

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

**Special Meeting
November 10, 2009**

MINUTES

Mr. Mark Fazzini, Chair, convened the Special Meeting of the Board of Illinois Community College District No. 515 at 5:05 p.m., Tuesday, November 10, 2009, 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
Mr. Phil Faso
Mr. Etta Oben, Student Trustee

Table Participants Present

Dr. Eric C. Radtke, President

ORAL/WRITTEN PUBLIC COMMUNICATIONS

There were neither oral nor written communications received from the public.

CONSIDERATION OF CANDIDATES FOR VACANT TRUSTEE POSITION

The Board discussed the timetable for the evening with regard to interviews for the vacant Trustee position, along with how the questions will be asked.

EXECUTIVE SESSION

Ms. Agee moved and Mr. Faso seconded that the Board of Trustees go into Executive Session for the "the selection of a person to fill a public office, as defined by the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance."

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
Ms. Somer	Aye
Mr. Oben	Aye

BUDGET HEARING

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The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried and the meeting adjourned to Executive Session at 5:12 p.m.

RETURN TO OPEN SESSION

Ms. Donohue moved and Dr. Doyle seconded that the Board of Trustees return to Open Session at 7:59 p.m. All members present voted aye, and the motion carried.

Mr. Faso moved and Ms. Somer seconded that the Board of Trustees appoint Ms. Brunetta Hill-Corley to the vacant Trustee position on the Board.

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
Ms. Somer	Aye
Mr. Oben	Aye

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

ADJOURNMENT

Ms. Somer moved and Ms. Donohue seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 8:03 p.m.

Mark Fazzini, Chair

Cindy Somer, Secretary