

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

Organizational Meeting

April 28, 2008

MINUTES

Mr. Mark Fazzini, Chair, convened the Organizational Meeting of the Board of Illinois Community College District No. 515 at 5:08 p.m., Monday, April 28, 2008 in the Board Room of the College.

ROLL CALL:

Board Members Present

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

Table Participants Present

Mr. David A. Brownell, Interim President
Ms. Patricia Trost, Board Recorder
Dr. Linda Uzureau, Vice President, Academic Affairs
Mr. J.R. Dempsey, Vice President, Business & Information Services
Ms. Terri Winfree, Vice President, Community & Economic Development
Ms. Mary Reaves, Vice President, Student Affairs
Mr. John Flannigan, Faculty Representative
Ms. Susan Braasch, Staff Representative
Mr. Bryce Johnsen, Student Representative

Administrative Staff Members

Ms. Gwen Dean, Ms. Patricia DeHesus, Mr. Monty Eaton, Ms. Alice Garcia, Ms. Lynita Gebhardt, Ms. Diane Janowiak, Ms. Mary Klinefelter, Mr. Jerry Mackay, Mr. Norman Martin, Dr. Craig Mulling, Dr. Susan Solberg, Ms. Jennifer Stoner, Ms. Marietta Turner,

Faculty Members

Ms. Christa Adam, Ms. Susan Bayer, Ms. LeeAnn Burrough, Ms. Suzanne Dubsy, Mr. Jason Evans, Ms. Sally Haywood, Mr. Chuck Jenrich, Ms. Linda Moses, Mr. Patrick Reichard, Mr. Edward Schwarz, Dr. Maureen Stein, Ms. Michele Thoele, Ms. Patty Valenziano

Support Staff Members

Mr. Julius Neveles, Ms. Jill Yott

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News Media

Mr. David Schwab, *The SouthtownStar*

Others

Mr. Patrick Albe, PSC student; Mr. Thaddeus Carr II, PSC student; Ms. Felicia Ditmars, PSC student; Mr. Justin Doup, PSC student; Ms. Lesliefaye Gogins, PSC student; Mr. Vic Manalla, PSC resident; Ms. Kelly Ortego, PSC student; Mr. Christopher Pfeifer; Mr. Robert Williams, PSC resident

ORAL/WRITTEN PUBLIC COMMUNICATIONS

There were none.

APPOINTMENT OF OFFICERS OF THE BOARD OF TRUSTEES

Chair

Ms. Agee moved and Mr. Faso seconded that the Board of Trustees appoint Mr. Mark Fazzini as Chair of the Board of Trustees.

Ms. Donohue moved and Ms. Johnson seconded that the Board of Trustees appoint Dr. Kathleen Doyle as Chair of the Board of Trustees.

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

Ms. Agee voted for	Mr. Fazzini
Ms. Donohue voted for	Dr. Doyle
Dr. Doyle voted for	Dr. Doyle
Mr. Faso voted for	Mr. Fazzini
Mr. Fazzini voted for	Mr. Fazzini
Ms. Johnson voted for	Dr. Doyle
Mr. Marks voted for	Mr. Fazzini
Ms. Apata	Abstain/Advisory

The vote being four (4) votes for Mr. Fazzini, three (3) votes for Dr. Doyle, and one (1) Abstain/Advisory, Mr. Fazzini is appointed Chair of the Board of Trustees.

Ms. Johnson commented that she has spoken to Interim President David Brownell and Mr. Fazzini noting that she appreciates the new found efforts of the current chair and that the Board is working together. Ms. Donohue echoed Ms. Johnson's comments.

Vice Chair

Mr. Marks moved and Ms. Johnson seconded that the Board of Trustees appoint Dr. Kathleen Doyle as Vice Chair of the Board of Trustees.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Dr. 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.

Secretary

Mr. Fazzini moved and Mr. Faso seconded that the Board of Trustees appoint Ms. Jacqueline Agee as Secretary of the Board of Trustees.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Dr. 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.

Recorder

Ms. Johnson moved and Dr. Doyle seconded that the Board of Trustees appoint Ms. Patricia Trost as Recorder of the Board of Trustees.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Dr. 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.

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Treasurer

Mr. Marks moved and Ms. Donohue seconded that the Board of Trustees appoint Mr. J.R. Dempsey as Treasurer of the Board of Trustees.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Dr. 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.

COMMITTEE APPOINTMENTS

Prairie State College Foundation

Mr. Marks moved and Mr. Faso seconded that the Board of Trustees appoint Ms. Peg Donohue as Representative to the Prairie State College Foundation and Dr. Kathleen Doyle as alternate. All members present voted Aye, and the motion carried.

ICCTA Representative(s)

Ms. Johnson moved and Mr. Faso seconded that the Board of Trustees appoint Ms. Donohue as Representative to the Illinois Community College Trustees Association (ICCTA) and Dr. Kathleen Doyle as Alternate Representative. All members present voted Aye, and the motion carried.

ACCT Representative(s)

Mr. Fazzini moved and Ms. Donohue seconded that the Board of Trustees appoint Ms. Mary Lee Johnson as Representative to the Association of Community College Trustees (ACCT).

ADJOURNMENT

Ms. Johnson moved and Dr. Doyle seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 5:21 p.m.

Mark Fazzini, Chair

Jacqueline Agee, Secretary

Patricia G. Trost, Board Recorder
