

MINUTES OF THE CLOSED SESSION MINUTES REVIEW COMMITTEE
OF THE
BOARD OF TRUSTEES OF SPOON RIVER COLLEGE

Wednesday, July 26, 2023, 9 a.m.
Spoon River College, Macomb Outreach Center, Rooms B and C
2500 East Jackson, Macomb, Illinois

The meeting of the Closed Session Review Committee of the Board of Trustees of Spoon River College was held on Wednesday, July 26, 2023, at 9 a.m., at the Macomb Outreach Center, Rooms B and C, 2500 East Jackson, Macomb, Illinois.

Closed Session Minutes Review Committee members Linda Butler and Dave Maguire were present along with President Curt Oldfield and Julie Hampton (recorder).

1.0 Review of Closed Session Minutes, including but not limited to:

June 28, 2023

Dave and Linda reviewed the June 28, 2023 Closed Session Minutes.

2.0 Review of Closed Session Minutes Review Guidelines

Linda presented the Guidelines for review and inclusion in the Board Policies. Dave and Linda discussed the specific of transparency and detail in Closed Session Minutes. Dave said the goal is to have as many Closed Session Minutes released as possible. Adjournment

Linda Butler made a motion to adjourn; Dave Maguire seconded the motion. The Closed Session Minutes Review Committee adjourned at 9:35 a.m.

Linda Butler, Committee Member

Date

Dave Maguire, Committee Member