

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

**Six Hundred Seventy Seventh Meeting
August 29, 2006**

MINUTES

Ms. Janice Pearson, Chair, convened the 677th Meeting of the Board of Illinois Community College District No. 515 at 5:00 p.m., Tuesday, August 29, 2006 in the Board Room of the College.

ROLL CALL:

Board Members Present

Ms. Janice Pearson, Chair
Mr. Mark Fazzini, Vice Chair
Ms. Peg Donohue
Ms. Kathleen Doyle
Ms. Mary Lee Johnson
Ms. Klaudia Smith, Student Trustee

Board Members Absent

Mr. Michael Camilli, Secretary
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
Ms. Kathleen Hazlett, Staff Representative
Mr. Richard Ray, Student Representative

Administrative Staff Members

Ms. Gwen Dean; Ms. Betsy Elliot; Ms. Mary Klinefelter; Mr. Ron Leet; Mr. Jerry Mackay; Dr. Craig Mulling; Ms. Cathy Robinson; Ms. Terri Winfree-Seeley; Dr. Susan Solberg; Mr. Randy Sonnemaker

Support Staff Members

Ms. Joan Johns; Mr. Julius Neveles; Ms. Jill Yott

Faculty Members

Ms. Gretchen Carolan; Ms. Melanie Eddins-Spencer; Mr. Jason Evans; Ms. Sarena Lee; Ms. Natalie Martin; Mr. David Naze; Mr. Kenneth O'Keefe; Mr. Lou Shields; Mr. Andrew Shott; Dr. Patricia Stifter; Ms. Vivian Zimmerman

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News Media

Ms. Clare Walters, *The Star*

Other

Ms. Mae Brandon, Park Forest League of Women Voters; Ms. Beth Brecher, Park Forest League of Women Voters; Ms. Jody Lohr, LWVPFA; Ms. Jan Moore, Park Forest League of Women Voters; Mr. Mario Planero, Detella, Planera & Paukner Architects; Ms. Penny Shnay, LWVPFA;

INTRODUCTIONS/RECOGNITIONS

Dr. Uzureau introduced Ms. Mary Klinefelter, Dean of Business & Technology; Mr. Jerry Mackay, Associate Dean of the Library; Ms. Sarena Lee, Assistant Professor of English; Gretchen Miller Carolan, Assistant Professor of Nursing; Mr. Andrew Schott, Assistant Professor of Political Science; Dr. Melanie Eddins-Spencer, Assistant Professor of Mathematics; Mr. David Naze, Assistant Professor of Communication and Dr. Patricia Stifter, Assistant Professor of Dental Hygiene/Supervising Dentist.

SECRETARY PRO TEM

Ms. Donohue moved and Ms. Johnson seconded that the Board of Trustees appoint Mr. Mark Fazzini as Secretary Pro Tem. All members present voted Aye, and the motion carried.

CONSENT ITEMS

Two Sets of June 27, 2006 Executive Session Minutes

The two sets of June 27, 2006 Executive Session minutes were pulled from the agenda to be reviewed in Executive Session.

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 675th Regular Meeting of May 30, 2006, as presented.

Full-Time Faculty Overload Compensation, Adjunct Faculty Salaries, and Compensation for Administrators and Staff on Teaching Assignment for the First Session, Summer Term, 2006 - Credit

That the Board of Trustees approve full time faculty overload compensation of \$161,175.00, adjunct faculty salaries of \$199,076.00 and compensation for administrators and staff on teaching assignments of \$1,500.00 for the first session, summer term for credit classes.

Full-Time Faculty Overload Compensation, Adjunct Faculty Salaries, and Compensation for Administrators and Staff on Teaching Assignment for the Summer Term, 2006 - Non-Credit

That the Board of Trustees approve adjunct faculty salaries of \$25,760.25, and compensation for administrators and other staff on teaching assignments of \$3,937.50, for the summer term for non-credit classes.

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Resolution -- Payment of Bills

That the Board of Trustees adopt the resolution authorizing the College Treasurer to pay the outstanding bills which are due in July.

Bills Payable - FY2006

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

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

Ms. Donohue	Aye
Ms. Doyle	Aye
Mr. Fazzini	Aye
Ms. Johnson	Aye
Ms. Pearson	Aye
Ms. Smith	Aye

The vote being five (5) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Tenure Recommendations

At Dr. McCarthy's request, Dr. Uzureau reviewed the tenure process.

Dr. Uzureau requested Dr. Mulling to highlight the portfolio of Assistant Professor Kenneth O'Keefe.

Mr. Fazzini moved and Ms. Johnson seconded that the Board of Trustees award a faculty tenure appointment to Assistant Professor Kenneth O'Keefe.

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

Ms. Donohue	Aye
Ms. Doyle	Aye
Mr. Fazzini	Aye
Ms. Johnson	Aye
Ms. Pearson	Aye
Ms. Smith	Aye

The vote being five (5) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Dr. Uzureau requested Dr. Solberg to highlight the portfolio of Assistant Professor Louis Shields

Ms. Johnson moved and Ms. Donohue seconded that the Board of Trustees award a faculty tenure appointment to Assistant Professor Louis Shields.

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

Ms. Donohue	Aye
Ms. Doyle	Aye
Mr. Fazzini	Aye
Ms. Johnson	Aye
Ms. Pearson	Aye
Ms. Smith	Aye

The vote being five (5) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Dr. Uzureau requested Dr. Solberg to highlight the portfolio of Assistant Professor Natalie Martin.

Ms. Donohue moved and Ms. Johnson seconded that the Board of Trustees award a faculty tenure appointment to Assistant Professor Natalie Martin.

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

Ms. Donohue	Aye
Ms. Doyle	Aye
Mr. Fazzini	Aye
Ms. Johnson	Aye
Ms. Pearson	Aye
Ms. Smith	Aye

The vote being five (5) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

ACTION ITEMS

EXECUTIVE SESSION

Ms. Johnson moved and Ms. Donohue seconded that the Board of Trustees 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” and “discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Open Meetings Act.”

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

Ms. Donohue	Aye
Ms. Doyle	Aye
Mr. Fazzini	Aye
Ms. Johnson	Aye
Ms. Pearson	Aye
Ms. Smith	Aye

The vote being five (5) Ayes, no (0) Nays, and one (1) Advisory, the meeting adjourned to Executive Session at 5:50 p.m.

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RETURN TO OPEN SESSION:

Ms. Johnson moved and Ms. Donohue seconded to return to Open Session. All members present voted Aye, and the meeting returned to Open Session at 6:03 p.m.

June 27, 2006 – Two (2) Sets of Executive Session Minutes

Mr. Fazzini moved and Ms. Donohue seconded that the Board of Trustees approve two sets of Executive Session minutes of June 27, 2006, as amended by the Board in Executive Session and for immediate release..

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

Ms. Donohue	Aye
Ms. Doyle	Aye
Mr. Fazzini	Aye
Ms. Johnson	Aye
Ms. Pearson	Aye
Ms. Smith	Aye

The vote being five (5) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Appointment of Director of Campus & Public Safety

Ms. Donohue moved and Mr. Fazzini seconded that the Board of Trustees appoint Mr. Norman D. Martin, Sr. as Director of Campus & Public Safety, at an annual salary of \$55,000, effective September 5, 2006.

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

Ms. Donohue	Aye
Ms. Doyle	Aye
Mr. Fazzini	Aye
Ms. Johnson	Aye
Ms. Pearson	Aye
Ms. Smith	Aye

The vote being five (5) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

First Reading – Board Policy A-20, Executive Sessions of the Board

Ms. Doyle moved and Ms. Johnson seconded that the Board of Trustees approve for First Reading, Board Policy A-20, Executive Sessions of the Board.

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

Ms. Donohue	Aye
Ms. Doyle	Aye
Mr. Fazzini	Aye
Ms. Johnson	Aye
Ms. Pearson	Aye
Ms. Smith	Aye

The vote being five (5) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

First Reading – Board Policy B-9, Employee Hiring and Staffing

Dr. McCarthy reported for all future policy changes, a corresponding procedure will be attached. Mr. Fazzini noted other colleges' policies and corresponding procedures have the same number. Dr. McCarthy will look into doing the same for the College's policies and procedures.

Mr. Fazzini moved and Ms. Doyle seconded that the Board of Trustees approve for First Reading, Board Policy B-9, Employee Hiring and Staffing.

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

Ms. Donohue	Aye
Ms. Doyle	Aye
Mr. Fazzini	Aye
Ms. Johnson	Aye
Ms. Pearson	Aye
Ms. Smith	Aye

The vote being five (5) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

First Reading – Board Policy F-1, Admission Requirements and Criteria

Dr. McCarthy stated the revision allows a number of non-traditional students such as home schooled students to take advantage of classes at the College. Ms. Smith commented this change opens the College up to more students.

Ms. Johnson moved and Ms. Donohue seconded that the Board of Trustees approve for First Reading, Board Policy F-1, Admissions Requirements and Criteria.

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

Ms. Donohue	Aye
Ms. Doyle	Aye
Mr. Fazzini	Aye
Ms. Johnson	Aye
Ms. Pearson	Aye
Ms. Smith	Aye

The vote being five (5) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

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Illinois Community College System Procurement Consortium

Mr. Tenuta reported this a new consortium which was put together less than a year ago by the Illinois Community College Foundation. It is designed primarily for community colleges. Most community colleges have either joined or are in the process. This will allow the College to have purchasing ability such as furniture at already negotiated rates. It will not cost the College any money.

Ms. Doyle moved and Ms. Johnson seconded that the Board of Trustees approve the College's participation in the Illinois Community College Procurement Consortium (ICCSPC) thereby enabling the College to purchase services, supplies, and equipment pursuant to competitive bids secured by members of the ICCSPC.

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

Ms. Donohue	Aye
Ms. Doyle	Aye
Mr. Fazzini	Aye
Ms. Johnson	Aye
Ms. Pearson	Aye
Ms. Smith	Aye

The vote being five (5) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Participation in Professional Exchange Sponsored by the Illinois Consortium for International Studies and Programs (ICISP)

Ms. Smith commented this is good for faculty because they bring back their experience to share with their students. She added Ms. Dethloff is a great teacher and it will be an excellent experience for her.

Mr. Fazzini moved and Ms. Johnson seconded that the Board of Trustees approve the participation of Ms. Linda Dethloff, Professor of English, in the professional exchange program sponsored by the Illinois Consortium for International Studies and Programs (ICISP), at a cost not to exceed \$1,200.00.

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

Ms. Donohue	Aye
Ms. Doyle	Aye
Mr. Fazzini	Aye
Ms. Johnson	Aye
Ms. Pearson	Aye
Ms. Smith	Aye

The vote being five (5) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

CurricuNet

Mr. Fazzini inquired about the yearly maintenance cost. Dr. Uzureau explained there would not be any maintenance cost for the first year. It was agreed the maintenance cost would be brought to the Board each year for approval.

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Ms. Donohue moved and Ms. Doyle seconded that the Board of Trustees approve Prairie State College's participation in the statewide project to adopt CurricuNet, at an implementation cost of \$7,657 for phase one and \$7,656 for phase two.

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

Ms. Donohue	Aye
Ms. Doyle	Aye
Mr. Fazzini	Aye
Ms. Johnson	Aye
Ms. Pearson	Aye
Ms. Smith	Aye

The vote being five (5) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Custodial Services

Mr. Tenuta explained this is an extension previously approved by the Board in March. The 10% increase is due to the rising cost of petroleum products. Dr. McCarthy added this is the third time there has been an agreement for a certain period of time and then an extension of such agreement. The phrase "cost of living" is not accurate; it really should be "cost of doing business." Since the increase is larger than it has been in the past, it was agreed to bring it to the Board for approval.

Ms. Donohue noted this was the reason she set up a conference call meeting of the Services Committee. Mr. Fazzini stated he wished the Board had this information back in March when it first approved the contract. Once again, the Board did not have all the numbers when they approved the contract. Mr. Fazzini asked Mr. Tenuta checked on the 10% increase and whether he asked them to provide any justification. This a \$60,000 increase for plastic bags and cleaners. It seems like a hefty increase. Mr. Tenuta asked Mr. Leet to double check on every aspect of the costs. It is not just supplies, but also increased costs for those ABC works with. Mr. Leet stated there has been an increase in costs for supplies, but also they added another area to be cleaned. In the past, the food service area was the responsibility of others. Now it will be cleaned by ABC. Therefore, they added additional staff.

Ms. Donohue noted this contract has been in effect for three years. She asked if they were doing a satisfactory job. Mr. Leet stated they do. Ms. Pearson commented a friend of hers bid on the cleaning services in the past and found that the College uses more expensive supplies than other organizations she worked with.

Mr. Fazzini understands there is an additional area to be cleaned. However, he wished it was noted in the paperwork given to the Board. Ms. Johnson appreciates the fact Mr. Leet was present to answer questions. Mr. Tenuta noted the contract distributed to the Board has an attachment listing ABC's services.

Ms. Johnson moved and Ms. Doyle seconded that the Board of Trustees approve the negotiated rate increase, pending final approval of the contract by College Counsel for the one (1) year extension for Absolute Best Cleaning Service, Inc.

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

Ms. Donohue	Aye
Ms. Doyle	Aye
Mr. Fazzini	Aye
Ms. Johnson	Aye
Ms. Pearson	Aye
Ms. Smith	Aye

The vote being five (5) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Bid Recommendation – New Asphalt Roadway and Paving Improvements

Mr. Planera of Detella, Planera & Paukner reviewed the plans for the improvements. Ms. Donohue asked if there would be a road connecting to St. James. Mr. Tenuta pointed out the road would be paid from the \$250,000 DCO grant and not from College funds.

Replacement lighting will be included in the project. Mr. Fazzini inquired if the lighting was included in the cost. Mr. Planera noted it was. Mr. Fazzini asked if there was a timetable. Mr. Planera stated he would like to get the asphalt completed this year.

Mr. Fazzini felt the paperwork was very light in view of the magnitude of the project. The Board is finding out at the meeting that lighting is included, and there is no timetable or reference to the size of the lots. Dr. McCarthy pointed out there are references to all the lots. As Board members, Mr. Fazzini stated they are not on campus enough to know which lot is which. He had to ask Dr. McCarthy to provide an additional diagram at the meeting. The Board needs more documentation before the meeting to digest the information.

Mr. Tenuta responded he provided more than enough documentation when he went out for limited tax bonds and subsequent budgets. In those documents, it lists by detail what is included in this project. Mr. Fazzini asked where in the documentation before the Board does it list lighting as part of the project. Mr. Tenuta stated he dealt with the lighting in the limited tax bonds and fixed assets. Mr. Fazzini pointed out the Board would not have known if new lighting was to be installed in those lots if the question was not asked. There have been a number of issues with lighting in the past. The Board needs to have the information in order to understand a \$1,000,000 expense.

Ms. Donohue disagreed with Mr. Fazzini. She looked at the background materials and did not feel she was uninformed. He asked what material she reviewed. Ms. Donohue reviewed materials presented before. Mr. Fazzini would appreciate it if she shared that information.

Ms. Pearson asked how long ago Mr. Tenuta provided the limited tax bond materials. Limited tax bond information was provided in December 2005.

Ms. Donohue moved and Ms. Doyle seconded that the Board of Trustees award the bid for new asphalt roadway and paving improvements to the lowest responsible bidder, Chicago Heights Construction, in the amount of \$1,095,776 for the total bid plus alternates 1 and 2.

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

Ms. Donohue	Aye
Ms. Doyle	Aye
Mr. Fazzini	Aye
Ms. Johnson	Aye
Ms. Pearson	Aye
Ms. Smith	Aye

The vote being five (5) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Bid Recommendation – Three (3) Pneumatic Training Systems

Ms. Johnson moved and Mr. Fazzini seconded that the Board of Trustees award the bid for three (3) Pneumatic Training Systems to the lowest responsible bidder, Design Assistance Corporation, in the amount of \$12,505.37.

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

Ms. Donohue	Aye
Ms. Doyle	Aye
Mr. Fazzini	Aye
Ms. Johnson	Aye
Ms. Pearson	Aye
Ms. Smith	Aye

The vote being five (5) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Bid Recommendation – 60 Computers, Keyboards and Mice

Ms. Johnson asked if there is follow-up with those who do not bid. Mr. Tenuta stated the College sometimes will ask. Mr. Fazzini stated he struggles with the fact there is just one bidder for computers. Mr. Tenuta stated the College puts the ads in the paper and then the ad is sometimes picked up by websites.

Mr. Fazzini is voting Nay because he believes the College has to work harder to get more bidders.

Ms. Johnson moved and Ms. Doyle that the Board of Trustees award the bid for 60 computers systems, keyboards, and mice to the lowest responsible bidder, Premio Computers, in the amount of \$47,700.00 for the total bid.

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

Ms. Donohue	Aye
Ms. Doyle	Aye
Mr. Fazzini	Nay
Ms. Johnson	Aye
Ms. Pearson	Aye

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Ms. Smith Aye

The vote being four (4) Ayes, one (1) Nays, and one (1) Advisory, the motion carried.

Purchase Recommendation – Three (3) Used Forklifts

that the Board of Trustees approve the purchase of three (3) used forklifts from L3 Incorporated in the amount of \$17,000.00.

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

Ms. Donohue Aye
Ms. Doyle Aye
Mr. Fazzini Aye
Ms. Johnson Aye
Ms. Pearson Aye
Ms. Smith Aye

The vote being five (5) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Bid Recommendation – Hydraulic Elevator Modernization

It is recommended that the Board of Trustees award the bid for the hydraulic elevator modernization of the service elevator to the lowest responsible bidder, Long Elevator & Machine Company, in the amount of \$66,665.00 for the total bid.

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

Ms. Donohue Aye
Ms. Doyle Aye
Mr. Fazzini Aye
Ms. Johnson Aye
Ms. Pearson Aye
Ms. Smith Aye

The vote being five (5) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

REPORTS

President's Report

Dr. McCarthy pointed out the Chicago Southland Business magazine which features an article on Prairie State College and a number of other colleges on alternative delivery systems of course materials. He noted Physical Plant & Facilities did a great job in getting the grounds ready for registration as noted by the wonderful pictures in the magazine.

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Enrollment at this time is 5,415 and 42,147 credit hours. These are good numbers. They are just about tenth day numbers. As you will note from Dr. Uzureau's report on student recruitment, you will see the reasons for the increase. These numbers are before the late start classes.

Ms. Debbie Allen is not here today. She made a tremendous contribution to the College by assembling a professional human resources office and has changed many things here. She challenged the College to do some things differently. In addition, Ms. Allen brought a vibrant employee recognition approach. Her last day is September 8th and she will be missed. In view of her leaving, I will be appointing a new ethics officer.

College counsel is looking into the property on Halsted Street as well as checking for restrictions and finding an appraiser.

The Communications Department produced a video that conveys a number of important points about the College through the eyes of the students. It's on the website and it will be shown at the next Board meeting.

After Chuck Middleton's commencement address, a number of students and staff asked for a copy of his remarks. A copy will be sent within the next few weeks.

The next ICCTA meeting is September 29th and there will be a 2-1/2 hour session on ethics. It is important that someone from the Board attend the meeting. All employees on campus will receive training in October and November.

The Physical Plant & Facilities Department did a great job of getting the classrooms ready for the semester.

President's Cabinet Monthly Reports

Dr. Uzureau, Mr. Tenuta, Dr. Nunes and Ms. Reaves were available for questions on their monthly reports.

Ms. Johnson is pleased to see that Mr. Brace Clement is back and working at the College. He is a personable young man and an asset to the College. Ms. Donohue noted the Fast Track Business program sounds great.

Accountability and Program Review Report

This Report is submitted to ICCB on an annual basis. It is for informational purposes only.

Report on Summer Semester 2006

Dr. McCarthy reviewed the student survey with the Board noting the College is really proud of it. Ms. Johnson inquired if the Communications Department could take some pictures of the students and use their comments in brochures to be used at the schools. The comments were tremendous.

Ms. Donohue noted the comments that the level of instruction was better than on their own campus. Ms. Johnson added something should be put in the local papers.

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The Oz Principle and Key Results

This is an initiative suggested by Ms. Allen. Administrative Council will receive training on Wednesday, September 13th. The training requires the College to select three results to which administrative effort will be aligned. These results need to be specific and measurable results. The first emphasis is on enrollment and additionally Hispanic enrollment. The second addresses student success which is the heart of the Title III project. The third result is that all administrators have the wherewithal needed to carry out the first two results.

Mr. Fazzini suggested the next time around that the College include the fiscal area such conservation of utilities rather than just the revenue side.

Monthly Financial Report

Mr. Tenuta reviewed the monthly financial report. Included is the financial statement for June 30, 2006 which is unaudited and may change once the auditors have reviewed everything. Also included is July's financial information. There will not be any ending or beginning balances until the statements have been audited. He will be requesting a 10% transfer from the Education Fund to the Operations & Maintenance Fund for FY2007 since there is a net operating loss of \$200,000.

ITEMS FROM THE BOARD OF TRUSTEES

Schedule for Future Board/College Events

Dr. McCarthy noted the upcoming Art Gallery opening on August 31st, the Foundation's annual meeting on September 22nd, and the ICCTA meeting on September 29th. In addition, he noted the women's volleyball team will begin playing in September.

ICCTA/ACCT Report

The ICCTA meeting will be held on September 29th. Ms. Pearson encouraged everyone to attend. The ACCT meeting will be held October 11th through 14th in Orlando, Florida. Ms. Doyle and Ms. Smith will be attending. Ms. Doyle will vote on behalf of the College.

Prairie State College Foundation Report

The annual meeting is scheduled for Friday, September 22nd in the BCEC. Ms. Donohue will be in attendance.

Table Participant Comments

Mr. Flannigan thanked the Board for granting tenure to the new faculty. He wished Ms. Allen the best.

Ms. Hazlett expressed her appreciation for the opportunity to be in attendance.

Ms. Smith attended the August 20th GED graduation and really enjoyed it.

Ms. Donohue attended New Student Convocation. She likes seeing the faculty in their academic regalia. It was fun.

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Ms. Doyle stated New Student Convocation was very nice and it sets things to an academic tone. She added the student newspaper is well done.

Ms. Johnson commented the College is looking good in the press. Dr. Mulling taught her son Reginald who went to Iraq. He recalls Dr. Mulling fondly. Reginald did an internship with the U.S. Department of Alcohol and Firearms. He was recently notified that he will be allowed to sit for the Secret Service exam. Ms. Johnson thanked Dr. Mulling.

Ms. Pearson stated she is excited about faculty tenure. She added Ms. Allen accomplished quite a bit and will be missed. Convocation was very nice. Ms. Pearson stated there are issues the services committee needs to address.

ADJOURNMENT

Mr. Fazzini moved and Ms. Johnson seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 7:16 p.m.

Janice Pearson, Chair

Michael Camilli, Secretary

Patricia G. Trost, Board Recorder
