

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

Six Hundred Seventy Second Meeting
February 28, 2006

MINUTES

Ms. Mary Lee Johnson, Chair, convened the 672nd Meeting of the Board of Illinois Community College District No. 515 at 5:01 p.m., Tuesday, February 28, 2006 in the Board Room of the College.

ROLL CALL:

Board Members Present

Ms. Mary Lee Johnson, Chair
Ms. Janice Pearson, Vice Chair
Ms. Kathleen Doyle, Secretary
Mr. Michael Camilli
Ms. Peg Donohue
Mr. Mark Fazzini
Ms. Yolanda Beamon, Student Trustee

Board Members Absent

Mr. John Marks

Table Participants Present

Dr. Paul J. McCarthy, President
Ms. Patricia Trost, Board Recorder
Dr. Linda Uzureau, Vice President, Academic Affairs
Mr. Robert Tenuta, Vice President, Business & Information Services
Dr. Stephen Nunes, Vice President, Community & Economic Development
Ms. Mary Reaves, Vice President, Student Affairs
Mr. John Flannigan, Faculty Representative
Mr. Julius Neveles, Staff Representative
Mr. Richard Ray, Student Representative

Administrative Staff Members

Ms. Debbie Allen; Ms. Betsy Elliot; Ms. Pam Gaitskill; Ms. Angela Winters-Harmon; Dr. Craig Mulling; Ms. Cathy Robinson; Dr. Susan Solberg; Ms. Marietta Turner; Ms. Terri Dousias-Winfrey

Support Staff Members

Ms. Joan Johns; Ms. Helen Manley; Ms. Jill Yott

Faculty Members

None.

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News Media

Ms. Clare Walters, *The Star*; Mr. Brett Durr, *Student Review*; Ms. Ivy Green, *Student Review*; Mr. Andrew Ryan, *Student Review*; Mr. Omar Solomon, *Student Review*; Ms. Samantha Szkola, *Student Review*.

Other

Mr. Cal Bellamy, Prairie State College Foundation; Ms. Peg Boivin, League of Women Voters; Ms. Sande McCarthy; Ms. Janet R. Muchnik, District Resident; Ms. Dori Purci, League of Women Voters; Ms. Sylvia Tillman, League of Women Voters.

ORAL/WRITTEN PUBLIC COMMUNICATIONS

Ms. Janet Muchnik, a resident of Park Forest, addressed the Board with regard to board liaisons.

Mr. Omar Solomon, Sports Editor for the *Student Review*, explained the student newspaper was on strike because it had not received any of the equipment requested.

INTRODUCTIONS/RECOGNITIONS

Ms. Terri Dousias Winfree welcomed Ms. Iris Kimbrough, newly hired Vocational Program Coordinator. Ms. Kimbrough was not able to attend the meeting because she had a class.

CONSENT ITEMS

Mr. Camilli moved and Ms. Donohue seconded that the Board of Trustees approve the following items of consent:

Minutes

That the Board of Trustees approve the Minutes of the 671st Regular Meeting of January 31, 2006, as presented.

Full Time Faculty Overloads and Adjunct Faculty Compensation and Compensation for Administrators and Staff for Credit Courses, for the First Eight Weeks, 2006 Spring Term

That the Board of Trustees approve the full time faculty overload compensation in the amount of \$179,264.55, adjunct faculty compensation in the amount of \$408,485.98, and compensation for administrators and staff on teaching assignments for credit courses in the amount of \$12,042.00, for the first eight weeks of the 2006 Spring term.

Adjunct Faculty Compensation and Compensation for Administrators and Staff for Non Credit Courses, for the First Eight Weeks, 2006 Spring Term

That the Board of Trustees approve the adjunct faculty compensation in the amount of \$66,560.00, and compensation for administrators and staff on teaching assignments for non credit courses in the amount of \$4,830.00, for the first eight weeks of the 2006 Spring term.

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Award of Annual Contracts for the 2006-2007 Academic Year for Eligible Full Time Non-Tenured Faculty Member (Credit)

That the Board of Trustees approve the continuation of employment and the issuance of annual contracts for the full time, non-tenured faculty members (credit) listed on the attachment for the 2006-2007 academic year.

Award of Annual Contract for the 2006-2007 Academic Year for Eligible Full Time Non-Tenured Faculty Members (Non Credit)

That the Board of Trustees approve the continuation of employment and the issuance of an annual contract for 2006-2007 for the full time, non-tenured faculty member (non credit) on the attachment for the 2006-2007 academic year.

Academic Calendar

That the Board of Trustees approve the two year academic calendar.

Bills Payable – FY2006

That the Board of Trustees approve the FY2006 List of Bills Payable for February, as indicated in the enclosure.

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

Mr. Camilli	Aye
Ms. Donohue	Aye
Ms. Doyle	Aye
Mr. Fazzini	Aye
Ms. Johnson	Aye
Ms. Pearson	Aye
Ms. Beamon	Aye

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

ACTION ITEMS

Schedule for Summer Business Hours:

Ms. Pearson moved and Ms. Doyle seconded that the Board of Trustees approve a four day summer work week to save energy costs.

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

Mr. Camilli	Aye
Ms. Donohue	Aye
Ms. Doyle	Aye
Mr. Fazzini	Aye
Ms. Johnson	Aye
Ms. Pearson	Aye
Ms. Beamon	Aye

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

Bid Recommendation -- Fall 2006 and Spring 2007 Credit Class Schedules

Mr. Camilli moved and Ms. Pearson seconded that the Board of Trustees award the bid for printing the Fall 2006 and Spring 2007 credit schedules to the lowest responsible bidder, P & P Press, in the amount of \$15,272.00 for the base for each issue.

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

Mr. Camilli	Aye
Ms. Donohue	Aye
Ms. Doyle	Aye
Mr. Fazzini	Aye
Ms. Johnson	Aye
Ms. Pearson	Aye
Ms. Beamon	Aye

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

Bid Recommendation – Summer 2006 Credit, Non Credit and Kids@College Class Schedule

Mr. Fazzini moved and Ms. Donohue seconded that the Board of Trustees award the bid for printing the Summer 2006 credit, non credit and Kids@College class schedule, to the lowest responsible bidder, P & P Press, in the amount of \$14,339.00 for the base bid and, if necessary, Options 1 and 2.

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

Mr. Camilli	Aye
Ms. Donohue	Aye
Ms. Doyle	Aye
Mr. Fazzini	Aye
Ms. Johnson	Aye
Ms. Pearson	Aye
Ms. Beamon	Aye

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

Purchase Recommendation – Apple Computers

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Ms. Donohue moved and Ms. Pearson seconded that the Board of Trustees approve the purchase of four (4) Power Mac computers, keyboard, mouse, super drive and accessory kit and four (4) Apple 20" flat panel display screens from Apple Computer as the sole source provider, in the amount of \$11,252.00.

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

Mr. Camilli	Aye
Ms. Donohue	Aye
Ms. Doyle	Aye
Mr. Fazzini	Aye
Ms. Johnson	Aye
Ms. Pearson	Aye
Ms. Beamon	Aye

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

Resolution Identifying Work Contracts

Ms. Donohue moved and Ms. Pearson seconded that the Board of Trustees approve the Resolution authorizing and providing for an Installment Purchase Agreement for the purpose of financing capital improvements for the College, including Business & Community Education Center projector replacement, Board Room audio-visual equipment, classroom renovations, furniture, dental program equipment, roof replacement and smart classrooms.

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

Mr. Camilli	Aye
Ms. Donohue	Aye
Ms. Doyle	Aye
Mr. Fazzini	Aye
Ms. Johnson	Aye
Ms. Pearson	Aye
Ms. Beamon	Aye

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

REPORTS

President's Report

Dr. McCarthy reported the Secretary of State's office has approved the new site for the CDL trucks and the trucks have been moved. However, the trucks may be on campus one more time for testing. The College was recently informed that the Illinois Veteran's Grant will reimburse only 5% of veterans' tuition this semester. The College was reimbursed 57% in 2004, 45.6% in 2005 and this semester it will be 5%. This has hit the College hard. As part of its contract with the Illinois Student Assistance Commission, the College agreed it would pick up the part that was not reimbursed by the grant. This is the most dramatic issue the College will have with regard to the budget. Dr. McCarthy noted he will

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focus on this issue with the legislators. A loosely formed consortium of nine community colleges that offer truck driving programs will also focus on this issue.

Dr. McCarthy inquired if the Board would be interested in awarding the Monteleone and Griffith awards at a board meeting rather than at commencement. He pointed out this would focus attention on the awards whereas Commencement focuses on students. It was the consensus of the Board to give the awards at a future board meeting. Mr. Fazzini noted these awards were given at Commencement because they were community type awards and there isn't a better community forum than Commencement.

President's Cabinet Monthly Reports

Mr. Camilli inquired if the neighbors have been notified of the trucks being moved to a new location. Dr. Nunes stated he was working on this. Ms. Johnson commented on the medical interpretation program and how wonderful it is to reach out to the Hispanic community. Ms. Donohue stated she is glad to see the adult education funding.

Tenth Day Report

Mr. Tenuta reviewed the report.

Monthly Financial Report

Mr. Tenuta reviewed the report. Ms. Donohue asked if there was a list of contractual services for the College. It was pointed out they are listed in the Timetable Report.

ITEMS FROM THE BOARD OF TRUSTEES

Schedule for Future Board/College Events

Dr. McCarthy pointed out the following upcoming events: the Fourth Annual Latino Student Leadership conference on March 2nd; a number of baseball and softball games; the Chicago Heights Leadership Conference celebrating businesses 50 years in Chicago Heights on March 7th; the Foundation Economic Forecast Breakfast on March 10th; the basketball game against the Chicago Bears on March 11th; the student art show on March 16th; ICCTA meetings on March 17th-18th; III Sheeters Revue on March 27th and ICCTA Lobby Day on March 29th.

ICCTA/ACCT Report

Ms. Donohue reported the next ICCTA meeting is scheduled for March 17th and 18th and Lobby Day is scheduled for March 29th. She is not able to attend the meeting or Lobby Day and encouraged others to attend. Ms. Pearson and Ms. Doyle will check their schedules.

Ms. Johnson reported the Association of Community College Trustees meeting in Washington was very productive and they were able to meet with a number of legislators. She also attended a diversity committee meeting and was embraced by the members.

Ms. Donohue reported when they met with Congressman Jackson each one had an issue to discuss with him. In addition, they had a wonderful briefing on what to say, etc. It was a learning experience.

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Prairie State College Foundation Report

Mr. Bellamy reported the next event is the Economic Forecast breakfast. He pointed out the Foundation is continuing to grant scholarships and looking for broader purposes to benefit the College. The Foundation members are enthusiastic as always and are looking forward to working with the trustees for the betterment of the College.

Board Liaisons

Ms. Johnson asked Ms. Pearson to give an overview of board liaisons.

Mr. Fazzini stated he was provided with new materials today which included a three page document from College Counsel and a number of board policies. Although he was the one who said this issue needed to be decided at this meeting, he would like to have this item deferred in order to review the materials. Ms. Johnson stated she did not feel it should be tabled since the materials presented to the Board members were given as a courtesy and these are policies each Board member has which should have been reviewed in conjunction with this issue. Ms. Johnson acknowledged Mr. Fazzini's remarks and stated the Board will move forward with this discussion.

Ms. Pearson inquired when Dr. McCarthy received the document from College Counsel. He stated he received it on Thursday, February 23rd when he returned from Springfield. Ms. Johnson was out of town Thursday, February 23rd and Friday, February 24th. He wanted to make sure Ms. Johnson had a chance to review the document. Ms. Pearson noted the information shed some additional light on the issue and more thought was needed. Dr. McCarthy stated he knew Board Policy A-13 had to be changed. As it is now, the Chair can appoint committees; however, if the Board agreed to the liaison concept, it would need to be added to the policy. Dr. McCarthy had asked Ms. Katz to review Board Policy A-13. Ms. Katz was busy and said she would do so as soon as possible. In the meantime, Dr. McCarthy added "liaisons" to the policy. Ms. Katz later suggested a more elaborate paragraph and she also suggested the Board review other policies that may be affected by board liaisons.

Ms. Pearson said the concept of board liaisons was her idea. She had read an article in the newspaper about the Village of Crete using this concept. The Board discussed it at its retreat last November. Since that time the idea has been bashed by a number of people. Ms. Pearson commented board liaisons would help the trustees become a proactive board rather than a rubber stamp board. Ms. Johnson asked Ms. Pearson to explain the concept.

Ms. Pearson explained liaison was communication between different units or groups of an organization and a channel or means of communication. The trustees will not be taking over the College. Liaison means nothing but communication. The objective of a trustee is to help develop strong, effective boards to help create strong, effective institutions by performing well their unique responsibility. In short, they act as a unit, represent the common good, set policy direction, employ, support, and evaluate the chief executive officer, define policy standards for college operations, monitor institutional performance, create a positive climate, support and advocate the interests of the institution and lead as a thoughtful, educated team. At this time, the trustees are allowed to participate in a yearly commencement and occasional events they are invited to. This does not create an environment for the Board to act as an educated set of people voting on issues.

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Ms. Doyle asked for more information as to how liaisons would operate. Ms. Pearson stated not everything has been thought out yet. However, she was hoping to set up a meeting to work through the issues and various board policies. Basically, Dr. McCarthy would establish a department contact person, the trustee/liaison would receive a description of the department's responsibilities, and Dr. McCarthy would notify the administrators of assigned Board liaison. The trustee/liaison would meet with the department administrator, establish relationships, discuss department future objectives and ask if there were any matter coming before the Board for approval. In addition, the trustee/liaison would stay focused on a policy and fiduciary role only and not act as an individual but only as a whole. The trustee/liaison cannot tell a department not to do something. There would be quarterly meetings and the trustee/liaison could only report activity. This is not about taking over a department or running a department.

Mr. Fazzini stated he was not in a position to support anything since he received some information too late. He asked that the decision be postponed in order to review the additional information. Ms. Johnson stated Mr. Fazzini had clearly stated at the last meeting it would be voted on at this time. He stated the issue would die for lack of a motion. Ms. Johnson asked Ms. Pearson if she was prepared to state a motion and she said she was not. Mr. Fazzini noted if no motion was made on this issue, item 7.5 on the agenda would not need to be discussed. Ms. Johnson asked if anyone else would like to bring a motion.

Ms. Donohue moved and Ms. Doyle seconded that the Board of Trustees look at the consideration of having board liaisons for the Board of Trustees at Prairie State College based on our prior discussions and what Ms. Pearson just vocalized.

Ms. Johnson asked if there was any discussion.

Ms. Doyle expressed her concern about what was brought before the Board noting it was missing components, very ambiguous and has no structure. She did not understand what the role of liaison would be. Her concern is this was created by the committee that worked on it because some things were brought to the Board without complete information. Ms. Doyle commented the Board is doing what it has criticized the administration of doing.

Mr. Fazzini stated it has been very clear how the liaisons would operate. He stated a couple of the Board members were asked to look into this issue and bring it back to the Board. At the November retreat, the three functions of liaisons were identified. Ms. Doyle stated this was a committee that brought this forward. Mr. Fazzini stated a committee did not bring it forward but a few trustees were asked to look into this and come up with some information. Ms. Doyle said what was brought was a two page document. Mr. Fazzini stated he was not speaking to the document. He stated the role was

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defined in the November minutes and in other documents. It was also discussed that the need for a trustee liaison to meet with some departments may not be too often. An example would be satellite sites. The Board does not deal with satellite sites issues very often.

Ms. Doyle reviewed the minutes from the November meeting. The minutes state you might meet, might not meet, some people may want to do it, some may not. That is not a structure and it is not something that should be brought to the Board. I think it needs more discussion. Mr. Fazzini stated the Board has dates for workshops and sometimes it meets, sometimes it sets an agenda and sometimes it does not. It is a way a working on issues. Ms. Doyle stated this is changing the whole governance structure. Mr. Fazzini disagreed. Ms. Doyle stated Mr. Michael Monaghan, Executive Director of the Illinois Community College Trustees Association came to a meeting and said this structure has never been used by a community college. She added she surveyed grade school and high school boards and they do not use this type of structure. This is a municipality structure. The College is not a municipality.

Mr. Camilli stated by having this discussion the Board is forcing itself into a vote it may not be prepared to make. He stated he has thoughts on both sides of this and if he is forced to vote without having all the information, he might vote with his conscious which may not be proper based on information that is here right now. He did not want to vote at this time. Mr. Camilli reviewed the documentation from Dr. McCarthy and Ms. Katz. Dr. McCarthy thought it was very important that the Board put some structure to the board liaisons and therefore, Policy A-13 was brought to the Board for first reading. In reviewing Ms. Katz's document, he disagreed that the additional policies can be reviewed at a later date. Mr. Camilli stated all policies, including Board Policies A-1, A-5, and A-22 are interrelated and need to be reviewed at the same time. He supports the issue of better communication, open communication towards the Board, towards Dr. McCarthy and the administration. There is nothing he has found in his career that communication has hurt. Better communication benefits everyone. Mr. Camilli believes this project started out to foster open and honest communication in order to work together for a common goal which is the student. He stated he applauds the audience for coming forward to discuss what the Board's role is. The Board was elected to do a job and it is a job for constituents and for the students. He does not want to be forced to vote today. Mr. Camilli wants to vote with the most knowledge he has.

Ms. Johnson explained Board Policy A-1 is the Authority of the Board of Trustees, A-5 is Board Member Conflict of Interest and Impropriety and A-22 is Presentation of Items to the Board. These three policies along with Board Policy A-13 are important to this discussion.

Ms. Donohue stated the Board had an excellent retreat in November and left the meeting feeling much better about communication. The Board accomplished a lot during the retreat. At the retreat, Ms. Pearson discussed the committee structure used by a number of organization. She proposed the liaison structure. Her idea was for the trustees to be more involved with the departments and better communication. At that time, it was suggested a vote be taken. However, Ms. Donohue was not prepared to vote. It was agreed that Ms. Pearson and Mr. Fazzini would look into the liaisons structure. Ms. Donohue agreed to contact the Illinois Community College Trustees Association to see if they were aware of the liaisons model being used by community colleges. Ms. Donohue said she met later with Mr. Michael Monaghan, Executive Director of ICCTA and asked him to do some research on

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this concept. Although Mr. Monaghan had not seen this type of structure used with a community college. He agreed to attend the Board's next meeting on the concept. The liaisons concept was discussed. Mr. Monaghan stated it the model was not in any way covered by the Community College Act. He asked that if the Board moved forward on this, he wanted to follow it. Ms. Donohue stated her main concern was that the Board was getting into the business of the College having trustees assigned to particular departments. She does not believe any of the information she receives as a trustee is incomplete. Ms. Donohue added Ms. Pearson's idea of improving communication is an excellent one, but she believes there are other models that can be adopted to improve communication and that would be standing committees. Ms. Pearson stated the biggest objective with this is to become a proactive board. Ms. Donohue stated the standing committee structure is a good model. There are procedures and protocols in place. She added Dr. McCarthy has been asking for standing committees on contracts and services. The Board would be working together as a body with any administrators who had anything to bring before the Board. There would be minutes taken and therefore a public record. Ms. Donohue stated she is in favor of a committee structure. Ms. Donohue takes exception to the fact Ms. Pearson referred to the Board as a rubber stamp board. It does not describe the Board.

Ms. Doyle agrees with the proactive piece. She stated the Board is not even the active piece. She asked how many board members have gone to basketball games or walked around campus. For the most part, the Board is not as active as it should be. That's where it should start. Ms. Donohue added this structure may not lend itself to improving that. The Board would be working as individuals and not as a unit.

Ms. Johnson asked Mr. Fazzini if he was prepared to vote. He stated he was not.

Ms. Beamon pointed out nothing has come up about the students, except Mr. Camilli, and the students are the College. The Board wants to be involved with business or even curriculum which does involve the students; however, it does not involve the body of the student. When Board members can go to a basketball game or come to PSC Idol or even come to a club meeting, that is the first step in becoming active. Then the Board can become proactive in paying bills. Ms. Beamon stated she is sure they know how to pay bills; they have bills at home. All of this discussion about liaisons when Board members come to two or three big events a year. What about the small ones? What about club meetings? The students do not see Board members on a daily basis, but the students are the voters and if Board members become involved with the students, there are your votes. Students know who you are, they know your face and you are not just a sign in the yard.

Ms. Pearson stated board liaisons are appointed to go to ICCTA and ACCT meetings to represent the College. Harper is offering four year degrees and housing is available at some community colleges. She added with all of these new things, communication is very small in comparison and if the Board cannot take that kind of step, how does it become a proactive board? Ms. Pearson said she has asked this question several times. She asked if anyone has a suggestion as to how become a proactive board. Ms. Pearson said she does not care if the Board does not want to agree to her idea.

Ms. Johnson said that is a discussion for another time and currently the Board is discussing the liaisons structure. She requested a vote.

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Ms. Donohue stated the Illinois Community College Act allows for committees, and gives clear and explicit protocols and procedures for their implementation. There are no such procedures for this proposed change, and in fact, no college in Illinois has ever assigned trustees to be department liaisons. I see no reason to implement a change in our board governance that is not covered by the Illinois Community College Act, particularly since there is no rationale for making this change at this time. Adopting a municipal form of governance for Prairie State College is not appropriate or necessary. This model is utilized in municipalities that do not have a professional administrator, which is clearly not the case here. Appointing trustees to communicate directly with department personnel may weaken the chain of command, and cause confusion for our employees. It is not the board's job to be liaisons. Therefore, I vote Nay.

Mr. Fazzini stated he did not have an opportunity to review the material. I vote Nay.

Mr. Camilli stated he did not wish to be forced to vote today. I was elected to the position for constituents and the students, as pointed out by Ms. Beamon. Communication can do nothing but help this College. He added he just learned of the student newspaper strike today. It is something that the Board should know about. Better communications make for better processes and decisions. I vote Aye.

Ms. Johnson stated the allowance of individual community elected officials interfacing with professional administrators conveys an inappropriate perception to our public. This loose format without guidelines or structure creates individual opportunity for problems related to power and control. There is a perception of micromanaging, be it a perception, and it is not working toward the good of this school, in my opinion. This issue has come up a number of times before this evening and a vote could have been taken at that time. It was delayed for a number of different reasons. Tonight this issue will come to an end as I vote No.

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

Mr. Camilli	Aye
Ms. Donohue	Nay
Ms. Doyle	Nay
Mr. Fazzini	Nay
Ms. Johnson	Nay
Ms. Pearson	Aye
Ms. Beamon	Abstain

The vote being two (2) Ayes, four (4) Nays, and one (1) Abstain, the motion was defeated.

Board Policy A-13, Board Officers and Responsibilities of the Chair

Since board liaisons were not approved, it was not necessary for the Board to review this policy.

Timetable Report

Ms. Trost updated the Board on the report.

Table Participant Comments

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Mr. Flannigan stated he hoped the *Student Review* can work out the differences and resume the distribution of the newspaper. He congratulated Ms. Beamon on her 21st birthday.

Ms. Neveles noted it is important the students get funding for their computers so they will be able to have the newspaper.

Mr. Ray noted the students are the voice of school. He reported on April 11th and 12th elections will be held for new officers. The Student Leadership Awards is scheduled for Friday, April 28th at Dave & Buster's.

Mr. Camilli encouraged the administration to work out the issues with the student newspaper. He agrees with Ms. Beamon that it's all about the student. In mid January he began attending the Wellness Center. He noted it's a beautiful facility and has met many people. Some of them know he is a trustee and share with him what they like or dislike. A suggestion was made that the College partner with its feeder schools or have its art students paint murals around the track. He said it could be a good way for the College to connect with its feeder schools. The OTYA youth center has an example the College could look at.

Ms. Doyle hoped the student newspaper issue can be worked out. She said she would be better at attending events. Ms. Doyle also noted Dr. McCarthy outlined a number of events Board members should attend.

Ms. Pearson hopes the newspaper issue will get what it needs. She added it was not her intention to take over the College, but it was for the betterment of the board and working together.

Ms. Beamon commented Dr. Burroughs spoke to the students yesterday and had mentioned the students' legacy to the College. Ms. Beamon stated the students are working on their legacy and they want what they are doing for the newspaper to be their legacy. It is not for present students, but for future students. She added it is not always the big things that should be attended, but it's the simple things that make the biggest impact.

Ms. Donohue stated Ms. Beamon has been eloquent tonight and she speaks for everyone. Ms. Beamon has been an excellent student trustee and appreciates the fact she speaks from the heart. Ms. Donohue thanked Mr. Camilli for the suggestion about the murals. She also pointed out that there is not much about Prairie State at the Wellness Center.

Mr. Fazzini noted the Board has not heard from administration about the newspaper issue. Ms. Reaves reported the request has been put through indicating what was needed. Somewhere there was a lack of communication or hooking up. Their order has since been processed and they should be receiving their equipment soon. Ms. Reaves asked for a timeline and a list of what will be delivered.

Ms. Johnson thanked everyone noting it was a good meeting.

EXECUTIVE SESSION

Mr. Fazzini moved and Mr. Camilli seconded that the Board of Trustees go into Executive Session for the

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“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.”

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

Mr. Camilli	Aye
Ms. Donohue	Aye
Ms. Doyle	Aye
Mr. Fazzini	Aye
Ms. Johnson	Aye
Ms. Pearson	Aye
Ms. Beamon	Aye

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the meeting adjourned to Executive Session at 6:20 p.m.

RETURN TO OPEN SESSION

Mr. Camilli moved and Ms. Doyle seconded that the Board of Trustees return to Open Session at 7:35 p.m. All members present voted Aye, and the motion carried.

ADJOURNMENT

Mr. Camilli moved and Ms. Pearson seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 7:36 p.m.

Mary Lee Johnson, Chair

Kathleen Doyle, Secretary

Patricia G. Trost, Board Recorder
