

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

**Board Retreat
January 13, 2009**

MINUTES

Mr. Mark Fazzini convened the Board Retreat at 5:05 p.m., Tuesday, January 13, 2009 in the Board Room of the College.

ROLL CALL:

Board Members Present

Mr. Mark Fazzini, Chair
Dr. Kathleen Doyle, Vice Chair
Ms. Jacqueline Agee, Secretary
Ms. Peg Donohue
Mr. Phil Faso
Ms. Mary Lee Johnson
Mr. John Marks
Ms. Favian Apata, Student Trustee

Table Participants Present

Dr. Eric C. Radtke, President
Dr. Gray Davis, Illinois Community College Trustees Association

ORAL/WRITTEN PUBLIC COMMUNICATIONS

There were none.

RETREAT TOPICS

Boardmanship – Self Evaluation

EXECUTIVE SESSION

Ms. Johnson moved and Mr. Faso seconded that the Board of Trustees go into Executive Session for the “self evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.”

Upon the call of roll, the vote was as follows:

Ms. Agee	Aye
Ms. Donohue	Aye
Ms. Doyle	Aye
Mr. Faso	Aye
Mr. Fazzini	Aye
Ms. Johnson	Aye
Mr. Marks	Aye
Ms. Apata	Aye

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried, the meeting adjourned to Executive Session at 5:07 p.m.

RETURN TO OPEN SESSION

Ms. Johnson moved and Ms. Donohue seconded that the Board of Trustees return to Open Session at 7:10 p.m. All members present voted Aye, and the motion carried.

ADJOURNMENT

Ms. Donohue moved and Ms. Johnson seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 7:11 p.m.

Mark Fazzini, Chair

Jacqueline Agee, Secretary
