

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

Six Hundred Eighty Eighth Meeting

August 28, 2007

MINUTES

Mr. Mark Fazzini, Chair, convened the 688th Regular Meeting of the Board of Illinois Community College District No. 515 at 5:00 p.m., Tuesday, August 28, 2007 in the Board Room of the College.

ROLL CALL:

Board Members Present

Mr. Mark Fazzini, Chair
Mr. John Marks, Vice Chair
Ms. Jacqueline Agee, Secretary
Ms. Peg Donohue
Ms. Kathleen Doyle
Mr. Phil Faso
Ms. Mary Lee Johnson
Ms. Lesliefaye Gogins, Student Trustee

Table Participants Present

Dr. Paul J. McCarthy, President
Ms. Patricia Trost, Board Recorder
Dr. Linda Uzureau, Vice President, Academic Affairs
Mr. Ron Leet, Director of Physical Plant & Facilities
Ms. Mary Reaves, Vice President, Student Affairs
Mr. John Flannigan, Faculty Representative
Ms. Susan Braasch, Staff Representative
Mr. Bryce Johnsen, Student Representative

Administrative Staff Members

Ms. Gwen Dean, Ms. Christy Donovan, Mr. Robert Fairbank, Ms. Lynita Gebhardt, Ms. Angela Winters-Harmon, Mr. Chuck Jenrich, Ms. Mary Klinefelter, Ms. Cathy Kloss, Mr. Ron Leet, Mr. Jerry Mackay, Mr. Norman Martin, Dr. Craig Mulling, Ms. Cathy Robinson, Ms. Terri Winfree, Dr. Susan Solberg, Mr. Randall Sonnemaker, Ms. Michele DuTour Walavich

Faculty Members

Ms. Susan Bayer, Dr. Harry Burke, Ms. Susan Chap, Ms. Alanna Cotch, Ms. Linda Dethloff, Ms. Suzanne Dubsy, Ms. Patti Eberhardt, Mr. Jason Evans, Mr. Christopher Fogarty, Dr. JoAnn Foriest, Sister Ida Green, Ms. Barb Gorbitz, Mr. Tony Gumushian, Ms. Sally Haywood, Ms. Shelly Hokanson, Ms. Dolores Ickis, Ms. Denise Janusz, Ms. Nancy Kasten, Ms. Marian Kelly, Mr. Hyrum LaTurner, Ms. Barbara Love, Ms. Debbie Manley, Ms. Kathleen Malic, Ms. Linda Moses, Ms. Valerie Nicholson, Mr. Robert Nixon, Mr. Patrick Reichard, Dr. Michaeline Reinke, Mr. Mohammad Salami, Ms. Donna Sum, Ms. Marci Schusler, Mr. Ed Schwarz, Ms. Terra Stamps, Dr. Maurine Stein, Ms. Sofia Studer, Mr. Elighie Wilson

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Support Staff Members

Mr. Julius Neveles, Ms. Jill Yott

News Media

Mr. Casey Toner, *The Star*

Other

Mr. Raymond L. Mosby; Mr. Charles Dieringer

INTRODUCTIONS/RECOGNITIONS

Dr. Uzureau introduced new faculty members: Mr. Brian Garant, Mathematics; Ms. Christine Brooms, Chemistry; Ms. Alison Drake, Early Childhood Education; Mr. Brian Dunston, English; Ms. Maureen Grady, Nursing; Mr. André Halliburton, Psychology; Mr. Max Hammond, Humanities; Ms. Sarah Hein, Counselor/Transfer Coordinator; Mr. Kevin Marks, Mathematics; Ms. Tamika Montgomery, Counselor/Career Programs; Ms. Tammy Spencer, ESL; and Ms. Linda Zroskie, Nursing.

Mr. Fazzini welcomed the new faculty members.

ORAL/WRITTEN PUBLIC COMMUNICATIONS

State Representative George Scully, Jr. addressed the Board regarding the Illinois state budget and its impact on the College. He encouraged the College to work with its state senators to get funding. Mr. Fazzini thanked Representative Scully for his years of effort on behalf of the College. Representative Scully thanked the Board for continuing to run a first class institution on such limited resources.

Mr. Fazzini added he had spoken with State Senator Debbie Halvorson before this meeting to discuss this issue. She noted she is allotted only a certain amount of money for projects in her area and the allocation has already been spoken for. Senator Halvorson was unsure of how she could come up with money for the College. Mr. Fazzini suggested she work with State Senator Maggie Crotty and possibly split the number. Senator Halvorson suggested the College draw up a list of specific items they would use the money for. Mr. Fazzini plans to call Senator Crotty tomorrow to discuss the issue with her.

Ms. Susan Braasch, President of the Support Staff Union, addressed the Board regarding Dr. McCarthy's contributions to the College.

Mr. John Flannigan, President of the Faculty Union, addressed the Board regarding the process used to interview candidates for the position of Vice President of Community & Economic Development.

Mr. Fazzini commented that every board member takes their responsibilities very seriously. Trustees are elected and authorized by law to make decisions on the issues that come before them. They work to evaluate the issues and to make decisions that they individually feel are in the best interests of the College. Board members may not always agree because it is a system where Board members have their own individual vote after reviewing the information and they may see things in a different way.

Ms. Johnson commented on the importance of the Cabinet members sitting at the table. She inquired why Mr. Leet, who she has no issue with, was at the Cabinet table. Mr. Fazzini stated he asked Dr. McCarthy if anyone would be representing the area of Business & Information Services. Dr. McCarthy had Mr. Leet sit there to answer questions about the energy plan. Ms. Donohue asked if Mr. Leet would be representing that area in the future. Dr. McCarthy will speak to financial issues and Mr. Randy

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Sonnemaker who is in attendance can also answer questions. All those who reported directly to Mr. Tenuta are now reporting to Dr. McCarthy.

CONSENT ITEMS

Ms. Johnson moved and Mr. Donohue seconded that the Board of Trustees approve the following items of consent:

Minutes of the 687th Regular Meeting of June 19, 2007

This recommendation was pulled for discussion.

Minutes of the Executive Session Minutes of June 19, 2007

This recommendation was pulled for discussion in Executive Session.

Ms. Johnson moved and Mr. Donohue seconded that the Board of Trustees approve the following items of consent:

Minutes

That the Board of Trustees approve the Minutes of the Executive Session of June 19, 2007.

Resignation of Mr. Robert M. Tenuta

Ms. Donohue inquired if Mr. Tenuta's resignation was due to the fact that he was publicly harassed at the June Board meeting. Dr. McCarthy stated Mr. Tenuta found an excellent job at the University of St. Francis. Mr. Fazzini stated he disputes that Mr. Tenuta was publicly harassed.

That the Board of Trustees accept the resignation of Mr. Robert M. Tenuta, Vice President of Business & Information Services, effective July 8, 2007.

Full-Time Faculty Overloads and Adjunct Faculty Salaries – Summer 2007 – Second Session (Credit Courses)

That the Board of Trustees approve the full time faculty overloads of \$18,315.00 and adjunct faculty salaries of \$56,740.44 for the second session, Summer 2007, credit courses.

Bills Payable – FY2007 and FY2008

That the Board of Trustees approve the FY2007 and FY2008 List of Bills Payable for July and August as indicated in the enclosure.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Ms. Doyle	Aye
Mr. Faso	Aye
Mr. Fazzini	Aye
Ms. Johnson	Aye
Mr. Marks	Aye
Ms. Gogins	Aye

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

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EXECUTIVE SESSION

Mr. Faso moved and Mr. Marks 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 call of roll, the vote was as follows:

Ms. Agee	Aye
Ms. Donohue	Aye
Ms. Doyle	Aye
Mr. Faso	Aye
Mr. Fazzini	Aye
Ms. Johnson	Aye
Mr. Marks	Aye
Ms. Gogins	Aye

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried, the meeting adjourned to Executive Session at 5:48 p.m.

RETURN TO OPEN SESSION

Ms. Donohue moved and Ms. Doyle seconded that the Board of Trustees return to Open Session at 6:08 p.m. All members present voted Aye, and the motion carried.

ACTION ITEMS

Minutes

Ms. Johnson asked for clarification on the motion made by Mr. Fazzini and seconded by Ms. Agee on page 9 of the June 19, 2007 minutes. She noted that according to Dr. McCarthy's contract, he would receive an increase in salary of 3.5%. Ms. Johnson inquired if it was the intent of the Chair to give Dr. McCarthy an additional 3.5%. Mr. Fazzini stated it was simply to authorize the increase in salary that already appeared in the contract.

Ms. Johnson moved and Ms. Donohue seconded that the Board of Trustees approve the Minutes of the 687th Regular Meeting of June 19, 2007. All members present voted Aye, and the motion carried

Executive Session Minutes of June 19, 2007

Ms. Johnson asked that the minutes be released immediately; the Chair preferred a one year release date.

Mr. Marks moved and Mr. Faso seconded that the Board of Trustees approve the Executive Session Minutes of June 19, 2007, as amended, with a one year release date. All members present voted Aye, and the motion carried

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Confirmation of Nursing Appointment

Ms. Donohue moved and Ms. Johnson seconded that the Board of Trustees confirm the appointment of Ms. Maureen Grady to the full time faculty position in Nursing, effective August 14, 2007, at a salary of \$44,830.00.

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

Ms. Agee	Aye
Mr. Faso	Aye
Ms. Donohue	Aye
Ms. Doyle	Aye
Mr. Fazzini	Aye
Ms. Johnson	Aye
Mr. Marks	Aye
Ms. Gogins	Aye

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Appointment of Associate Dean of Adult Education

Ms. Johnson moved and Ms. Doyle seconded that the Board of Trustees appoint Ms. Patricia DeHesus as Associate Dean of Adult Education, effective October 1, 2007, at a salary of \$70,000.

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

Ms. Agee	Aye
Mr. Faso	Aye
Ms. Donohue	Aye
Ms. Doyle	Aye
Mr. Fazzini	Aye
Ms. Johnson	Aye
Mr. Marks	Aye
Ms. Gogins	Aye

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Appointment of Vice President of Community & Economic Development

Mr. Marks moved and Mr. Faso seconded that the Board of Trustees appoint Ms. Terri Winfree as Vice President of Community & Economic Development, with the salary to be worked out between the President and Ms. Winfree.

Mr. Fazzini stated both candidates were exceptional.

Ms. Johnson stated both candidates are highly exceptional employees; she gives her sincerest apology for the actions of the Board this evening. Ms. Johnson believes this should have been handled in a different manner.

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Ms. Donohue stated that she could not in good conscience support hiring a Vice President for Community and Economic Development against the advice of the President. At the April Board meeting, the President presented a well thought out recommendation to combine supervisory duties and create a position below the level of vice president. He also recommended a national search. His proposal would have saved the College \$45,000 in FY2008, \$140,000 in FY2009 and every year thereafter. Ms. Donohue urged the Board to consider doing this since it would clearly demonstrate to the students and the community at large, that the College was tightening its belt by eliminating a highly paid administrative position. A majority of the Board, knowing full well the financial condition of the College did not agree with the President's recommendations, and furthermore, that the President had no say in whether there was a vice president or not. The President then urged the Board to at least have an internal search, and not just appoint someone. Ms. Donohue commented that based on her experience as a university administrator, and knowing how important it is to hire an officer of the institution, she strongly encouraged the Board to do a national search for such an important position. The Board did not agree even though the College is currently conducting a national search to fill the position of Vice President of Business & Information Services. Ms. Donohue stated she is not interested in second guessing the President who was hired to run the College. She was elected to this position to serve the citizens of the region. The only agenda she has is to support the College to the best of her ability, and therefore, she is abstaining from voting on this appointment.

Ms. Gogins stated the Board asked the College to remedy operating costs on several occasions. There was quite a bit of discussion regarding the increase in tuition and questions about hiring support staff. The President provided a remedy to the College that would cause the College to have a substantial cost savings and the Board quibbles over less. She could not in good conscience support a position for which there was an adequate remedy. It's offensive to the students whom she represents that monies be used in this manner when there is other recourse.

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

Ms. Agee	Aye
Mr. Faso	Aye
Ms. Donohue	Abstain
Ms. Doyle	Abstain
Mr. Fazzini	Aye
Ms. Johnson	Abstain
Mr. Marks	Aye
Ms. Gogins	Abstain

The vote being four (4) Ayes, four (4) Abstain, no (0) Nays, and one (1) Advisory, the motion carried.

Operating Contract Between Prairie State College and Prairie State College Foundation

Ms. Donohue moved and Mr. Marks seconded that the Board of Trustees approve the Operating Contract between Prairie State College and the Prairie State College Foundation.

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

Ms. Agee	Aye
Mr. Faso	Aye
Ms. Donohue	Aye
Ms. Doyle	Aye
Mr. Fazzini	Aye
Ms. Johnson	Aye
Mr. Marks	Aye
Ms. Gogins	Aye

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

CurricuNet

Ms. Doyle moved and Mr. Marks seconded that the Board of Trustees approve the annual maintenance cost for CurricuNet in the amount of \$10,0000, to be paid out of the tech fee.

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

Ms. Agee	Aye
Mr. Faso	Aye
Ms. Donohue	Aye
Ms. Doyle	Aye
Mr. Fazzini	Aye
Ms. Johnson	Aye
Mr. Marks	Aye
Ms. Gogins	Aye

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Bid Recommendation - Campus & Public Safety Expansion/Remodel

The Board discussed the fact that the agreement with the City of Chicago Heights has not yet been finalized. Ms. Donohue asked that since the Board recommended the College move to a police unit, the College should look at another city to work with.

Ms. Gogins moved and Mr. Faso seconded that the Board of Trsutees award the bid for the Campus & Public Safety expansion and remodel to the lowest responsible bidder, Larsen Contracting, in the amount of \$61,900.

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

Ms. Agee	Aye
Mr. Faso	Aye
Ms. Donohue	Aye
Ms. Doyle	Aye
Mr. Fazzini	Aye
Ms. Johnson	Aye
Mr. Marks	Aye
Ms. Gogins	Aye

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Resolution Identifying Work Contracts

It was agreed to amend the motion to include the public address and notification system.

Ms. Johnson moved and Ms. Doyle seconded that the Board of Trustees approve the Resolution authorizing and providing for an Installment Purchase Agreement for the purpose of financing capital improvements of the College, including classroom renovations, furniture, parking lot, roof, atrium windows, smart classrooms and public address and notification system.

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

Ms. Agee	Aye
Mr. Faso	Aye
Ms. Donohue	Aye
Ms. Doyle	Aye
Mr. Fazzini	Aye
Ms. Johnson	Aye
Mr. Marks	Aye
Ms. Gogins	Aye

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

REPORTS

President's Report

Dr. McCarthy noted there has been a change in the College's budget due to the fact that the Student Success grant, some operating funds and other things were cut out of the state budget. Anything anyone can do such as contacting their legislators to get these items back into the budget would be appreciated. Senator Debbie Halvorson released about \$1 million in capital money for outstanding projects which includes the Academic Advising and Counseling area.

Dr. McCarthy announced the College will receive about \$150,000 from a surplus of TIF funds from the Village of Homewood.

The College is working on purchasing a food station in order for evening students and faculty to purchase sandwiches, soups, coffee, etc. The bid will be on next month's agenda.

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The search for a Vice President of Business & Information Services has begun. There are five candidates; two are from out of state. An interview schedule will be announced shortly.

The Cabinet met with Ms. Stoner and Ms. Kloss to begin work on the celebration of the College's 50th anniversary.

New Student Convocation was an exceptional event this year. It was done a little differently this year with the students and faculty were involved in a talk show exchange. The point was the same – preparing students for the transition from high school to college. He thanked Ms. Doyle for attending.

Dr. McCarthy also announced a \$14,800 donation from the Chicago Dental Society which gave the College money for much needed equipment. He thanked Dr. Uzureau, Dr. Robert Manasse and Ms. Kloss for their assistance. Dr. Manasse is the College's advocate and continues to work on its behalf.

President's Cabinet Monthly Reports

Dr. Uzureau and Ms. Reaves were available for questions on their monthly reports.

Ms. Agee asked Ms. Reaves how things were going in Veteran's Affairs and Ms. Reaves noted things were fine. Dr. McCarthy noted in Dr. Uzureau's report she stated it was clear that enrollment was up this fall. He thanked members of the Enrollment Development Council and those initiatives launched by that group. The change in the schedule, including the Friday College and Sunday College has contributed to that success also. Next month the Board will receive the 10th day figures.

Mr. Fazzini asked what was included in the budget in terms of enrollment; Dr. McCarthy noted it was predicted to stay flat.

Accountability and Program Review Report

This is for information purposes only. Mr. Fazzini noted administration and staff should be acknowledged in the report. Ms. Christy Donovan coordinates this report.

Summer 2007 Enrollment Report

Dr. McCarthy reviewed the report.

Energy Report

Mr. Leet reviewed the changes made so far that will contribute to saving energy costs.

Draft Key Results

Dr. McCarthy reviewed the draft key results. He noted it contained two new results and carried over two from last years. Overall, the College did an excellent job with the recruitment goals. He attributed this effort to the efforts of the Enrollment Development Council. However, the College was not successful in decreasing the enrollment/completion gap for African American students. With the addition of the Protege Program, the national Students African American Brotherhood chapter and four new Freshman Experience classes taught by African American Faculty, he is confident the College will be more successful next year.

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Monthly Financial Report

Dr. McCarthy reviewed the financial report. Ms. Donohue voiced her concern about the loss of Mr. Tenuta and how the College is handling it. Dr. McCarthy is in touch with Mr. Tenuta and meets with Mr. Randy Sonnemaker every day. The screening committee is working as quickly as they can in order to bring in qualified candidates for the position. Mr. Fazzini stated if the College needs a temp to fill in, it should go ahead and hire one. Ms. Donohue commented this is taking the President's time and the College has lost an incredible employee in Mr. Tenuta.

ITEMS FROM THE BOARD OF TRUSTEES

Schedule for Future Board/College Events

Dr. McCarthy announced the Photographer of the Year opening is August 29th at 12:00 noon; Hispanic Heritage month begins September 15th; the next Board meeting is Tuesday, September 18th; the Foundation's annual meeting is Friday, September 21st; and the Foundation's Special Event is Friday, November 9th.

ICCTA/ACCT Report

Ms. Donohue is the co-chair of the Women's Leadership Committee which has formed a public relations committee to promote community colleges. She looks forward to working with this group. Ms. Doyle will attend the next ICCTA meeting which is scheduled for Friday, September 14th -Saturday, September 15th in Urbana.

The Association of Community College Trustees meeting is scheduled for September 25th through September 29th. Mr. Fazzini, Ms. Agee, Ms. Doyle, Ms. Donohue, Ms. Johnson and Ms. Gogins will be attending. Ms. Johnson would like to be part of the Diversity Committee.

Prairie State College Foundation Report

Ms. Kloss noted the upcoming Special Event on November 9th at Olympia Fields Country Club. She reported Southwest Airlines is donating two unrestricted round trip tickets to any of their destinations thanks to the letters sent out under Ms. Donohue's signature.

With regard to the Foundation's Special Request Funding, the Foundation has donated approximately \$7,000 for the Veterans History Project, a wireless microphone for the BCEC, jump drives for students, college success supplies, books galore for the Family Learning Institute and a portable P.A. system, music stand lights, percussion instrument and Chamber Music performances for PSC students and preschoolers for the Music Department. On Thursdays during the summer, staff members could wear jeans and a Prairie State College t-shirt by donating \$2 each week to the Foundation. The Foundation raised \$650. They are working on a plan to allow employees to wear jeans one Friday a month by donating to the Foundation.

Board Workshop

Mr. Fazzini suggested the Board find a date to hold a workshop wherein a facilitator would work with the Board members to become a better team. This could be held on a Saturday or a weekend. Ms. Donohue commented this is a good idea. Ms. Johnson could not commit to a weekend; however, she would support a Saturday date. Ms. Agee suggested a weekend may be more appropriate for this type of work. Ms. Doyle supports the idea.

Mr. Fazzini stated since most of the Board members are going to San Diego for the ACCT meeting, he

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may try to put a dinner together.

Table Participant Comments

Mr. Flannigan thanked Representative Scully for alerting the College as to what is happening in Springfield and thanked him for his support. He welcomed the new faculty noting they are terrific additions. He thanked: those faculty who participated in New Student Convocation and Ms. Doyle for attending, the faculty for the data in the Program Review and Ms. Donovan for her hard work. He also thanked Mr. Fazzini for his response and is gratified that the Board takes their votes seriously. The faculty's concerns are shared by some of the trustees and he looks forward to working together with the Board.

Mr. Braasch reiterated Mr. Flannigan's eloquent words.

Mr. Johnsen stated that the roof should be repaired. Garbage cans of water are filled near the Financial Aid office, Christopher Art Gallery and Prairie Center. The floor in the Prairie Center is soaked and probably has mold. Mr. Johnsen expressed his concern about Dr. McCarthy's one year contract. Students and faculty alike are irritated by it and the situation needs to be resolved soon. The Board seems to have issues and is not working as a collective group. They need to ask the students' opinions. He thanked Representative Scully for giving the budget information. He learned from his internship with State Senator Debbie Halvorson that a lot of things can be done behind the scenes.

Mr. Fazzini stated the Board appreciates the thoughts of the students and the student trustee is elected to bring student issues to the Board. When Ms. Gogins brought up the cafeteria issue, the Board took it seriously. He asked Mr. Leet to respond to Mr. Johnsen's concerns. Mr. Leet stated his staff his working on isolating the leak and the contractor is in the process of putting on a new roof. A micro biologic inhibitor has been put on the Prairie Center floor.

Ms. Johnson thanked the faculty and community members for voicing their opinions. She received letters in the mail and especially thanked Ms. Lisa Hansen for her letter. People took time to write their thoughts and opinions and she is glad people are speaking their mind. Ms. Johnson commended Mr. Leet on working on conservation. She is the "green" girl.

Ms. Donohue thanked Mr. Flannigan and Ms. Braasch for their emotional and heartfelt comments. Thank you for representing the institution very well.

Ms. Gogins had the opportunity to spend a lot of time on campus this summer. There are many things that students need to know and the typical student does not. It is important for the College to get the students the information they need. Ms. Gogins spoke to the issue of the price of textbooks and the changes in editions. Dr. Uzureau and Mr. Flannigan are fully aware of the difficulties for students and are doing what they can. She thanked Mr. Leet for addressing the roof and mold issues. Also, Ms. Gogins thanked Ms. Yott and appreciates what she does. She added that New Student Convocation was wonderful.

(Ms. Donohue left at this time).

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Mr. Faso thanked Dr. Uzureau for the high quality of faculty and Mr. Leet for moving in the right direction.

Ms. Doyle stated when she was first elected to the Board she didn't feel connected to the community. However, recently she has felt that connection since she has been approached by many community members regarding the College and her vote does represent what the community wants.

Mr. Fazzini welcomed the new faculty and congratulated Ms. Winfree as the new Vice President of Community & Economic Development. It is important to get in touch with Senator Crotty and asked the administration to put together a list for her. The issue of the public address system will be on the next Board agenda. As to the community, he has received calls as well from those who support what he is doing and those who object. If Board members are going to comment on something, they need to do so during the discussion and not when they are voting. Trustees have the right to ask tough questions of staff and although it may seem like a board member is digging a bit, it is their responsibility to know the information to make an informed decision.

ADJOURNMENT

Ms. Johnson moved and Mr. Marks seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 7:45 p.m.

Mark Fazzini, Chair

Jacqueline Agee, Secretary

Patricia G. Trost, Board Recorder
