

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

**Board Workshop and Special Meeting
January 4, 2008**

MINUTES

Mr. Mark Fazzini, Chair, convened the Board Workshop of the Board of Illinois Community College District No. 515 at 3:05 p.m., Friday, January 4, 2008 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
Dr. Kathleen Doyle
Mr. Phil Faso
Ms. Mary Lee Johnson

Board Members Absent

Ms. Lesliefaye Gogins, Student Trustee

Others Present

Ms. Patricia Trost, Board Recorder

EXECUTIVE SESSION

Ms. Johnson moved and Mr. Faso 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. Doyle	Aye
Ms. Donohue	Aye
Mr. Faso	Aye
Mr. Fazzini	Aye
Ms. Johnson	Aye
Mr. Marks	Aye

The vote being seven (7) Ayes and no (0) Nays, the motion carried and the meeting adjourned to Executive Session at 3:06 p.m.

RETURN TO OPEN SESSION

Ms. Johnson moved and Mr. Marks seconded that the Board of Trustees return to Open Session at 4:40 p.m. All members present voted Aye, and the motion carried.

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ADJOURNMENT

Mr. Marks moved and Mr. Faso seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 4:41 p.m.

Mark Fazzini, Chair

Jacqueline Agee, Secretary

Patricia G. Trost, Board Recorder
