

**MINUTES OF THE
CLOSED SESSION MINUTES REVIEW COMMITTEE**

Wednesday, January 25, 2023, 9:00 a.m.

Spoon River College, Engle Conference Center, Rooms A & B

Canton Campus, Canton, Illinois

The meeting of the Closed Session Minutes Review Committee was held on Wednesday, January 25, 2023, 9:15 a.m. in Engle Conference Center, Rooms A and B, Canton Campus, Canton, Illinois.

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

1.0 Review of Closed Session Minutes

Mrs. Butler and Mr. Maguire reviewed Closed Session Minutes. They determined that there were no minutes to recommend for release.

Mr. Maguire and Mrs. Butler reviewed the Guidelines. Mrs. Butler will send the details of the Guidelines to Julie and finalize that document. The Guidelines will be incorporated into the Board Policies, following approval.

2.0 Adjournment

Mrs. Butler made a motion to adjourn; Mr. Maguire seconded the motion. The Closed Session Minutes Review Committee adjourned at 9:21 a.m.

Linda Butler, Committee Member

Dave Maguire, Committee Member

Date