

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

Six Hundred Ninety Third Regular Meeting January 29, 2008

MINUTES

Mr. Mark Fazzini, Chair, convened the 693rd Regular Meeting of the Board of Illinois Community College District No. 515 at 5:01 p.m., Tuesday, January 29, 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
Ms. Lesliefaye Gogins, Student Trustee

Table Participants Present

Mr. David A. Brownell, Interim President
Ms. Patricia Trost, Board Recorder
Dr. Linda Uzureau, Vice President, Academic Affairs
Mr. J.R. Dempsey, Vice President, Business & Information Services
Ms. Terri Winfree, Vice President, Community & Economic Development
Ms. Mary Reaves, Vice President, Student Affairs
Ms. Sally Haywood, Faculty Representative
Ms. Susan Braasch, Staff Representative
Mr. Bryce Johnsen, Student Representative

Administrative Staff Members

Ms. Gwen Dean, Mr. James Eaton, Mr. Lynita Gebhardt, Ms. Diane Janowiak, Mr. Chuck Jenrich, Ms. Cathy Kloss, Mr. Jerry Mackay, Dr. Susan Solberg, Ms. Jennifer Stoner, Ms. Angela Winters-Harmon

Faculty Members

Ms. Susan Bayer, Ms. Lee Anne Burrough, Ms. Susan Ecsi, Sister Ida Green, Ms. Marie Hansel, Ms. Barbara Johnson, Ms. Nancy Kasten, Ms. Marian Kelly, Ms. Kathleen Malic, Ms. Debbie Manley, Mr. Andy Schott, Ms. Michele Thoele

Support Staff Members

Ms. Jill Yott

693rd REGULAR MEETING
January 29, 2008
Page 2

News Media

Mr. Jonathan Pitman, eNewsParkForest.com; Mr. David Schwab, *The SouthtownStar*

Others

Ms. Jennifer Balluskar, district resident; Mr. Tony DeLuca, Laborers Union; Ms. Bryna Dodds, PSC Student; Mr. Brian Katzberger, PSC Student; Ms. Marcia O'Connell, district resident; Ms. P. Padilla, district resident; Ms. Ana Tristan, *LaComunidad*

Tenure Recommendation

At Dr. McCarthy's request, Dr. Uzureau reviewed the tenure process.

Dr. Uzureau requested Dr. Craig Mulling to highlight the portfolio of Assistant Professor Susan Esci.

Mr. Faso moved and Ms. Gogins seconded that the Board of Trustees award a faculty tenure appointment to Assistant Professor Susan Esci.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Dr. 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.

Dr. Uzureau requested Dr. Susan Solberg to highlight the portfolio of Assistant Professor Lee Ann Burrough.

Ms. Donohue moved and Dr. Doyle seconded that the Board of Trustees award a faculty tenure appointment to Assistant Professor Lee Ann Burrough.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Dr. 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.

693rd REGULAR MEETING
January 29, 2008
Page 3

Dr. Uzureau requested Ms. Gwen Dean to highlight the portfolio of Assistant Professor Marie Hansel.

Ms. Johnson moved and Mr. Marks seconded that the Board of Trustees award a faculty tenure appointment to Assistant Professor Marie Hansel.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Dr. 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.

Dr. Uzureau requested Dr. Craig Mulling to highlight the portfolio of Assistant Professor Michele Thoele.

Ms. Johnson moved and Mr. Marks seconded that the Board of Trustees award a faculty tenure appointment to Assistant Professor Michele Thoele.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Dr. 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.

ORAL/WRITTEN PUBLIC COMMUNICATIONS

There were none.

INTRODUCTIONS/RECOGNITIONS

Ms. Reaves introduced Mr. Andy Schott, Assistant Professor of Political Science. He introduced Ms. Amber Deegan and Ms. Bryna Dodds who recently attended a seminar, Inside Washington 2008 at The Washington Center. Both students shared their experience.

693rd REGULAR MEETING
January 29, 2008
Page 4

Ms. Winters-Harmon introduced Mr. Brian Katzberger, Vice President of Phi Theta Kappa. On behalf of Phi Theta Kappa, he presented Ms. Jacqueline Agee with ten \$10 gift certificates for Ms. Agee's son to distribute to the families of soldiers at Walter Reed Hospital in Washington, D.C. Ms. Agree expressed her appreciation for the students' generosity.

CONSENT ITEMS

Dr. Doyle moved and Mr. Marks seconded that the Board of Trustees approve the following items of consent:

Minutes

That the Board of Trustees approve the Minutes of the 691st Regular Meeting of December 18, 2007; Minutes of the Executive Session of December 18, 2007; Minutes of the Board Workshop of January 3, 2008; Minutes of the Executive Session of January 3, 2008; Minutes of the Board Workshop and Special Meeting of January 4, 2008; and Minutes of the Executive Session of January 4, 2008; as presented.

The Executive Session minutes of the December 18, 2007 meeting were pulled for discussion in Executive Session.

Bills Payable – FY2008

That the Board of Trustees approve the FY2008 List of Bills Payable for January, as indicated in the enclosure.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Dr. Doyle	Aye
Ms. 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.

ACTION ITEMS

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" 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."

**693rd REGULAR MEETING
January 29, 2008
Page 5**

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

Ms. Agee	Aye
Ms. Donohue	Aye
Dr. Doyle	Aye
Ms. 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 and the meeting adjourned to Executive Session at 5:55 p.m.

RETURN TO OPEN SESSION

Ms. Johnson moved and Ms. Donohue seconded that the Board of Trustees return to Open Session at 6:12 p.m. All members present voted Aye, and the motion carried.

Minutes

Ms. Johnson moved and Mr. Faso seconded that the Board of Trustees approve the Minutes of the Executive Session of December 18, 2007, as amended, with a one year release date.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Dr. 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.

Appointment of Interim President

Dr. Doyle moved and Mr. Faso seconded that the Board of Trustees appoint Mr. David A. Brownell as Interim President of Prairie State College, effective January 27, 2008, with the contract, as amended..

Mr. Brownell expressed his appreciation for the challenge and opportunity. He has worked for over 20 years with trustees and has the greatest respect for them. Many are not compensated and frequently criticized. Trustees in the State of California are compensated for their work and believes it is fair and just and hopes the State of Illinois will do the same. Trustees deserve it. For his part in working for the Board, he will use a simple formula that has always worked and that is to treat everyone equally and even handed. He will not take sides or intervene. Alexander Hamilton taught that without factions, there can

693rd REGULAR MEETING
January 29, 2008
Page 6

be no liberty. If trustees are able to work the art of compromise, that is beautiful. His thought is that the Board can advance by stepping backwards. Mr. Brownell explained his responsibility also included assisting staff in providing programs for the district. He hopes they can seek solutions and successes together and will always be available. With regard to finances, the College has a wonderful leader. The College must renew its efforts in seeking additional revenue sources. The College cannot continue to balance the budget on the backs of its students. With regard to the students, Mr. Brownell noted they are the royalty in the castle. They are the most important people here. Mr. Brownell plans to establish a theme of caring and sharing.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Dr. 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.

Resolution Honoring Dr. Paul J. McCarthy

Ms. Johnson moved and Mr. Marks seconded that the Board of Trustees approve the Resolution honoring Dr. Paul J. McCarthy, President of Prairie State College.

Mr. Fazzini noted there was an outstanding tribute to Dr. McCarthy last Friday. The entire Board was in attendance. So many people shared many heartwarming things about him. Unfortunately, Dr. McCarthy could not be here this evening.

Ms. Donohue noted she has said everything she felt about Dr. McCarthy at previous meetings. She was glad his home is being rented. Mr. Fazzini added it was a win-win situation for everyone.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Dr. 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.

693rd REGULAR MEETING
January 29, 2008
Page 7

Salary Increase for Vice President, Academic Affairs

Ms. Donohue moved and Ms. Agee seconded that the Board of Trustees approve the salary increase for Dr. Linda F. Uzureau, Vice President of Academic Affairs.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Dr. 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.

Appointment of Controller

Mr. Faso moved and Ms. Gogins seconded that the Board of Trustees appoint Mr. James M. Eaton, Controller, at a salary of \$78,000, effective February 1, 2008.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Dr. 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.

Continued Employment and Issuance of Fourth Year Contract for the 2008-2009 Academic Year
Before the Board could act on the issuance of a fourth year contract, Ms. Asha Nagaraj, Assistant Professor of Spanish, submitted her resignation, effective August 1, 2008.

Ms. Johnson pointed out she received a call from one of Ms. Nagaraj's students who commented on what a wonderful teacher she is.

Ms. Johnson moved and Mr. Faso seconded to accept the resignation of Ms. Asha Nagaraj, Assistant Professor of Spanish, effective August 1, 2008.

**693rd REGULAR MEETING
January 29, 2008
Page 8**

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

Ms. Agee	Aye
Ms. Donohue	Aye
Dr. 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.

First Reading – Board Policy C-11, Clean Air/Smoke-Free Environment

Mr. Dempsey noted on January 1, 2008 the State implemented the Smoke Free Illinois Act and the Board policy was modified to reflect that. In addition, there have been concerns about flames and this has posed a potential fire hazard; therefore, incorporated into the policy is the prohibition of such things as incense and candles except in facilities where appropriate safety cautions are in use.

Campus & Public Safety staff are patrolling the entrances and all the canisters have been moved out 15 feet from the building. Signs are also posted. As the weather gets bad, they will need to be stricter about the 15 feet. Ms. Agee noted she had parked near the BCEC and between the two sets of doors, at least ten people were standing there smoking. Ms. Gogins noted it appeared that in some places the canisters were further than 15 feet. It was noted 15 feet is the minimum. Despite the fact the canisters were away from the building, many smokers are standing close to the building and leaving their cigarette butts at the entrance. Campus & Public Safety will need to be more diligent; however, Ms. Gogins did not want this to become confrontational.

It is recommended that the Board of Trustees approve for First Reading, Board Policy C-11, Clean Air/Smoke-Free Environment.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Dr. 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.

693rd REGULAR MEETING
January 29, 2008
Page 9

Bank Signatures

Mr. Marks moved and Ms. Johnson seconded that the Board of Trustees authorize as signatories for the College's financial accounts, the following: David A. Brownell, Interim President; J. Randall Dempsey, Treasurer; James M. Eaton, Controller; and Michele DuTour Walavich, Assistant Controller.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Dr. 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.

Bid Recommendation – MIS Renovation

Mr. Dempsey reviewed the bids. In keeping with the bid specifications, there is a requirement that the project be undertaken with contractors/subcontractors who are participants in the Department of Labor's apprenticeship programs. Added to the recommendation is the requirement that the low bidder provide the College with documentation that all subcontractors have complied with that provision; they have seven days to comply. Mr. Dempsey will find out from the architects whether or not those documents have been received. If the lowest bidder does not comply, the College will go to the next bidder until it gets someone who meets that requirement. Mr. Dempsey understands that all the subcontractors used on this project by Construction Solutions will in fact be compliant with that requirement.

Mr. Faso commented this has been a controversial issue. He would like to make sure that the bid requirements for future jobs include signatories for contractors that they are a union contractor and not just using union contractors. Mr. Faso noted this has been a big issue and he has discussed it with Mr. Dempsey, Mr. Mario Planera and the Laborer's Union.

Ms. Donohue commented that this is the first time she is hearing about this and would like clarification. Mr. Faso explained that according to bid specifications, contractors need to follow the Department of Labor's apprentice training program. They need to sign a document with the union that they are a signatory with them. Construction Solutions did not sign the signatory to proceed with the job. The College will not have a problem with this as long as they use union contractors. In order to protect the College in the future, all contractors should be part of this. Mr. Dempsey added that Construction Solutions does not have its own labor force and consequently does not have any union positions. However, the subcontractors will have to meet this requirement. The concern seems to be that Construction Solutions could hire, on other jobs, non-union labor and that is an issue for the laborer's union. By the College requiring this provision be met, any job that Construction Solution does for the College must meet that requirement. Ms. Donohue asked if there was any way to assure this is requirement is met. Mr. Dempsey noted that we cannot assure Construction Solutions will do that. In

693rd REGULAR MEETING
January 29, 2008
Page 10

exploring this, the architects talked to the Capital Development Board and the contracts they issue will include this language plus the language that any general contractor must employ at least 20% of their own workforce and also be compliant.

Ms. Agee does not understand why the College cares what a contractor does on their other jobs. Mr. Faso noted that once they sign the signatory, they have to follow it on all jobs. Ms. Agee asked why force them into signing the signatory rather than saying that on College jobs, they need to use union labors.

Mr. Fazzini suggested that future bid specifications be structured by College Counsel to make them tighter or to add the 20% labor component or to state whether the general has to sign that document in addition to their subcontractors. Ms. Agee asked what happens when they sign that document. Mr. Dempsey responded that it means any time they have a job, they will have to go to the union for their labor no matter what job they are working on. Speaking from an attorney's view, Ms. Agee stated there is no way the College can do that. That can be the case for the College's jobs, but not for all other jobs. Ms. Agee stated essentially the College is saying if you want to do the College's work, the contractor can only use union workers.

Mr. Fazzini stated that when it comes to the next contract, the Board will have a good discussion as to whether or not to tighten it. Ms. Agee commented that with regard to this contract, the College will not force them to sign the signatory. Any future RFPs will be discussed at length by the Board.

Mr. Faso moved and Dr. Doyle seconded that the Board of Trustees award the bid for the MIS Renovation to the lowest responsible bidder, Construction Solutions of Illinois, in the amount of \$85,723.00, as long they are in compliance within seven (7) working days and then Larsen Contracting if they are in compliance.

Bid Recommendation – 2008-2010 College Catalog

Ms. Donohue suggested a comparison be done about how the bids are coming in.

Ms. Donohue moved and Mr. Mark seconded that the Board of Trustees award the bid for the 2008-2010 College Catalog to the lowest responsible bidder, Creasey Printing, in the amount of \$20,195 for the base bid. It is further recommended to award to the same vendor the additional 8 pages in the amount of \$1,100, the additional 16 pages in the amount of \$1,600 and the additional copies in the amount of \$1,211 per thousand, as needed.

REPORTS

President's Cabinet Monthly Reports

Dr. Uzureau, Mr. Dempsey, Ms. Winfree and Ms. Reaves were available for any questions on their reports.

Report on Organization of Police Department

Mr. Dempsey pointed out that no action is needed at this time. He simply wanted to bring the Board up-to-date. He included in the information a copy of the article which appeared in the *SouthtownStar* which

693rd REGULAR MEETING

January 29, 2008

Page 11

gives everyone an idea where the City of Chicago Heights stands. The draft agreement is what was sent to the City and he believes the College is done with its changes. It is hoped that the City will take the agreement to an early February meeting and then the Board will approve it at its February meeting. Mr. Dempsey reviewed the organization of the department.

Ms. Johnson pointed out that on the last page of the agreement, it should indicate Chair and not President of the Board of Trustees.

Ms. Donohue commented it appears to be pretty complete and was delighted by the comments of the City of Chicago Heights.

Affirmative Action Plan

This is for information purposes only.

Monthly Financial Report

Mr. Dempsey reviewed the monthly financial report. At the November meeting, Mr. Dempsey noted he would give a financial forecast beginning in January; however, he has not been able to do put that information together since the Datatel system is down. In February, he will be prepare the forecast, facilitate a discussion of the tax levy and present projected revenues for the 2009 budget year. The tax levy discussion will appear under report items and take about 20 minutes.

ITEMS FROM THE BOARD OF TRUSTEES

Schedule for Future Board/College Events

The upcoming Association of Community College Trustees meeting is scheduled for February 10th through February 13th. The Jazz Fest will take place on Friday, February 15th. This is the 20th anniversary of the Jazz Fest and the kickoff to the 50th anniversary of the College. Ms. Nicholson has done an outstanding job with the Jazz Fest.

ICCTA/ACCT Report

Ms. Donohue commented she will be at the ACCT meeting in Washington, D.C. and wanted to invite all to the ICCTA Women in Leadership Committee breakfast meeting on Tuesday, February 12th at 7:30 a.m.

Prairie State College Foundation Report

Ms. Donohue announced the 21st Economic Forecast breakfast will be held on Friday, March 14th at Olympia Fields Country Club. Mr. Chuck Carlson, financial author and publisher, will be the speaker. Scholarship awards continuing. Mr. and Mrs. Robert Christopher have renewed their commitment to fund GED scholarships in the amount of \$4,000. Awards are made to the highest scoring GED graduates to assist them with tuition as they enroll at the College.

Presidential Search Process

Mr. Fazzini pointed out the draft brochure at each of the trustees' places. Board members received four proposals from search firms: The Pauly Group, National Search Educational Consulting, Kittleman & Associates and Association of Community College Trustees (ACCT). The Board discussed the proposals submitted.

693rd REGULAR MEETING

January 29, 2008

Page 12

The Board agreed to work with ACCT. With regard to the cost, Mr. Fazzini suggested the College negotiate with them. Mr. Brownell believes they may be receptive and he will work on those details with them. The Board also discussed which ACCT consultant would be most appropriate for this search. Both Dr. David Pierce and Dr. William Vega were suggested. It was agreed Mr. Brownell would work this out with ACCT.

Ms. Johnson moved and Mr. Marks seconded that the Board of Trustees approve the contract with the Association of Community Colleges Trustees to assist with the presidential search process.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Dr. 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.

Table Participant Comments

On behalf of the faculty, Ms. Haywood welcomed Mr. Brownell. If he has any questions, he is welcome to come to the union leadership. She thanked the Board for granting tenure to the four faculty members. Ms. Nagaraj will be missed and Ms. Haywood is sorry she is leaving.

Ms. Braasch welcomed Mr. Brownell and is looking forward to working with him. She congratulated the tenured faculty.

Mr. Johnsen pointed out that February is packed with events. The Student Government Association is selling raffle tickets for a diamond necklace with proceeds going back to the Foundation. He welcomed Mr. Brownell and reminded everyone to get out and vote next week in the primary.

Ms. Donohue welcomed Mr. Brownell and is looking forward to working with him. It will be an interesting year and wished him much luck. Congratulations to the tenured faculty noting she is so impressed with the caliber of faculty being hired.

Ms. Agee thanked Phi Theta Kappa and will have to come up with a way to thank the students. She thanked Mr. Mackay for putting together the information seminar for the veterans.

Ms. Gogins pointed out that a student, Mr. Greg Ketchum, attends the Board meetings regularly with his guide dog, Joyce. Mr. Ketchum recently found he is allergic to Joyce and will need to get a new guide and take a semester off in order to get a series of allergy shots. Mr. Katzberger does a dynamic job and is

693rd REGULAR MEETING

January 29, 2008

Page 13

always active. Mr. Schott is the most dynamic Political Science professor anywhere and the state assembly would get much needed help from him. Ms. Gogins would like to have the cafeteria on the agenda for the February meeting. This is the third time in a twelve month period that prices have been raised. She has some concerns. She would like to look at the Board being notified before there is a price increase. Mr. Fazzini suggested Mr. Dempsey review past issues with the cafeteria in preparation for that discussion.

Mr. Faso welcomed Mr. Brownell, thanked Dr. Uzureau for a wonderful job and congratulated the newly tenured faculty.

Dr. Doyle commented that the nursing program was selected by the Illinois Education Foundation as a pilot site. This is support for at least 40 nurses and is a comprehensive support not just scholarships. Thanks to Representative David Miller for obtaining that funding. In this day and age, it is important to try and find other sources of funding.

Mr. Marks welcomed Mr. Brownell and wished Dr. McCarthy a safe trip.

ADJOURNMENT

Ms. Gogins moved and Dr. Doyle seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 7:40 p.m.

Mark Fazzini, Chair

Jacqueline Agee, Secretary

Patricia G. Trost, Board Recorder
