

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

**BOARD WORKSHOP**

**September 12, 2007**

**MINUTES**

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Mr. Mark Fazzini, Chair, convened the Board Workshop of the Board of Illinois Community College District No. 515 at 5:00 p.m., Wednesday, September 12, 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. Lesliefaye Gogins, Student Trustee

**EXECUTIVE SESSION**

*Ms. Gogins 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."*

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

Ms. Agee	Aye
Mr. Fazzini	Aye
Mr. Marks	Aye
Ms. Gogins	Aye

*The vote being four (4) Ayes, no (0) Nays, and one (1) Advisory, the motion carried, the meeting adjourned to Executive Session at 5:02 p.m.*

**RETURN TO OPEN SESSION**

*Ms. Gogins moved and Mr. Marks seconded that the Board of Trustees return to Open Session at 5:54 p.m. All members present voted Aye, and the motion carried.*

**ADJOURNMENT**

*Ms. Agee moved and Mr. Marks seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 5:55 p.m.*

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Mark Fazzini, Chair

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Jacqueline Agee, Secretary

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