

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

Emergency Meeting July 26, 2011

MINUTES

Ms. Jacqueline Agee, Chair, convened the Emergency Meeting of the Board of Illinois Community College District No. 515 at 4:55 p.m., Tuesday, July 26, 2011, in the Board Room of the College.

ROLL CALL:

Board Members Present

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

Board Members Absent

Mr. Marc Wiley

Table Participants Present

Dr. Eric C. Radtke, President
Ms. Deborah Smith Havighorst, Board Recorder
Dr. Alan D. Robertson, Vice President, Business & Information Services
Ms. Terri Winfree, Vice President, Community & Economic Development

Administrators Present

Mr. James M. Eaton, Mr. John Schmidt

Faculty Members Present

None

Adjunct Faculty Members Present

None

Staff Members Present

Mr. Joseph Balough, Ms. Pat Trost

Other

None

ORAL/WRITTEN PUBLIC COMMUNICATIONS

There were none.

INTRODUCTIONS/RECOGNITIONS

There were none.

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EXECUTIVE SESSION

Ms. Somer moved and Ms. Hill-Corley seconded that the Board go into executive session for "litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting."

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
Ms. Snuckel	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 4:56 p.m.

RETURN TO OPEN SESSION

Ms. Hill-Corley moved and Mr. Faso seconded that the Board of Trustees return to Open Session at 5:15 p.m. All members present voted Aye, and the motion carried.

ACTION ITEMS

Purchase and Installation of Replacement Electrical Equipment

Vice President Robertson described the need to replace the equipment as well as the process in choosing a vendor. Dr. Robertson also stated that the costs should be covered by the College's property insurance less a \$5,000 deductible.

Mr. Mosby moved and Ms. Hill-Corley seconded that the Board of Trustees awards a contract for replacement of a defective 1000 kva transformer in the Main Building to Contractors Power and Lighting in the total amount of \$57,500.

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

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

The vote being four (4) Ayes, two (2) 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 5:36 p.m.

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Jacqueline Agee, Chair

Cindy Somer, Secretary

Deborah Smith Havighorst, Board Recorder
