
**THE BOARD OF ILLINOIS COMMUNITY COLLEGE
DISTRICT NO. 515**

ORGANIZATIONAL MEETING

**Monday, April 28, 2008
5:00 p.m.
Board Room (No. 2274)**

**Prairie State College
202 South Halsted Street
Chicago Heights, Illinois 60411
(708) 709-3637**

AGENDA

1. **CALL TO ORDER**
2. **ORAL/WRITTEN PUBLIC COMMUNICATIONS**
3. **INTRODUCTIONS/RECOGNITIONS**
4. **APPOINTMENT OF OFFICERS OF THE BOARD OF TRUSTEES**
 - 4.1 Chair
RECOMMENDATION:
It is recommended that the Board of Trustees appoint _____ as Chair of the Board of Trustees.
 - 4.2 Vice Chair
RECOMMENDATION:
It is recommended that the Board of Trustees appoint _____ as Vice Chair of the Board of Trustees.
 - 4.3 Secretary
RECOMMENDATION:
It is recommended that the Board of Trustees appoint _____ as Secretary of the Board of Trustees.

ORGANIZATIONAL MEETING

April 28, 2008

Page 2

4.4 Recorder

RECOMMENDATION:

It is recommended that the Board of Trustees appoint Patricia Trost as Recorder of the Board of Trustees.

4.5 Treasurer

RECOMMENDATION;

It is recommended that the Board of Trustees appoint J.R. Dempsey as Treasurer of the Board of Trustees.

2008-2009 COMMITTEE APPOINTMENTS

4.6 Prairie State College Foundation Representative(s)

RECOMMENDATION:

It is recommended that the Board of Trustees appoint _____ as Representative to the Prairie State College Foundation and _____ as Alternate Representative.

4.7 ICCTA Representative(s)

RECOMMENDATION:

It is recommended that the Board of Trustees appoint _____ as Representative to the Illinois Community College Trustees Association (ICCTA) and _____ as Alternate Representative.

4.8 ACCT Representative(s)

RECOMMENDATION:

It is recommended that the Board of Trustees appoint _____ as Representative to the Association of Community College Trustees (ACCT).

5. ADJOURNMENT
