

IECC Board of Trustees Special Meeting
Thursday, July 13, 2023 5:30 PM Central

IECC District Office/Conference Room
233 East Chestnut Street
Olney, IL 62450

Guadalupe Amicone: Absent
Susan Batchelor: Present
John Brooks: Present
Roger Browning: Present
Gary Carter: Present
Brenda Culver: Present
Jan Ridgely: Present
Barbara Shimer: Present

Present: 7, Absent: 1.

1. Call to Order & Roll Call – Chairman Gary Carter called the meeting to order at 5:30 p.m. and directed the Board Secretary Sonja Holtz to call the roll.

2. Recognition of Visitors and Guests

2.A. Visitors and Guests – Mrs. Tona Ambrose, Mr. Michael Conn, & Mr. Chris Simpson were present to interview for the President & Vice Chancellor of Institutional Outreach/Vice Chancellor of Business Operations positions.

2.B. IECEA Representative - None

3. Public Comments - None

4. Executive Session – The Board of Trustees went into executive session under Open Meetings Act exception 2(c)(1) Employment/Appointment Matters at 5:35 p.m. and the executive session was adjourned at 8:35 p.m.

5. Other Items - None

6. Adjournment

Motion to adjourn at 8:38 p.m. This motion, made by Brenda Culver and seconded by Jan Ridgely, Carried.

Guadalupe Amicone: Absent, Susan Batchelor: Yea, John Brooks: Yea, Roger Browning: Yea, Gary Carter: Yea, Brenda Culver: Yea, Jan Ridgely: Yea, Barbara Shimer: Yea
Yea: 7, Nay: 0, Absent: 1

Approved:

Chairman:



Secretary:

