

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

Special Meeting August 28, 2007

MINUTES

Mr. Mark Fazzini, Chair, convened the Special Meeting of the Board of Illinois Community College District No. 515 at 4:00 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, 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, 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

ORAL/WRITTEN PUBLIC COMMUNICATIONS

Mr. John Flannigan, President of the Faculty Union, addressed the Board as to the hiring process used for the Vice President of Community & Economic Development.

EXECUTIVE SESSION

Mr. Faso moved and Ms. Agee 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."

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 4:08 p.m.

RETURN TO OPEN SESSION

Ms. Donohue moved and Ms. Doyle seconded that the Board of Trustees return to Open Session at 4:47 p.m. All members present voted Aye, and the motion carried.

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ADJOURNMENT

Ms. Donohue moved and Ms. Johnson seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 4:48 p.m.

Mark Fazzini, Chair

Jacqueline Agee, Secretary

Patricia G. Trost, Board Recorder
