

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

Special Meeting April 10, 2008

MINUTES

Mr. Mark Fazzini, Chair, convened the Special Meeting of the Board of Illinois Community College District No. 515 at 5:10 p.m., Thursday, April 10, 2008 in the Board Room of the College.

ROLL CALL:

Board Members Present

Mr. Mark Fazzini, Chair
Mr. John Marks, Vice Chair
Ms. Peg Donohue
Dr. Kathleen Doyle
Mr. Phil Faso
Ms. Mary Lee Johnson
Ms. Lesliefaye Gogins, Student Trustee

Board Members Absent

Ms. Jacqueline Agee, Secretary

Table Participants Present

Mr. David A. Brownell, Interim President
Mr. J.R. Dempsey, Vice President, Business & Information Services

Administrative Staff Members

Mr. Norman Martin

Support Staff Members

Ms. LaGenne Carter, Mr. Julius Neveles

Others Present

Mr. Jonathan Pitman, eNewsParkForest

ORAL/WRITTEN PUBLIC COMMUNICATIONS

There were none.

Secretary Pro Tem

Mr. Marks moved and Mr. Faso seconded that the Board of Trustees appoint Dr. Kathleen Doyle as Secretary Pro Tem. All members present voted Aye, and the motion carried.

Intergovernmental Agreement

Ms. Johnson moved and Ms. Donohue seconded that the Board of Trustees approve the Intergovernmental Cooperation Agreement between the City of Chicago Heights and Prairie State College District 515.

Special Meeting
April 10, 2008
Page 2

Ms. Gogins asked that there be a clearly defined separation of responsibilities of the security and police officers. Ms. Donohue commented this would be coming to the Board. Mr. Martin explained the next step would be to begin training.

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

Ms. Donohue	Aye
Dr. Doyle	Aye
Mr. Faso	Aye
Mr. Fazzini	Aye
Ms. Johnson	Aye
Mr. Marks	Aye
Ms. Gogins	Aye

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Presidential Search

Mr. Brownell updated the Board on the presidential search process.

ADJOURNMENT

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

Mark Fazzini, Chair

Kathleen Doyle, Secretary
