

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

Organizational Meeting

April 30, 2011

MINUTES

Ms. Jacqueline Agee convened the Organizational Meeting of the Board of Illinois Community College District No. 515 at 10:34 a.m., Saturday, April 30, 2011, in the Board Room of the College.

ROLL CALL:

Board Members Present

Ms. Jacqueline Agee, Vice Chair
Ms. Cindy Somer, Secretary
Mr. Phil Faso
Dr. Kathleen Doyle
Ms. Brunetta Hill-Corley
Mr. Wendell Mosby
Mr. Marc Wiley
Ms. Ashlyn Snuckel, Student Trustee

Table Participants Present

Dr. Eric C. Radtke, President

Administrative Staff Members

None

Support Staff Members

None

News Media

None

Other

Mr. Arit Imanshuste, community member; Mr. Emmanuel Imanshuste, community member; Ms. Joyce Morgan Michael, community member; Ms. Serena Wiley, community member; Mr. Chip Young, community member

ORAL/WRITTEN PUBLIC COMMUNICATIONS

There was none

ORGANIZATIONAL MEETING

April 30, 2011

Page 2 of 5

CANVASS OF APRIL 5, 2011 ELECTION

Mr. Faso moved and Ms. Somer seconded that the Board of Trustees adopt the Resolution declaring the results of the April 5, 2011 election for Cook and Will Counties.

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

Ms. Agee	Aye
Dr. Doyle	Aye
Mr. Faso	Aye
Ms. Somer	Aye
Ms. Snuckel	Aye

The vote being four (4) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

OATH OF OFFICE AND SEATING OF NEW TRUSTEES

The Board Secretary Cindy Somer administered the Oath of Office to Ms. Brunetta Hill-Corley, Mr. Wendell Mosby, and Mr. Marc Wiley.

APPOINTMENT OF OFFICERS OF THE BOARD OF TRUSTEES

Chair

Mr. Faso moved and Ms. Hill-Corley seconded that the Board of Trustees appoints Ms. Jacqueline Agee as Chair of the Board of Trustees.

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

Ms. Agee	Aye
Dr. Doyle	Nay
Mr. Faso	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Ms. Somer	Aye
Mr. Wiley	Aye
Ms. Snuckel	Aye

The vote being six (6) Ayes, one (1) Nay, and one (1) Advisory, Ms. Jacqueline Agee is appointed Chair of the Board of Trustees.

ORGANIZATIONAL MEETING

April 30, 2011

Page 3 of 5

Vice Chair

Ms. Agee moved and Mr. Mosby seconded that the Board of Trustees appoints Ms. Brunetta Hill-Corley as Vice Chair of the Board of Trustees.

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

Ms. Agee	Aye
Dr. Doyle	Nay
Mr. Faso	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Ms. Somer	Aye
Mr. Wiley	Aye
Ms. Snuckel	Aye

The vote being six (6) Ayes, one (1) Nay, and one (1) Advisory, Ms. Brunetta Hill-Corley is appointed Vice Chair of the Board of Trustees.

Secretary

Mr. Faso moved and Ms. Agee seconded that the Board of Trustees appoints Ms. Cindy Somer as Secretary of the Board of Trustees.

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

Ms. Agee	Aye
Dr. Doyle	Aye
Mr. Faso	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Ms. Somer	Aye
Mr. Wiley	Aye
Ms. Snuckel	Aye

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, Ms. Cindy Somer is appointed Secretary of the Board of Trustees.

Recorder

Ms. Hill-Corley moved and Mr. Faso seconded that the Board of Trustees appoints 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 Dr. Doyle seconded that the Board of Trustees appoint Dr. Alan D. Robertson as Treasurer of the Board of Trustees. All members present voted Aye, and the motion carried.

ORGANIZATIONAL MEETING

April 30, 2011

Page 4 of 5

2011-2012 COMMITTEE APPOINTMENTS

Prairie State College Foundation Representative(s)

Ms. Agee moved and Mr. Wiley seconded that the Board of Trustees appoints Mr. Phil Faso as Representative to the Prairie State College Foundation and Ms. Cindy Somer as Alternate Representative.

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

Ms. Agee	Aye
Dr. Doyle	Aye
Mr. Faso	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Ms. Somer	Aye
Mr. Wiley	Aye
Ms. Snuckel	Aye

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

ICCTA Representative(s)

Ms. Agee moved and Ms. Hill-Corley seconded that the Board of Trustees appoints Dr. Kathleen Doyle as Representative to the Illinois Community College Trustees Association (ICCTA) and Ms. Cindy Somer as Alternate Representative.

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

Ms. Agee	Aye
Dr. Doyle	Aye
Mr. Faso	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Ms. Somer	Aye
Mr. Wiley	Aye
Ms. Snuckel	Aye

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

ORGANIZATIONAL MEETING

April 30, 2011

Page 5 of 5

ACCT Representative(s)

Ms. Agee moved and Mr. Faso seconded that the Board of Trustees appoints Ms. Brunetta Hill-Corley as Representative to the Association of Community College Trustees (ACCT).

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

Ms. Agee	Aye
Dr. Doyle	Aye
Mr. Faso	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Ms. Somer	Aye
Mr. Wiley	Aye
Ms. Snuckel	Aye

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

ADJOURNMENT

Dr. Doyle moved and Mr. Faso seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 10:55 a.m.

Jacqueline Agee, Chair

Cindy Somer, Secretary
