
THE BOARD OF ILLINOIS COMMUNITY COLLEGE
DISTRICT NO. 515

ORGANIZATIONAL MEETING

Tuesday, May 15, 2007
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. CANVASS OF APRIL 17, 2007 ELECTION
5. OATH OF OFFICE AND SEATING OF NEW TRUSTEES
6. APPOINTMENT OF OFFICERS OF THE BOARD OF TRUSTEES

6.1 Chair

RECOMMENDATION:

It is recommended that the Board of Trustees appoint _____ as Chair of the Board of Trustees.

6.2 Vice Chair

RECOMMENDATION:

It is recommended that the Board of Trustees appoint _____ as Vice Chair of the Board of Trustees.

- 6.3 Secretary
RECOMMENDATION:
It is recommended that the Board of Trustees appoint _____ as Secretary of the Board of Trustees.
- 6.4 Recorder
RECOMMENDATION:
It is recommended that the Board of Trustees appoint Patricia Trost as Recorder of the Board of Trustees.
- 6.5 Treasurer
RECOMMENDATION:
It is recommended that the Board of Trustees appoint Robert Tenuta as Treasurer of the Board of Trustees.

APPROVAL OF 2007 REGULAR BOARD MEETING DAY, TIME AND PLACE

- 6.6 Approval of 2007 Regular Board Meeting Day, Time and Place
RECOMMENDATION:
It is recommended that the Board of Trustees hold the 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.

2007-2008 COMMITTEE APPOINTMENTS

- 6.7 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.
- 6.8 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.
- 6.9 ACCT Representative(s)
RECOMMENDATION:
It is recommended that the Board of Trustees appoint _____ as Representative to the Association of Community College Trustees (ACCT).

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6.10 Other Board Committees

RECOMMENDATION:

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

7. EXECUTIVE SESSION

8. ITEMS FROM THE BOARD OF TRUSTEES

8.1 President's Evaluation

(Enclosure-Board Members Only)

8.2 Employee Hiring

(Enclosure)

9. ADJOURNMENT
