

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

**Organizational Meeting
May 4, 2009**

MINUTES

Mr. Mark Fazzini, Chair, convened the Organizational Meeting of the Board of Illinois Community College District No. 515 at 5:02 p.m., Monday, May 4, 2009, in the Board Room of the College.

ROLL CALL:

Board Members Present

Mr. Mark Fazzini, Chair
Dr. Kathleen Doyle, Vice Chair
Ms. Jacqueline Agee, Secretary
Ms. Peg Donohue
Mr. Phil Faso
Mr. John Marks
Ms. Cindy Somer

Board Members Absent

Mr. Etta Oben, Student Trustee

Table Participants Present

Dr. Eric C. Radtke, President

Table Participants Absent

None

Administrative Staff Members

Ms. Jennifer Stoner

Support Staff Members

Ms. Susan Braasch, Ms. Jill Yott

News Media

None

Other

Mr. TJ Somer, Bloom Township Supervisor

ORAL/WRITTEN PUBLIC COMMUNICATIONS

None

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CANVASS OF APRIL 17, 2007 ELECTION

Mr. Faso moved and Ms. Agee seconded that the Board of Trustees adopt the Resolution declaring the results of the April 7, 2009 election for Cook and Will Counties.

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
Mr. Marks	Aye

The vote being six (6) Ayes and no (0) Nays, the motion carried.

OATH OF OFFICE AND SEATING OF NEW TRUSTEES

The Board Secretary Jacqueline Agee administered the Oath of Office to Ms. Kathleen Doyle and Ms. Cindy Somer.

APPOINTMENT OF OFFICERS OF THE BOARD OF TRUSTEES

Chair

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

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

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

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
Mr. Marks voted for	Mr. Fazzini
Ms. Somer voted for	Mr. Fazzini

The vote being five (5) votes for Mr. Fazzini and two (2) votes for Dr. Doyle, Mr. Fazzini is appointed Chair of the Board of Trustees.

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Vice Chair

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

Ms. Doyle moved and Ms. Donohue seconded that the Board of Trustees appoint Ms. Peg Donohue as Vice Chair of the Board of Trustees.

*Mr. Fazzini moved and Ms. Donohue seconded to close nominations for the appointment of Vice Chair of the Board of Trustees. **All members present voted Aye, and the motion carried.***

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

Ms. Agee voted for	Ms. Agee
Ms. Donohue voted for	Ms. Donohue
Dr. Doyle voted for	Ms. Donohue
Mr. Faso voted for	Ms. Agee
Mr. Fazzini voted for	Ms. Agee
Mr. Marks voted for	Ms. Agee
Ms. Somer vote for	Ms. Agee

The vote being five (5) votes for Ms. Agee and two (2) votes for Ms. Donohue, Ms. Agee is appointed Vice Chair of the Board of Trustees.

Secretary

Mr. Faso moved and Mr. Marks seconded to appoint Ms. Cindy Somer as Secretary of the Board of Trustees.

*Mr. Fazzini moved and Ms. Doyle seconded to close nominations for Secretary of the Board of Trustees. **All members present voted Aye, and the motion carried.***

*Mr. Faso moved and Mr. Marks seconded to appoint Ms. Cindy Somer as Secretary of the Board of Trustees. **All members present voted Aye, and the motion carried.***

Recorder

*Mr. Faso moved and Mr. Marks 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. Donohue 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.***

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APPROVAL OF 2009 REGULAR BOARD MEETING DAY, TIME AND PLACE

Approval of 2009 Regular Board Meeting Day, Time and Place

The Board discussed having traveling meetings a couple times during the coming year to make it more convenient for some residents living a long way from Chicago Heights to attend meetings. The discussion also included possibly changing the start time of the meetings. Suggestions were raised to make the starting time 5:00 p.m., 6:00 p.m., and 7:00 p.m. After discussion, the following motion was made.

Ms. Agee moved and Mr. Marks seconded that the Board of Trustees hold the 2009 Regular Meetings of the Board of Trustees of Community College District 515 on the last Tuesday of each month (except as otherwise noted) at 5:00 p.m. in the Board Room (Room 2274) of the College.

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
Mr. Marks	Aye
Ms. Somer	Aye

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

2009-2010 COMMITTEE APPOINTMENTS

Prairie State College Foundation Representative(s)

RECOMMENDATION:

Ms. Agee moved and Mr. Marks seconded that the Board of Trustees appoint Ms. Peg Donohue as Representative to the Prairie State College Foundation and Mr. Phil Faso as Alternate Representative.

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
Mr. Marks	Aye
Ms. Somer	Aye

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

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ICCTA Representative(s)

RECOMMENDATION:

Ms. Agee moved and Mr. Faso seconded that the Board of Trustees appoint Ms. Peg Donohue as Representative to the Illinois Community College Trustees Association (ICCTA) and Ms. Kathleen Doyle as Alternate Representative.

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
Mr. Marks	Aye
Ms. Somer	Aye

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

ACCT Representative(s)

Mr. Marks moved and Ms. Agee seconded that the Board of Trustees appoint Mr. Mark Fazzini as Representative to the Association of Community College Trustees (ACCT).

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
Mr. Marks	Aye
Ms. Somer	Aye

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

ADJOURNMENT

Mr. Faso moved and Ms. Doyle seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 5:22 p.m.

Mark Fazzini, Chair

Cindy Somer, Secretary

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