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

**ORGANIZATIONAL MEETING**

**Monday – May 4, 2009**

**5:00 p.m.**

**Board Room (No. 2274)**

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

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**AGENDA**

- 1. CALL TO ORDER**
- 2. ORAL/WRITTEN PUBLIC COMMUNICATIONS**
- 3. REPORT OF ELECTION CANVASS AND ADMINISTRATION OF OATHS OF OFFICE TO NEW TRUSTEES**
- 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 Deborah Smith Havighorst as Recorder of the Board of Trustees.*

4.5 Treasurer  
RECOMMENDATION:  
*It is recommended that the Board of Trustees appoint J. Randal Dempsey as Treasurer of the Board of Trustees.*

**5. APPROVAL OF 2009-2010 REGULAR BOARD MEETING DAY, TIME AND PLACE**

5.1 Approval of 2009-2010 Regular Board Meeting Day, Time and Place  
RECOMMENDATION:  
*It is recommended that the Board of Trustees hold the 2009-2010 Regular Meetings of the Board of Trustees of Community College District 515 on the \_\_\_ day of each month at \_\_\_\_\_ p.m. in the Board Room (Room 2274) of the College.*

**6. 2009-2010 APPOINTMENTS**

6.1 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.*

6.2 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.*

6.3 ACCT Representative(s)  
RECOMMENDATION:  
*It is recommended that the Board of Trustees appoint \_\_\_\_\_ as Representative to the Association of Community College Trustees (ACCT).*

**7. EXECUTIVE SESSION**

**8. ADJOURNMENT**