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

ORGANIZATIONAL MEETING

Tuesday – April 27, 2010

5:00 p.m.

Board Room (No. 2274)

**Prairie State College
202 South Halsted Street
Chicago Heights, Illinois 60411
(708) 709-7918**

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.

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4.4 Recorder

RECOMMENDATION:

It is recommended that the Board of Trustees appoint Ms. Deborah Smith Havighorst as Recorder of the Board of Trustees.

4.5 Treasurer

RECOMMENDATION:

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

APPOINTMENT OF OFFICERS OF THE BOARD OF TRUSTEES

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

RECOMMENDATION:

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

5. ADJOURNMENT
