

# THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

**Special Meeting  
July 26, 2010**

## MINUTES

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Mr. Mark Fazzini, Chair, convened the Special Meeting of the Board of Illinois Community College District No. 515 at 5:03 p.m., Monday, July 26, 2010, in the Board Room of the College.

### **ROLL CALL:**

#### Board Members Present

Mr. Mark Fazzini, Chair  
Ms. Jacqueline Agee, Vice Chair  
Ms. Cindy Somer, Secretary  
Ms. Peg Donohue  
Dr. Kathleen Doyle  
Ms. Brunetta Hill-Corley  
Ms. Adriana Popovich, Student Trustee

#### Board Members Absent

Mr. Phil Faso

#### Table Participants Present

Dr. Eric C. Radtke, President  
Ms. Deborah Smith Havighorst, Board Recorder  
Dr. Adenuga Atewologun, Vice President, Academic Affairs  
Ms. Terri Winfree, Vice President, Community & Economic Development  
Ms. Mary Reaves, Vice President, Student Affairs  
Ms. Sue Braasch, Staff Representative

#### Administrators Present

Ms. Lynita Gebhardt, Mr. John Schmidt

#### Adjunct Faculty Members Present

Ms. Vivian Zimmerman

### **ORAL/WRITTEN PUBLIC COMMUNICATIONS**

Ms. Vivian Zimmerman addressed the Board of Trustees and thanked them and Dr. Atewologun for appointing the new dean of adjunct faculty, Ms. Patty Valenziano, stating that is a pleasure working with her. Ms. Zimmerman expressed concern about the fiscal responsibility of purchasing new Board room furniture.

*Ms. Brunetta Hill-Corley arrived at 5:05 p.m.*

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### **CONSENT ITEMS**

*Ms. Donohue moved and Ms. Hill-Corley seconded that the Board of Trustees approves the following items of consent:*

Resignation of Ms. Mary Klinefelter, Dean, Corporate and Continuing Professional Education  
*That the Board of Trustees accepts the resignation of Ms. Mary Klinefelter, Dean, Corporate and Continuing Professional Education, effective July 10, 2010.*

***All members present voted Aye, and the motion carried.***

### **ACTION ITEMS**

#### **EXECUTIVE SESSION**

*Dr. Doyle moved and Ms. Somer seconded that the Board go into executive session for the “appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity;” for the “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees;” and for the “purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.”*

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

Ms. Agee	Aye
Ms. Donohue	Aye
Dr. Doyle	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Ms. Somer	Aye
Ms. Popovich	Aye

***The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried and the meeting adjourned to Executive Session at 5:07 p.m.***

*Student Trustee Popovich arrived at 5:07 p.m.*

#### **RETURN TO OPEN SESSION**

*Ms. Somer moved and Ms. Hill-Corley seconded that the Board of Trustees return to Open Session at 5:17 p.m. All members present voted Aye, and the motion carried.*

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Appointment of Director, Student Life and Multicultural Affairs

*Ms. Donohue moved and Ms. Hill-Corley seconded that the Board of Trustees approves the appointment of Dr. Consuelo V. Frederick Ballom to the position of Director, Student Life and Multicultural Affairs, effective July 27, 2010 at a salary of \$56,000 per year.*

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

Ms. Agee	Aye
Ms. Donohue	Aye
Dr. Doyle	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Ms. Somer	Aye
Ms. Popovich	Aye

***The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.***

Rescindment of Appointment of Assistant Professor, Chemistry

*Ms. Hill-Corley moved and Ms. Somer seconded that the Board of Trustees rescinds the appointment of Ms. Monica Khural as Assistant Professor, Chemistry, effective immediately.*

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

Ms. Agee	Aye
Ms. Donohue	Aye
Dr. Doyle	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Ms. Somer	Aye
Ms. Popovich	Aye

***The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.***

2010-2012 Federation of Supportive Staff Agreement

*Ms. Donohue moved and Ms. Hill-Corley seconded that the Board of Trustees approves the 2010-2012 Agreement with the Prairie State College Federation of Supportive Staff, Cook County College Teachers Union, Local 1600, AFT, AFL/CIO.*

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

Ms. Agee	Aye
Ms. Donohue	Aye
Dr. Doyle	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Ms. Somer	Aye
Ms. Popovich	Aye

***The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.***

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CDL Driveway Construction

*Ms. Somer moved and Ms. Hill-Corley seconded that the Board of Trustees rejects all bids for construction of new driveways at the Transportation, Warehousing, and Logistics Training Center (TWL) located at 191 S. Halsted Street and 19820 Glenwood Road, Chicago Heights.*

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

Ms. Agee	Aye
Ms. Donohue	Aye
Dr. Doyle	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Ms. Somer	Aye
Ms. Popovich	Aye

***The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.***

Transfer of Funds for Capital Development Board Projects

*Ms. Somer moved and Ms. Agee seconded that the Board of Trustees authorizes the Treasurer to transfer funds representing the College's 25% match for various capital projects managed by the Capital Development Board (CDB), as required, in a total amount not to exceed \$1,733,333.33, into a trust fund established for that purpose at Old Second Bank.*

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

Ms. Agee	Aye
Ms. Donohue	Aye
Dr. Doyle	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Ms. Somer	Aye
Ms. Popovich	Aye

***The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.***

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Purchase Recommendation – Board Room Seating

*Ms. Hill-Corley moved and Ms. Donohue seconded that the Board of Trustees approves the purchase of 30 new Board Room chairs from KI (Krueger International) under ICCSPC (Illinois Community College System Procurement Consortium) pricing for the total amount of \$17,498.40.*

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

Ms. Agee	Aye
Ms. Donohue	Aye
Dr. Doyle	Aye
Mr. Fazzini	Aye
Ms. Hill-Corley	Aye
Ms. Somer	Aye
Ms. Popovich	Aye

*The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.*

**REPORTS**

Update on BCEC Roof Project

Dr. Radtke explained the report.

Table Participant Comments

Ms. Susan Braasch thanked the Board of Trustees for approving the support staff contract. Both teams worked hard to see that it was a contract that worked well for both sides. Ms Braasch continued that the team from administration was excellent.

**ADJOURNMENT**

*Ms. Hill-Corley moved and Ms. Somer seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 5:45 p.m.*

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Mark Fazzini, Chair

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Cindy Somer, Secretary

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Deborah Smith Havighorst, Board Recorder