

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

Board Workshop June 15, 2010

MINUTES

Mr. Mark Fazzini, Chair, convened the Workshop of the Board of Illinois Community College District No. 515 at 5:07 p.m., Tuesday, June 15, 2010, in the Board Room of the College.

ROLL CALL:

Board Members Present

Mr. Mark Fazzini, Chair
Ms. Cindy Somer, Secretary
Ms. Peg Donohue (arrived at 5:38 p.m.)
Dr. Kathleen Doyle
Mr. Phil Faso
Ms. Brunetta Hill-Corley
Ms. Adriana Popovich, Student Trustee

Table Participants Present

Dr. Eric C. Radtke, President
Dr. Adenuga Atewologun, Vice President, Academic Affairs
Mr. J. Randall Dempsey, Vice President, Finance & Administration
Ms. Terri Winfree, Vice President, Community & Economic Development

News Media

Mr. Casey Toner, Southtown Star

Other

Mr. Marlon Wade, PSC student

ORAL/WRITTEN PUBLIC COMMUNICATIONS

There was none.

WORKSHOP TOPICS

FY2011 Budget Review

The College presented the Board with historical and current information on the revenues and expenditures for the fiscal budget. Discussion included details of State funding and tuition revenues. Information was also provided on projected budget deficits and surpluses for the future.

The Board consensus was to not set a particular target for the fund balance, but for the Administration to bring initiatives forward for funding that it feels are priorities, for the Board to deliberate over.

Ms. Brunetta Hill-Corley left the meeting at 6:20 p.m.

BOARD WORKSHOP

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Board Goals Discussion

The Board again discussed the topic of its goals. Ms. Doyle asked to include another goal to have trustees participate in at least one college event during the coming year and it was agreed to by all trustees. The Board goals will be revised and be presented at the next regular Board meeting.

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 6:54 p.m.***

Mark Fazzini, Chair

Cindy Somer, Secretary
