
**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**

REVISED 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.

5. **EXECUTIVE SESSION**

6. **ADJOURNMENT**
