

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

**Budget Hearing
September 26, 2006**

MINUTES

Ms. Janice Pearson, Chair, convened the Budget Hearing of the Board of Illinois Community College District No. 515 at 5:00 p.m., Tuesday, September 26, 2006 in the Board Room of the College.

ROLL CALL:

Board Members Present

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

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. Sue Braasch, Staff Representative

Administrative Staff Members

Ms. Betsy Elliot; Ms. Gwen Dean; Ms. Mary Klinefelter; Mr. Jerry Mackay; Dr. Craig Mulling;
Ms. Cathy Robinson; Dr. Susan Solberg; Mr. Randy Sonnemaker; Ms. Marietta Turner; Ms.
Michele DuTour-Walavich; Ms. Angela Winters-Harmon

Support Staff Members

Mr. Brace Clement, Ms. Joan Johns, Ms. Jill Yott

Faculty Members

Ms. Vivian Zimmerman

News Media

Mr. Rick Ducat, *The Star* and Mr. Jonathan Pitman, *Student Review*

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Other

Ms. Chaquita Brown, PSC Student; Ms. Anna Carvallo, HRCS; Mr. Willard High, HRCS; Ms. Sue Johnson, *The Fitness Complex*; Ms. Robin Kelly, Illinois State Representative; Ms. Nancy Kolanowski, Diversity Dinners; Ms. Lisa M. Labiak, Unity Coalition; Ms. Sande McCarthy; Ms. Barbara Moore, NCBI Illinois; Ms. Aurelia Nicholson, League of Women Voters; Ms. Sylvia Tillman, League of Women Voters; Mr. Brian Zakem, Unity Coalition

ORAL/WRITTEN PUBLIC COMMUNICATIONS

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

Mr. Tenuta gave an overview of the FY2007 Budget and Addendum.

Mr. Fazzini asked why there was a \$750,000 difference in the operating fund in the projection given in June. Mr. Tenuta explained that at the time the tentative budget was prepared, all figures from the CDL Truck Driving program were not available. Ms. Pearson inquired whether the figures for the cost of employee health insurance were adjusted according to trend. Mr. Tenuta responded they were.

Ms. Donohue asked administration to develop a plan for energy conservation for the College.

ADJOURNMENT

Mr. Fazzini moved and Mr. Camilli seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 5:08 p.m.

Janice Pearson, Chair

Michael Camilli, Secretary

Patricia G. Trost, Board Recorder
