

Special Board of Trustees Meeting Minutes

April 23, 2008

10:30 a.m. – 10:35 a.m

Board Members Present

Betsy Hill, Chairman

Jim Reynolds, Secretary

Rev. Leon D. Finney, Jr., Ph.D.

Peggy A. Montes

Juwaun Sutton, Student Representative

Others Present

President Elnora D. Daniel

Adama Contah

Attorney Mark Dunn

Attorney Nancy Hall-Walker

Mr. Nate Tindall

Dr. Erma Brooks Williams

Chairman Hill called the meeting to order. Dr. Erma Brooks Williams verified that the meeting notice had been posted as mandated by the Illinois Open Meetings Act.

Trustee Reynolds moved to approve the \$930,525.50 Ghanian textbook contract. Trustee Montes seconded the motion. The motion passed as follows.

Ayes: 4

Nays: 0

The Board recessed into Executive Session.