

APPROVED
MARCH 1, 2016

Item #V-12
March 1, 2016

MINUTES – SPECIAL BOARD MEETING
February 5, 2016

Submitted for: Action.

Summary: Minutes of the February 5, 2016, meeting of the Illinois Board of Higher Education held via videoconference at the Illinois Board of Higher Education, Springfield, and Illinois State Board of Education, Chicago, Illinois.

Action Requested: That the Illinois Board of Higher Education approve the Minutes of the February 5, 2016, meeting.

**STATE OF ILLINOIS
BOARD OF HIGHER EDUCATION
MINUTES – SPECIAL BOARD MEETING
February 5, 2016**

A meeting of the Illinois Board of Higher Education was called to order at 10:08 a.m. in Conference Room 1, at the Illinois Board of Higher Education, Springfield and in the 14th Floor Videoconference Room, at the Illinois State Board of Education, James R. Thompson Center, Chicago, Illinois, on February 5, 2016.

Lindsay Anderson, Chair, presided.
Cindy Deitsch was Secretary for the meeting.

The following Board members were present:

Jay Bergman	Allan Karnes
Max Coffey	Paul Langer
Sean Fouts-Anderson	Robert Ruiz
Teresa Garate	Tyler Solorio
Jane Hays	Christine Wiseman
Alice Marie Jacobs	Eric Zarnikow

Also present by invitation of the Board were:

James L. Applegate, Executive Director, Illinois Board of Higher Education

I. Call to Order

1. Call Meeting to Order, Chair Lindsay Anderson

Chair Lindsay Anderson called the meeting to order. A quorum was present.

Chair Anderson said, “Board member Teresa Garate is unable to attend today’s Board meeting in person due to personal reasons, but will be joining us by telephone. Is there a motion to allow Board member Teresa Garate to participate in this meeting by phone?”

The Illinois Board of Higher Education, on motion made by Mr. Jay Bergman and seconded by Mr. Eric Zarnikow, unanimously approved Board Member Teresa Garate to participate via conference call.

II. Executive Session

2. Closed Session

Chair Anderson asked that the Board go into Executive Session. She noted that under the Open Meetings Act, there must be a motion in open session to authorize this executive session. A quorum must be present and a motion must be approved by a majority of the quorum with a recorded vote. The Chair observed that a quorum was present.

Ms. Christine Wiseman made the motion to move the Illinois Board of Higher Education into executive session for the purpose of discussing employment issues, pursuant to Section 2(c)(1) and 2(c)(11) of the Open Meetings Act. Mr. Jay Bergman seconded the motion.

The roll call vote on the motion was as follows: Yes – Anderson, Bergman, Coffey, Fouts-Anderson, Garate, Hays, Jacobs, Karnes, Langer, Ruiz, Solorio, Wiseman, and Zarnikow. No – none.

The Board moved into executive session.

Reconvene in Open Session

The Board reconvened in open session.

Chair Anderson asked for a motion and second to come out of executive session.

Ms. Christine Wiseman moved that the Board of Higher Education come out of executive session at 12:10 p.m. on Friday, February 5, 2016 and Mr. Tyler Solorio seconded the motion.

III. Action Items

3. Consideration and Approval of Extension of Personnel Contract

No action was taken on this item.

IV. Adjournment

There being no further business to come before the Board, Chair Anderson adjourned the meeting at 12:10 p.m.

Respectfully submitted by Cindy Deitsch, Secretary to the Board.

Note: Copies of all items referred to in the minutes (i.e., letters, statements, reports, etc.) are on file with the official minutes of the February 5, 2016, meeting.

