

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

**Board Workshop  
January 3, 2008**

**MINUTES**

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Mr. Mark Fazzini, Chair, convened the Board Workshop of the Board of Illinois Community College District No. 515 at 3:04 p.m., Thursday, January 3, 2008 in the Board Room of the College.

**ROLL CALL:**

Board Members Present

Mr. Mark Fazzini, Chair  
Mr. John Marks, Vice Chair (*arrived at 3:16 p.m.*)  
Ms. Jacqueline Agee, Secretary (*arrived at 3:14 p.m.*)  
Ms. Peg Donohue  
Dr. Kathleen Doyle  
Mr. Phil Faso  
Ms. Mary Lee Johnson

Board Members Absent

Ms. Lesliefaye Gogins, Student Trustee

Table Participants Present

Ms. Terri Winfree, Vice President, Community & Economic Development  
Ms. Patricia Trost, Board Recorder  
Mr. Bryce Johnsen, Student Representative

Administrative Staff Members

Mr. Chuck Jenrich, Ms. Jennifer Stoner

News Media

Mr. David Schwab, *The SouthtownStar*

**EXECUTIVE SESSION**

*Mr. Faso moved and Ms. Donohue 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:

Mr. Faso	Aye
Ms. Donohue	Aye
Ms. Doyle	Aye
Mr. Fazzini	Aye
Ms. Johnson	Aye

*The vote being five (5) Ayes and no (0) Nays, the motion carried and the meeting adjourned to Executive Session at 3:07 p.m.*

**BOARD WORKSHOP**

**January 3, 2008**

**Page 2**

**RETURN TO OPEN SESSION**

*Dr. Doyle moved and Ms. Donohue seconded that the Board of Trustees return to Open Session at 5:37 p.m. All members present voted Aye, and the motion carried.*

**ADJOURNMENT**

*Mr. Marks moved and Dr. Doyle seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 5:38 p.m.*

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Mark Fazzini, Chair

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Jacqueline Agee, Secretary

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Patricia G. Trost, Board Recorder

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