

KASKASKIA COLLEGE BOARD OF TRUSTEES #501
Wednesday, May 15, 2019 Special Meeting Minutes
27210 College Road
Centralia, IL 62801

ROLL CALL/ATTENDANCE

Chair, Bill Hawley convened a special meeting of the Kaskaskia College Board of Trustees on Wednesday, May 15, 2019 at 6:00 p.m. in the Lifelong Learning Building of Kaskaskia College. Trustees present included Jim Beasley, Bill Hawley, Bryan Holthaus, Jack Mays, Linda Stover, Laura Wedekemper, and Student Trustee, Justin Huff.

College employees present include George Evans, Travis Henson, and Cathy Quick.

Attending from the media were Bryan Hunt from the Centralia Sentinel, and Bruce Kropp from WJBD Radio.

PLEDGE OF ALLEGIANCE

Mr. Hawley led the Pledge of Allegiance.

PUBLIC COMMENT

None.

APPOINTMENT OF TRUSTEE TO FILL VACANT UNEXPIRED TERM

Motion by Jack Mays to appoint Louis Kalert to fill the unexpired term due to the resignation of Dr. Dee Boswell. Upon roll call, the following voted yes Beasley, Hawley, Holthaus, Mays, Stover, Wedekemper, and Huff.

OATH OF OFFICE

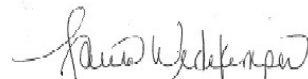
Chair Hawley administered the oath of office to Mr. Kalert. Mr. Kalert took his seat at the table.

ADJOURNMENT

Jim Beasley made the motion to adjourn the meeting. All voted by voice vote and the meeting adjourned at 6:08 p.m.



Chair, Board of Trustees
Kaskaskia College



Secretary, Board of Trustees
Kaskaskia College