

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

Organizational Meeting April 27, 2010

MINUTES

Mr. Mark Fazzini, Chair, convened the Organizational Meeting of the Board of Illinois Community College District No. 515 at 5:05 p.m., Tuesday, April 27, 2010, in the Board Room of the College.

ROLL CALL:

Board Members Present

Mr. Mark Fazzini, Chair
Ms. Jacqueline Agee, Vice Chair
Ms. Cindy Somer, Secretary
Ms. Peg Donohue
Mr. Phil Faso
Ms. Brunetta Hill-Corley
Mr. Etta Oben, Student Trustee

Board Members Absent

Dr. Kathleen Doyle

Table Participants Present

Dr. Eric C. Radtke, President
Ms. Deborah Smith Havighorst, Board Recorder
Dr. Adenuga Atewologun, Vice President, Academic Affairs
Mr. J. Randall Dempsey, Vice President, Finance & Administration
Ms. Terri Winfree, Vice President, Community & Economic Development
Ms. Mary Reaves, Vice President, Student Affairs
Ms. Valerie Nicholson, Faculty Representative
Ms. Sue Braasch, Staff Representative
Ms. Cayla Wiegele, Student Representative

Administrators Present

Ms. Gwen Dean, Mr. Brian Donovan, Mr. James M. Eaton, Ms. Lynita Gebhardt, Ms. Shawn Govan, Ms. Mary Klinefelter, Ms. Kim Kunce, Mr. Jerry Mackay, Mr. Ed Schaffer, Dr. Susan Solberg, Ms. Jennifer Stoner, Mr. Joseph H. Wycoff

Faculty Members Present

Ms. Melanie Eddins-Spencer, Dr. Craig Mulling, Mr. Patrick Reichard, Mr. Ed Schwarz

Adjunct Faculty Members Present

Ms. Vivian Zimmerman

Support Staff Members

Mr. Wallace Bailey, Ms. Carmen Davis, Ms. Alanda Gray, Ms. Loretta Kucharczyk, Mr. Keith Nush, Ms. Donna Rokicki, Ms. Jill Yott

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News Media

Mr. Robert Reilly, The Times

Other

Ms. Rebecca Freeman, PSC student; Ms. Jacquelyn McClaney, PSC student

ORAL/WRITTEN PUBLIC COMMUNICATIONS

None

INTRODUCTIONS/RECOGNITIONS

None

APPOINTMENT OF OFFICERS OF THE BOARD OF TRUSTEES

Mr. Fazzini opened the floor to nominations for the following positions:

Chair

Trustee Donohue stated that she would like the opportunity to be Chair, as she has been a trustee for five years but has not had the opportunity to demonstrate her leadership abilities yet.

Mr. Fazzini moved and Ms. Hill-Corley seconded that the Board of Trustees appoint Mr. Fazzini as Chair of the Board of Trustees.

Trustee Donohue stated that she was not interested in nominating herself for Chair.

Ms. Somer moved and Mr. Faso seconded to close nominations for Chair of the Board Trustees. All members present voted Aye, and the motion carried.

Mr. Fazzini moved and Ms. Hill-Corley seconded that the Board of Trustees appoint Mr. Fazzini as Chair of the Board of Trustees. All members present voted Aye, and the motion carried.

Vice Chair

Mr. Fazzini moved and Ms. Hill-Corley seconded that the Board of Trustees appoint Ms. Jacqueline Agee as Vice Chair of the Board of Trustees.

Ms. Somer moved and Ms. Hill-Corley seconded to close nominations for the appointment of Vice Chair of the Board of Trustees. All members present voted Aye, and the motion carried.

Mr. Fazzini moved and Ms. Hill-Corley seconded that the Board of Trustees appoint Ms. Jacqueline Agee as Vice Chair of the Board of Trustees. All members present voted Aye, and the motion carried.

Secretary

Ms. Agee moved and Ms. Hill-Corley seconded to appoint Ms. Cindy Somer as Secretary of the Board of Trustees.

Mr. Faso moved and Ms. Hill-Corley seconded to close nominations for Secretary of the Board of Trustees. All members present voted Aye, and the motion carried.

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Ms. Agee moved and Ms. Hill-Corley seconded to appoint Ms. Cindy Somer as Secretary of the Board of Trustees. All members present voted Aye, and the motion carried.

Recorder

Ms. Hill-Corley moved and Mr. Faso seconded that the Board of Trustees appoint Ms. Deborah Smith Havighorst as Recorder of the Board of Trustees. All members present voted Aye, and the motion carried.

Treasurer

Ms. Somer moved and Mr. Faso seconded that the Board of Trustees appoint Mr. J. Randall Dempsey as Treasurer of the Board of Trustees. All members present voted Aye, and the motion carried.

2010-2011 COMMITTEE APPOINTMENTS

Prairie State College Foundation Representative(s)

Mr. Fazzini moved and Ms. Agee seconded that the Board of Trustees appoint Ms. Cindy Somer as Representative to the Prairie State College Foundation and Ms. Brunetta Hill-Corley as Alternate Representative. All members present voted Aye, and the motion carried.

ICCTA Representative(s)

Ms. Hill-Corley moved and Ms. Agee seconded that the Board of Trustees appoint Ms. Peg Donohue as Representative to the Illinois Community College Trustees Association (ICCTA) and to hold on appointing an Alternate Representative until the next meeting. All members present voted Aye, and the motion carried.

ACCT Representative(s)

Mr. Fazzini moved and Ms. Hill-Corley seconded that the Board of Trustees appoint Ms. Peg Donohue as Representative to the Association of Community College Trustees (ACCT). All members present voted Aye, and the motion carried.

ADJOURNMENT

Mr. Faso moved and Ms. Donohue seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 5:25 p.m.

Mark Fazzini, Chair

Cindy Somer, Secretary

Deborah Smith Havighorst, Board Recorder
