Ms. Jacqueline Agee, Chair, convened the Emergency Meeting of the Board of Illinois Community College District No. 515 at 4:55 p.m., Tuesday, July 26, 2011, in the Board Room of the College.

ROLL CALL:

Board Members Present
- Ms. Jacqueline Agee, Chair
- Ms. Brunetta Hill-Corley, Vice Chair
- Ms. Cindy Somer, Secretary
- Dr. Kathleen Doyle
- Mr. Phil Faso
- Mr. Wendell Mosby
- Ms. Ashlyn Snuckel, Student Trustee

Board Members Absent
- Mr. Marc Wiley

Table Participants Present
- Dr. Eric C. Radtke, President
- Ms. Deborah Smith Havighorst, Board Recorder
- Dr. Alan D. Robertson, Vice President, Business & Information Services
- Ms. Terri Winfree, Vice President, Community & Economic Development

Administrators Present
- Mr. James M. Eaton, Mr. John Schmidt

Faculty Members Present
- None

Adjunct Faculty Members Present
- None

Staff Members Present
- Mr. Joseph Balough, Ms. Pat Trost

Other
- None

ORAL/WRITTEN PUBLIC COMMUNICATIONS
There were none.

INTRODUCTIONS/RECOGNITIONS
There were none.
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EXECUTIVE SESSION
Ms. Somer moved and Ms. Hill-Corley seconded that the Board go into executive session for “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.”

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

Ms. Agee  Aye
Dr. Doyle  Aye
Mr. Faso  Aye
Ms. Hill-Corley  Aye
Mr. Mosby  Aye
Ms. Somer  Aye
Ms. Snuckel  Aye

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried and the meeting adjourned to Executive Session at 4:56 p.m.

RETURN TO OPEN SESSION
Ms. Hill-Corley moved and Mr. Faso seconded that the Board of Trustees return to Open Session at 5:15 p.m. All members present voted Aye, and the motion carried.

ACTION ITEMS
Purchase and Installation of Replacement Electrical Equipment
Vice President Robertson described the need to replace the equipment as well as the process in choosing a vendor. Dr. Robertson also stated that the costs should be covered by the College’s property insurance less a $5,000 deductible.

Mr. Mosby moved and Ms. Hill-Corley seconded that the Board of Trustees awards a contract for replacement of a defective 1000 kva transformer in the Main Building to Contractors Power and Lighting in the total amount of $57,500.

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

Ms. Agee  Aye
Dr. Doyle  Aye
Mr. Faso  Nay
Ms. Hill-Corley  Aye
Mr. Mosby  Aye
Ms. Somer  Nay
Ms. Snuckel  Aye

The vote being four (4) Ayes, two (2) Nays, and one (1) Advisory, the motion carried.

ADJOURNMENT
Dr. Doyle moved and Mr. Faso seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 5:36 p.m.
Jacqueline Agee, Chair

Cindy Somer, Secretary

Deborah Smith Havighorst, Board Recorder