

KASKASKIA COMMUNITY COLLEGE DISTRICT #501

**Board of Trustees Special Meeting Agenda
April 29, 2019**

5:30 p.m.

Lifelong Learning Building
27210 College Road
Centralia, IL 62801

Meeting will include a working dinner.

Page(s)

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Public Comment**
- V. Election Results**
 - A. Resolution Results of the April 2 Consolidated Election
 - B. Oath of Office of Elected Trustees
 - 1. Linda S. Stover
 - 2. Bill Hawley
- VI. Board of Trustees Reorganization**
 - A. Election of Board Officers for 2019
 - 1. Chair
 - 2. Vice Chair
 - 3. Secretary
 - B. Establish Date, Time and Place of Regular Board Meetings
 - C. Election of ICCTA Representative
 - D. Election of Alternate ICCTA Representative
 - E. Election of Foundation Trustee & Director Representative
 - F. Election of SCIGA Representative
 - G. Election of Friends of Fine Arts Representative
 - H. Election of Alumni and Friends Representative
 - I. Election of KCSA Representative
- VII. Closed Session** To discuss allowable topics pursuant to Section 2C of the Illinois Open Meetings Act, specific exemption (3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.
- VIII. Adjournment**