Berg seconded.
AYES: Trustees Beck, Berg, Lack, Phillips
ADVISORY VOTE: AYE Student Trustee Fox
NAYS: None, motion carried.

IV. OPEN SESSION
A. The Board named two candidates to interview for the position vacated by John Ahern. They are Jan Garmong and John McCooley.

Motion by Trustee Beck to ask the two candidates to come for an interview on Tuesday, June 26, 2012. Trustee Berg seconded.

AYES: Trustees Beck, Emerick, Lack, Berg, Phillips
ADVISORY VOTE: AYE Student Trustee Fox
NAYS: None, motion carried.
B. Trustee Beck motion to adjourn, Trustee Emerick second. Meeting adjourned at 5:02 p.m.

Evelyn L. Phillips, Chair
Board of Trustees

David L. Emerick, Jr., Secretary
Board of Trustees