

---

---

**THE BOARD OF ILLINOIS COMMUNITY COLLEGE  
DISTRICT NO. 515**

**ORGANIZATIONAL MEETING**

**Thursday - April 6, 2006  
5:00 p.m.  
Board Room (No. 2274)**

**Prairie State College  
202 South Halsted Street  
Chicago Heights, Illinois 60411  
(708) 709-3637**

---

---

**AGENDA**

1. **CALL TO ORDER**
2. **ORAL/WRITTEN PUBLIC COMMUNICATIONS**
3. **INTRODUCTIONS/RECOGNITIONS**
4. **APPOINTMENT OF CHAIR PRO TEM**
5. **APPOINTMENT OF OFFICERS OF THE BOARD OF TRUSTEES**
  - 5.1 Chair  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees appoint \_\_\_\_\_ as Chair of the Board of Trustees.*
  - 5.2 Vice Chair  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees appoint \_\_\_\_\_ as Vice Chair of the Board of Trustees.*
  - 5.3 Secretary  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees appoint \_\_\_\_\_ as Secretary of the Board of Trustees.*

**ORGANIZATIONAL MEETING**

**April 6, 2006**

**Page 2**

## ORGANIZATIONAL MEETING

April 6, 2006

Page 3

5.4 Recorder

*RECOMMENDATION:*

*It is recommended that the Board of Trustees appoint Patricia Trost as Recorder of the Board of Trustees.*

5.5 Treasurer

*RECOMMENDATION;*

*It is recommended that the Board of Trustees appoint Robert Tenuta as Treasurer of the Board of Trustees.*

### APPROVAL OF 2006-2007 REGULAR BOARD MEETING DAY, TIME AND PLACE

5.6 Approval of 2006-2007 Regular Board Meeting Day, Time and Place

*RECOMMENDATION:*

*It is recommended that the Board of Trustees hold the 2006-2007 Regular Meetings of the Board of Trustees of Community College District 515 on the \_\_\_ day of each month at \_\_\_\_\_ p.m. in the Board Room (Room 2274) of the College.*

### 2006-2007 COMMITTEE APPOINTMENTS

5.7 Prairie State College Foundation Representative(s)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees appoint \_\_\_\_\_ as Representative to the Prairie State College Foundation and \_\_\_\_\_ as Alternate Representative.*

5.8 ICCTA Representative(s)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees appoint \_\_\_\_\_ as Representative to the Illinois Community College Trustees Association (ICCTA) and \_\_\_\_\_ as Alternate Representative.*

5.9 ACCT Representative(s)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees appoint \_\_\_\_\_ as Representative to the Association of Community College Trustees (ACCT).*

5.10 Other Board Committees

*RECOMMENDATION:*

*It is recommended that the Board of Trustees establish \_\_\_\_\_ as committees of the full Board.*

**ORGANIZATIONAL MEETING**  
**April 6, 2006**  
**Page 4**

6. Board Liaisons

(Enclosure-Board Members Only)

7. **EXECUTIVE SESSION**

8. **ADJOURNMENT**

---