

Special Meeting of the Board of Trustees
of Illinois State University
March 28, 2020

Jones: I will now call the March 28, 2020, special meeting of the Illinois State University Board of Trustees to order. I request that those joining the meeting mute their phones until it is appropriate for you to speak. For the record, I will note that we are holding this meeting by means of audio conference in compliance with Executive Order in Response to Covid-19, No. 5. Section 6. which states,

“During the duration of the Gubernatorial Disaster Proclamation, the provisions of the Open Meetings Act, 5 ILCS 120, requiring or relating to in-person attendance by members of a public body are suspended. Specifically, (1) the requirement in 5 ILCS 120/2.01 that ‘members of a public body must be physically present’ is suspended; and (2) the conditions in 5ILCS 120/7 limiting when remote participation is permitted is suspended.”

I note for the record that the agenda for this meeting was posted in accordance with the Open Meetings Act and included the phone number and access code to join the meeting by telephone.

Board Secretary Louderback, would you call the roll?

Louderback: Trustee Bohn
Trustee Donahue
Trustee Jones
Trustee Louderback – present
Trustee Navarro
Trustee Rossmark
Trustee Aguilar

With seven trustees present via phone, we have a quorum.

Jones: You have before you the agenda for today’s meeting. Could I have a motion and second to approve the agenda? Trustee Bohn so moved and was seconded by Trustee Navarro.

Motion made, seconded, and votes recorded as all members voting aye.

Next on the agenda is Public Comments. In accordance with policy, the Board of Trustees will allow up to thirty (30) minutes in total for public comments and questions during a public meeting. An individual speaker is permitted five (5) minutes for his or her presentation. If more than two persons wish to speak on a single item, it is recommended they choose one or more persons to speak for them. The Board of Trustees will accept copies of the speakers’ presentations, questions and other relevant written materials. When appropriate, the Board of Trustees will provide a response to a speaker’s questions within a reasonable amount of time. Is there anyone on this call that wishes to make public comment?

Seeing that no one has indicated an interest in making a public comment today, we will move forward with the meeting.

I would now entertain a motion to move into Executive Session for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS, Section 120/2 (c)(1).

Is there a motion/second? Trustee Aguilar so moved and was seconded by Trustee Navarro.

Motion made, seconded, and votes recorded as all members voting aye.

We will now move into Executive Session. At the close of Executive Session, the Board will reconvene in public session solely for the purpose of adjournment. At this time will be discontinuing the phone conference call.

RETURN TO PUBLIC SESSION

Jones: That completes our business today. I would now ask for a motion and second to return to public session for the purpose of adjournment. Trustee Louderback so moved and was seconded by Trustee Navarro.

Motion made, seconded, and votes recorded as all members voting aye.

We will now return to Public Session and are adjourned.