
**THE BOARD OF ILLINOIS COMMUNITY COLLEGE
DISTRICT NO. 515**

ORGANIZATIONAL MEETING

Saturday – April 30, 2011

10:30 a.m.

Board Room (No. 2274)

Prairie State College

202 South Halsted Street

Chicago Heights, Illinois 60411

(708) 709-7918

AGENDA

- 1. CALL TO ORDER**
- 2. ORAL/WRITTEN PUBLIC COMMUNICATIONS**
- 3. CANVASS OF APRIL 5, 2011 ELECTION**
- 4. OATH OF OFFICE AND SEATING OF NEW TRUSTEES**
- 5. APPOINTMENT OF OFFICERS OF THE BOARD OF TRUSTEES**

5.1 Chair

RECOMMENDATION:

It is recommended that the Board of Trustees appoint _____ as Chair of the Board of Trustees.

5.2 Vice Chair

RECOMMENDATION:

It is recommended that the Board of Trustees appoint _____ as Vice Chair of the Board of Trustees.

5.3 Secretary

RECOMMENDATION:

It is recommended that the Board of Trustees appoint _____ as Secretary of the Board of Trustees.

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5.4 Recorder
RECOMMENDATION:
It is recommended that the Board of Trustees appoint Ms. Deborah Smith Havighorst as Recorder of the Board of Trustees.

5.5 Treasurer
RECOMMENDATION;
It is recommended that the Board of Trustees appoint Dr. Alan D. Robertson as Treasurer of the Board of Trustees.

6. 2011-2012 APPOINTMENTS

6.1 Prairie State College Foundation Representative(s)
RECOMMENDATION:
It is recommended that the Board of Trustees appoint _____ as Representative to the Prairie State College Foundation and _____ as Alternate Representative.

6.2 ICCTA Representative(s)
RECOMMENDATION:
It is recommended that the Board of Trustees appoint _____ as Representative to the Illinois Community College Trustees Association (ICCTA) and _____ as Alternate Representative.

6.3 ACCT Representative(s)
RECOMMENDATION:
It is recommended that the Board of Trustees appoint _____ as Representative to the Association of Community College Trustees (ACCT).

7. EXECUTIVE SESSION

8. ADJOURNMENT