

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

Six Hundred Ninety Ninth Regular Meeting August 26, 2008

MINUTES

Mr. Mark Fazzini, Chair, convened the 699th Regular Meeting of the Board of Illinois Community College District No. 515 at 5:20 p.m., Tuesday, August 26, 2008 in the Board Room of the College.

ROLL CALL:

Board Members Present

Mr. Mark Fazzini, Chair
Dr. Kathleen Doyle, Vice Chair
Ms. Jacqueline Agee, Secretary
Ms. Peg Donohue
Mr. Phil Faso
Ms. Mary Lee Johnson
Mr. John Marks
Ms. Favian Apata, Student Trustee

Table Participants Present

Dr. Eric C. Radtke, President
Ms. Patricia Trost, Board Recorder
Dr. Linda Uzureau, Vice President, Academic Affairs
Mr. J. Randall Dempsey, Vice President, Business & Information Services
Ms. Terri Winfree, Vice President, Community & Economic Development
Ms. Mary Reaves, Vice President, Student Affairs
Mr. John Flannigan, Faculty Representative
Ms. Susan Braasch, Staff Representative
Mr. Justin Doup, Student Representative

Administrative Staff Members

Ms. Gwen Dean, Ms. Patricia DeHesus, Ms. Lynita Gebhardt, Ms. Shawn Govan, Mr. Chuck Jenrich, Ms. Mary Klinefelter, Mr. Norman Martin, Dr. Craig Mulling, Ms. Jennifer Stoner

Faculty Members

Ms. Kristin Appelt, Ms. Suzanne Dubsy, Ms. Kate Sims-Drew, Ms. Teresa McCann, Ms. Linda Moses, Mr. Thomas Nicholas, Ms. Valerie Nicholson, Ms. Cathy Rook, Mr. Edward Schwarz, Ms. Cindy Torres, Ms. Vivian Zimmerman

Support Staff Members

Mr. Sam Pavesich, Mr. Al Thompson, Ms. Jill Yott

News Media

Ms. Gina Kenny, *SouthtownStar*

699th REGULAR MEETING

August 26, 2008

Page 2

Other

Ms. Linda Body, Jones Memorial Community Center; Mr. Martin Friedman, McGladrey & Pullen; Mr. David Gonzalez, Gonzalez & Associates; Ms. Tonnetia Ivie, Jones Memorial Community Center; Dr. Roudell Kirkwood, Stars Council of Rich South High School; Mr. Leon Norwood, Jones Memorial Community Center; Mr. Rich Reinbold, Mayor, Village of Richton Park; Ms. Cheryl Roop, Jones Memorial Community Center; Ms. Tammy Vahquet, Village of Richton Park; Ms. Betsy Williams, Stars Council of Rich South High School

ORAL WRITTEN PUBLICATIONS

Ms. Vivian Zimmerman, President of the Adjunct Faculty Union, thanked Dr. Radtke for making a positive impression on her Math 085 students. On the first day of classes, Dr. Radtke was on the first floor greeting students as they arrived. Ms. Zimmerman announced that she was elected to the Illinois Education Association Council Board for the State of Illinois. Mr. Fazzini thanked Ms. Zimmerman for her remarks and congratulated her on her election. He commented that all employees are important, including adjunct faculty members. Ms. Donohue also congratulated Ms. Zimmerman on her election pointing out the importance of her serving on that board.

INTRODUCTIONS AND RECOGNITIONS

Dr. Doyle presented Mr. Bryce Johnsen, a 2008 Prairie State College graduate, with the 2008 James H. Griffith Award. Ms. Agee presented Ms. Cheryl Roop, Executive Director of the Jones Memorial Community Center and Mr. Richard Reinbold, Ms. Betsy Williams, Dr. Roudell Kirkwood and Ms. Tammy Vahquet (all of the S.T.A.R.S. Council of Rich South High School) with the 2008 Michael R. Monteleone Award.

Dr. Uzureau introduced Ms. Kristina Appelt, Assistant Professor/Librarian, Ms. Teresa McCann, Assistant Professor/Coordinator of Spanish, Ms. Katharine Sims-Drew, Assistant Professor, Mathematics and Mr. Thomas Nicholas, Assistant Professor of English.

Ms. Winfree introduced Ms. Cathy Rook, Assistant Professor/Coordinator of Adult Education and Ms. Cindy Torres, Assistant Professor/Coordinator of English-as-a-Second Language.

Mr. Dempsey introduced the College's first three police officers: Mr. Norman Martin, Mr. Sam Pavesich and Mr. Al Thompson.

CONSENT ITEMS

Ms. Johnson moved and Mr. Faso seconded that the Board of Trustees approve the following items of consent:

Minutes

That the Board of Trustees approve the Minutes of the 698th Regular Meeting of June 24, 2008 and Minutes of the Executive Session of June 24, 2008, with a one year release date, as presented.

Resignation of Ms. Marietta Turner

That the Board of Trustees accept the resignation of Ms. Marietta Turner, Director of Admissions, Enrollment & Career Place Services, effective July 31, 2008.

699th REGULAR MEETING

August 26, 2008

Page 3

Resignation of Dr. Hyrum LaTurner

That the Board of Trustees accept the resignation of Dr. Hyrum LaTurner, Associate Professor, Humanities, effective August 18, 2008.

Resignation of Ms. Marie Harrell

That the Board of Trustees accept the resignation of Ms. Marie Harrell, Director of the Illinois Employment Training Center.

Full-Time Faculty Overloads and Adjunct Faculty Salaries Summer 2008 – Second Session (Credit Courses)

That the Board of Trustees approve the full-time faculty overloads of \$9,843.00 and adjunct faculty salaries of \$60,251.40 for the second session, Summer 2008, credit courses.

Bills Payable - FY2008 and FY2009

That the Board of Trustees approve the FY2008 and FY2009 List of Bills Payable for July and August as indicated in the enclosure.

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

| | |
|-------------|-----|
| Ms. Agee | Aye |
| Ms. Donohue | Aye |
| Dr. Doyle | Aye |
| Mr. Faso | Aye |
| Mr. Fazzini | Aye |
| Ms. Johnson | Aye |
| Ms. Marks | Aye |
| Ms. Apata | Aye |

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

ACTION ITEMS

Board Policies – First Reading

Dr. Doyle moved and Mr. Marks seconded that the Board of Trustees approve for First Reading the following policies:

- C-14 Alcoholic Beverages on College Property*
- C-20 Commitment to Waste Reduction*
- C-23 Strategic Directions or Goals*
- D-2 Working Cash Fund Transfers*
- D-4 Purchasing and Bidding*
- D-12 Investment of College Funds*
- D-13 Child Care Center Fees*
- E-8 Guarantee of Educational Effectiveness*
- F-14 Student Request for Policy Waiver*

699th REGULAR MEETING

August 26, 2008

Page 4

- F-17 Student Due Process*
- F-19 Student Residency Status*
- F-21 Academic Forgiveness*
- F-24 Americans with Disabilities Act*
- F-25 Academic Code of Conduct*
- G-34 Hourly Employee Salary Rate Schedule*

All members present voted Aye, and the motion carried.

Board Policies – First Reading

Ms. Johnson moved and Ms. Donohue seconded that the Board of Trustees approve for First Reading the following policies:

- C-8 Possession of Weapons*
- C-13 Solicitation on Campus*
- C-16 Prairie State College Foundation*
- C-24 State Gift Ban Gift*
- D-6 Student Fees and Fee Schedule*
- E-7 Statement of Academic Freedom*
- E-10 Class Attendance*
- F-2 Academic Skills Assessment and Placement*
- F-7 Academic Probation/Dismissal*
- F-12 Student Rights and Responsibilities*
- F-13 Grievances/Complaints by Students*
- F-16 Discipline of Students*
- F-22 Intercollegiate Athletics Program*
- F-23 Mission of Child Care Services*
- G-36 Employment of Hourly, Non-Benefitted Personnel*

All members present voted Aye, and the motion carried.

Board Policies – Final Reading

Ms. Johnson moved and Mr. Faso seconded that the Board of Trustees approve for Final Reading the following policies:

- A-1 Authority of the Board of Trustees*
- A-2 Board Policies*
- A-3 Duties/Responsibilities of the Board of Trustees*
- A-4 Board Member Code of Ethics*
- A-5 Board Member Conflict of Interest and Impropriety*
- A-6 Term of Board Office*
- A-7 Student Trustee*
- A-8 Orientation of New Board Members*
- A-9 Board Compensation and Expenses*
- A-10 Board Vacancies*

699th REGULAR MEETING

August 26, 2008

Page 5

- A-11 Board Organization*
- A-12 Board Qualifications/Election*
- A-13 Board Officers and Responsibilities of the Chair*
- A-14 Treasurer and Recorder of the Board*
- A-15 Board of Trustees Annual Goals*
- A-16 College Constituency Group Representation for Board Meetings*
- A-17 Board Meetings*
- A-18 Public Notice of Board Meetings*
- A-19 Public's Right to Record Open Board Meetings*
- A-20 Executive Sessions of the Board*
- A-21 Board Meeting Agenda*
- A-22 Presentation of Items to the Board*
- A-23 Board Quorum/Voting*
- A-24 Board Minutes*
- A-25 Public Participation at Board Meetings*
- A-26 Community Relations and the Board*
- A-27 Legal Counsel for the College and the Board*
- A-28 Standard of Excellence*
- A-29 Tax Abatement Requests to the Board*
- A-30 Travel for Board Members*
- B-1 Appointment of College President and Responsibilities of Position*
- B-2 Administrative Philosophy and General Organization*
- B-3 College Organizational Structure/Communication*
- B-4 Position Descriptions*
- B-5 Acceptance of Gifts and Donations*
- B-6 Grants/Sponsored Program Submission*
- B-7 Citizens Advisory Committee*
- B-8 Affirmative Action/Equal Opportunity*
- B-9 Employee Hiring and Staffing*
- B-10 Public Use of College Facilities*
- B-11 Administrative Procedures*
- C-2 College Catalog*
- C-3 College Business Hours and Closure Days*
- C-4 Guest Speakers*
- C-5 Access to Public Records*
- C-6 Campus Emergencies and Emergency Closing*
- C-7 College Health and Wellness*
- C-9 Sexual Harassment*
- C-10 Visitor Conduct*
- C-12 Food and Beverages*
- C-15 Chronic Infectious Disease*
- C-18 Records Retention and Disposition*
- D-1 Annual Budget/Resource Priorities*
- D-5 Sale of Real and Personal Property*
- D-9 Tuition Waiver for Selected Populations*

699th REGULAR MEETING

August 26, 2008

Page 6

- D-10 Student Activities and Services Fee*
- D-11 Waiver of Out-of-District/Out-of-State Tuition for Residents Employed in the Service District*
- E-3 Program Advisory Committees*
- E-6 Mid-Term Class List Certification*
- F-1 Admissions Requirements and Criteria*
- F-3 Student Transcript Evaluation*
- F-4 Grade Codes/Grade Point Average*
- F-10 Co-Curricular Programs and Activities*
- G-1 Employee Health Insurance Benefits*
- G-2 Employee Life Insurance Benefits*
- G-3 Employee Retirement and Early Retirement Benefits*
- G-4 Employee Long-Term Disability Insurance Benefits*
- G-5 Employee Workers' Compensation Benefits*
- G-6 Employee and Dependents Tuition and Mandatory Fees Waiver/Reimbursement Benefits*
- G-7 Employee Paid Holiday Benefits*
- G-11 Administrative Employee Positions, Appointments and Contracts*
- G-13 Classification/Reclassification of Support Staff*
- G-14 Employment of Confidential and Grant Funded Support Staff*
- G-16 Performance Evaluation of Administrative Employees*
- G-17 Evaluation of Faculty*
- G-18 Performance Evaluation of Support Staff*
- G-19 Discipline of Administrative Employees*
- G-20 Discipline of Faculty*
- G-21 Discipline of Support Staff*
- G-22 Dismissal of Administrative Employees for Cause*
- G-26 Employee Advancement*
- G-28 Release of Addresses/Telephone Numbers of Employees*
- G-29 Employee Official Personnel Files*
- G-33 Support Staff Work Week (Overtime and Compensatory Time)*
- G-35 Grievances/Complaints by College Employees*
- G-38 Employee Professional and Program Development*
- G-39 Americans with Disabilities Act Compliance*
- G-41 Employee Travel/Related Business Expenses*

Ms. Donohue Abstained and all other members present voted Aye, and the motion carried.

Resolution – March 25, 2008 Board Minutes

Ms. Donohue moved and Mr. Marks seconded that the Board of Trustees approve the release of minutes of the closed session meeting held on March 25, 2008 where it is no longer necessary to protect public interest by keeping them confidential and move that they be released as to paragraph 1 and that the Secretary of the Board certify the authenticity of the minutes in accordance with 225 ILCS 5/8-1203.

699th REGULAR MEETING

August 26, 2008

Page 7

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

| | |
|-------------|-----|
| Ms. Agee | Aye |
| Ms. Donohue | Aye |
| Dr. Doyle | Aye |
| Mr. Faso | Aye |
| Mr. Fazzini | Aye |
| Ms. Johnson | Aye |
| Ms. Marks | Aye |
| Ms. Apata | Aye |

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Presentation of FY2007 Comprehensive Annual Financial Report and Audit

Mr. Marty Friedman of McGladrey & Pullen presented the FY2007 audit. Mr. Fazzini inquired about the part of the audit noting any issues to be corrected by the College. Mr. Friedman stated the findings were sent with the audit for distribution. It was pointed out to the Trustees that additional information was in front of them. Ms. Donohue asked if the Board could put off approval until it had time to review the information. Due to timing issues, it was determined that the Board needed to approve the issue tonight but that this information needs to reach Trustees prior to meetings next time.

Dr. Doyle moved and Mr. Marks seconded that the Board of Trustees accept the FY2007 Comprehensive Annual Financial Report and Audit, as presented.

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

| | |
|-------------|-----|
| Ms. Agee | Aye |
| Ms. Donohue | Aye |
| Dr. Doyle | Aye |
| Mr. Faso | Aye |
| Mr. Fazzini | Aye |
| Ms. Johnson | Aye |
| Ms. Marks | Aye |
| Ms. Apata | Aye |

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Purchase Recommendation – Campus & Public Safety Vehicle

Ms. Johnson moved and Mr. Faso seconded that the Board of Trustees approve the purchase of a 2008 Chevrolet Impala from Bill Jacobs Chevrolet under state contract #4014904 in the amount of \$18,666.71.

699th REGULAR MEETING

August 26, 2008

Page 8

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

| | |
|-------------|-----|
| Ms. Agee | Aye |
| Ms. Donohue | Aye |
| Dr. Doyle | Aye |
| Mr. Faso | Aye |
| Mr. Fazzini | Aye |
| Ms. Johnson | Aye |
| Ms. Marks | Aye |
| Ms. Apata | Aye |

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Purchase Recommendation – Classroom Furniture

Mr. Faso moved and Ms. Johnson seconded that the Board of Trustees approve the purchase of classroom furniture from Basic Business, in the amount of \$62,747, including delivery and installation.

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

| | |
|-------------|-----|
| Ms. Agee | Aye |
| Ms. Donohue | Aye |
| Dr. Doyle | Aye |
| Mr. Faso | Aye |
| Mr. Fazzini | Aye |
| Ms. Johnson | Aye |
| Ms. Marks | Aye |
| Ms. Apata | Aye |

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Bid Recommendation – CNC Lathe

Ms. Johnson moved and Dr. Doyle seconded that the Board of Trustees approve the bid for the CNC lathe to the lowest responsible bidder, Southwestern Industries, in the amount of \$28,163.00 for the total bid.

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

| | |
|-------------|-----|
| Ms. Agee | Aye |
| Ms. Donohue | Aye |
| Dr. Doyle | Aye |
| Mr. Faso | Aye |
| Mr. Fazzini | Aye |
| Ms. Johnson | Aye |
| Ms. Marks | Aye |
| Ms. Apata | Aye |

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

699th REGULAR MEETING

August 26, 2008

Page 9

Bid Recommendation – Spring 2009 Credit Class Schedule

Ms. Donohue moved and Mr. Faso seconded that the Board of Trustees award the bid for the printing of the 2009 credit schedule the lowest responsible bidder, Warner Offset, Inc., in the amount of \$19,818.

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

| | |
|-------------|-----|
| Ms. Agee | Aye |
| Ms. Donohue | Aye |
| Dr. Doyle | Aye |
| Mr. Faso | Aye |
| Mr. Fazzini | Aye |
| Ms. Johnson | Aye |
| Ms. Marks | Aye |
| Ms. Apata | Aye |

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Purchase Recommendation – Copiers

Mr. Dempsey stated no bid is necessary for copiers; quotes on additional copiers will be solicited from vendors next spring.

Ms. Johnson moved and Mr. Faso seconded that the Board of Trustees approve (a) the purchase of four (4) copiers from Proven Business Systems in the amount of \$14,840 for the total installed cost and (b) a one-year maintenance agreement on all four (4) machines at a rate of \$0.007 per copy.

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

| | |
|-------------|-----|
| Ms. Agee | Aye |
| Ms. Donohue | Aye |
| Dr. Doyle | Aye |
| Mr. Faso | Aye |
| Mr. Fazzini | Aye |
| Ms. Johnson | Aye |
| Ms. Marks | Aye |
| Ms. Apata | Aye |

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Modification of Food Service/Catering Service Agreement

Mr. Faso moved and Ms. Donohue seconded that the Board of Trustees approve assignment of the food service and catering service specified in the Agreement for Management of Food Service Operations between Prairie State College District No. 515 and C.L. Vending, Inc., of Cedar Rapids, Indiana, Section 3.1, "General Services," to The Egg & I, Inc. of Chicago Heights.

699th REGULAR MEETING

August 26, 2008

Page 10

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

| | |
|-------------|-----|
| Ms. Agee | Aye |
| Ms. Donohue | Aye |
| Dr. Doyle | Aye |
| Mr. Faso | Aye |
| Mr. Fazzini | Aye |
| Ms. Johnson | Aye |
| Ms. Marks | Aye |
| Ms. Apata | Aye |

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

Authorized Signatories Required for College Financial Accounts

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

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

| | |
|-------------|-----|
| Ms. Agee | Aye |
| Ms. Donohue | Aye |
| Dr. Doyle | Aye |
| Mr. Faso | Aye |
| Mr. Fazzini | Aye |
| Ms. Johnson | Aye |
| Ms. Marks | Aye |
| Ms. Apata | Aye |

The vote being seven (7) Ayes, no (0) Nays, and one (1) Advisory, the motion carried.

REPORTS

President's Report

Dr. Radtke is pleased and excited to be at Prairie State College and participating in his first Board meeting. He thanked the Board for the individual meetings he had with them and appreciated the opportunity to get to know them better.

Ms. Apata's address at the recent GED graduation was both inspirational and fantastic. Classes started on Monday and it appears to be good start with just a few glitches here and there. Dr. Uzureau will talk about enrollment later in the meeting. Last week's Convocation provided an opportunity to bring the entire college community together to kick off the new semester. He thanked Ms. Donohue for attending and representing the Board. The commitment and dedication of everyone to the mission of the College is truly evident. He took the opportunity to sit in on a few faculty meetings and was impressed with the great spirit of that group.

699th REGULAR MEETING

August 26, 2008

Page 11

Ms. Donohue commented that Dr. Radtke did extraordinarily well at Convocation and she learned so many personal things about him that connected everyone with him.

President's Cabinet Monthly Reports

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

Accountability and Program Review Report

This report is sent to the Illinois Community College Board and is for information purposes only. At a future meeting, Dr. Uzureau will share with the Board the results of the internal program review.

Summer 2008 Enrollment Report

If the College continues to maintain its enrollment throughout the fall semester, the slight dip in summer enrollment will be erased.

Re-Accreditation Update

Dr. Uzureau introduced and thanked Dr. Craig Mulling, Mr. Ed Schwarz and Dr. Susan Solberg for their hard work on the Self Study. In addition, she thanked Ms. Jan Bonavia and Ms. Paulette Maurer for their roles in preparing the Self Study.

The re-accreditation team visit is scheduled for Monday, October 20 through Wednesday, October 22. The plan is to hold small group sessions to prepare the College community for the visit. The Board is one of those groups who the team will be meeting. Dr. Uzureau asked the Board to set aside time at their September Board meeting to be prepared for the visit. It is important that each Board member read the Self Study especially Chapter 1, the conclusion and the end of every chapter which lists the strengths, challenges and next steps.

Dr. Radtke commented the Self Study is an excellent product and a great tool for the re-accreditation process. Mr. Fazzini asked Board members to keep Monday, October 20th open for a meeting with the visiting team. He thanked Dr. Uzureau, Dr. Mulling, Mr. Schwarz and Mr. Brownell for their efforts in putting together the document,

Monthly Financial Report

Mr. Dempsey reviewed the report.

Schedule for Future Board/College Events

Mr. Fazzini reviewed the calendar.

ICCTA/ACCT Report

Mr. Fazzini has taken the position as ICCTA Regional Chair of the South Suburban region. Ms. Donohue chairs the Women in Leadership committee.

Ms. Johnson reported she received notice of an ACCT Leadership Institute scheduled from August 3rd through August 5th in New Mexico. The theme is diversity. She will be attending the annual ACCT meeting in New York and will be attending the Diversity Committee meeting. Ms. Johnson asked for information from the College on diversity.

699th REGULAR MEETING

August 26, 2008

Page 12

Prairie State College Foundation Report

Ms. Donohue invited everyone to attend a concert on Saturday, September 6, "Tribute to the Baritones." Proceeds will benefit the College's Protege Program. The Foundation awarded \$5,500 in Special Request Funding to assist student learning projects. The Special Event is scheduled for Friday, November 14 at Olympia Fields Country Club.

Board Goals

Mr. Fazzini led a discussion of the Board goals and raised options for the Board to consider. Following the discussion, it was the consensus of the Board to accept the goals suggested for the balance of the year. The Board will focus on: (1) creating and maintaining a spirit of true cooperation and a mutually supportive relationship with the President; (2) conducting a Board workshop on professional development for the Board; and (3) attending at least one seminar, association workshop, or other in-service training that would be helpful to Trustees in performing their responsibilities.

Table Participant Comments

On behalf of the faculty, Mr. Flannigan welcomed Dr. Radtke. He thanked him for attending the faculty sessions last week. He congratulated the winners of the Griffith and Monteleone awards.

Ms. Braasch congratulated Ms. Zimmerman, Mr. Martin, Mr. Pavesich and Mr. Thompson, and the new faculty. The staff in the library are especially happy to have Ms. Appelt.

Mr. Doup congratulated Dr. Radtke and the Griffith and Monteleone award winners. He is happy to be the new Student Government President.

Ms. Johnson congratulated all the new students attending Prairie State College as scholarship recipients. It was nice to hear from students that Prairie State is their first choice.

Dr. Doyle feels there is a wonderful buzz around the College and attributes it to the arrival of Dr. Radtke.

Mr. Marks appreciated the individual meeting he had with Dr. Radtke.

Mr. Faso welcomed Dr. Radtke pointing out the excitement is the spark everyone needed.

Ms. Apata was honored to meet with Dr. Radtke and felt very comfortable. She is very excited about this semester and being a part of the Board and working with Mr. Doup and the Student Government Association. Great things are in store for everyone.

Mr. Fazzini noted the great uniforms of the new police officers.

EXECUTIVE SESSION

Dr. Doyle moved and Mr. Marks 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 "litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting."

699th REGULAR MEETING

August 26, 2008

Page 13

Upon the call of roll, 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. Apata | 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 7:15 p.m.

RETURN TO OPEN SESSION

Mr. Faso moved and Dr. Doyle seconded that the Board of Trustees return to Open Session at 8:00 p.m. All members present voted Aye, and the motion carried.

Selection of Attorney

Ms. Donohue noted she is not supportive in hiring this law firm and cannot in good conscience support this decision.

Ms. Agee moved and Mr. Marks seconded that the Board of Trustees appoint the Del Galdo Law Group, with Mr. Michael Del Galdo as the primary representative, as the College's attorneys, beginning September 1, 2008 with all existing cases staying with Robbins, Schwartz, Nicholas, Lifton & Taylor.

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

| | |
|-------------|-----|
| Ms. Agee | Aye |
| Ms. Donohue | Nay |
| Dr. Doyle | Nay |
| Mr. Faso | Aye |
| Mr. Fazzini | Aye |
| Ms. Johnson | Nay |
| Ms. Marks | Aye |
| Ms. Apata | Aye |

The vote being four (4) Ayes, three (3) Nays, and one (1) Advisory, the motion carried.

699th REGULAR MEETING

August 26, 2008

Page 14

ADJOURNMENT

*Mr. Faso moved and Mr. Marks seconded that the Board of Trustees adjourn the meeting. **All members present voted Aye, and the meeting adjourned at 8:14 p.m.***

Mark Fazzini, Chair

Jacqueline Agee, Secretary

Patricia G. Trost, Board Recorder
