

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

Board Workshop March 13, 2008

MINUTES

Mr. Mark Fazzini, Chair, convened the Board Workshop of the Board of Illinois Community College District No. 515 at 5:02 p.m., Thursday, March 13, 2008 in the Board Room of the College.

ROLL CALL:

Board Members Present

Mr. Mark Fazzini, Chair
Ms. Jacqueline Agee, Secretary
Dr. Kathleen Doyle
Mr. Phil Faso
Ms. Mary Lee Johnson (*arrived at 5:08 p.m.*)
Ms. Lesliefaye Gogins, Student Trustee (*arrived at 5:04 p.m.*)

Board Members Absent

Mr. John Marks, Vice Chair
Ms. Peg Donohue

Others Present

Mr. Jerry Mackay, Associate Dean, Library

ORAL/WRITTEN PUBLIC COMMUNICATIONS

There were none.

WORKSHOP TOPICS

Review of Proposals/Presentations from Auditors

The Board interviewed representatives from the following firms: Virchow, Krause & Company, LLP; McGladrey & Pullen, LLP; Sikich, LLP; and Crowe, Chizek and Company, LLC.

After the interviews and board discussion, it was the consensus of the Board to hire Crowe, Chizek and Company, LLC to be the College's auditors to perform the FY2008-FY2010 audits.

Crowe, Chizek and Company gave a presentation that afforded the Board good information as to how they planned to handle the audit. The fee quoted for the audit would be reduced if they did not need to provide the hours quoted in their proposals. Webinars would be used to train College staff. They represent other community colleges including Morton, Lincoln Land and South Suburban.

Mr. Faso moved and Ms. Agee seconded that the Board of Trustees approve the selection of Crowe, Chizek and Company, LLC to be the College's auditors to perform the FY2008-FY2010 audits, as long as they reduce their fee if they do not need to provide the hours quoted in their proposal.

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

Ms. Agee	Aye
Dr. Doyle	Aye
Mr. Faso	Aye
Mr. Fazzini	Aye
Ms. Johnson	Aye
Ms. Gogins	Aye

The vote being five (5) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

ADJOURNMENT

Mr. Faso moved and Ms. Gogins seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 7:29 p.m.

Mark Fazzini, Chair

Jacqueline Agee, Secretary

Patricia G. Trost, Board Recorder
