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

**SPECIAL MEETING**

**Thursday, August 2, 2007  
5:00 p.m.  
Board Room (Room 2274)**

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

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**AGENDA**

**1. CALL TO ORDER**

**2. ORAL/WRITTEN PUBLIC COMMUNICATIONS**

**3. INTRODUCTIONS/RECOGNITIONS**

**4. ACTION ITEMS**

*The following items are presented for Board of Trustees approval as Action Items to be considered and voted upon separately.*

**EXECUTIVE SESSION**

**Personnel**

**4.1 Faculty Appointment - Nursing**

*RECOMMENDATION:* (Enclosure-Board Members/Executive Officers Only)  
*A recommendation for the appointment of an Assistant Professor of Nursing will be made following discussion in Executive Session.*

**4.2 Appointment of Vice President of Community & Economic Development**

*RECOMMENDATION:*  
*A recommendation for the appointment of the Vice President of Community & Economic Development will be made following discussion in Executive Session.*

**5. EXECUTIVE SESSION**

**6. ADJOURNMENT**

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