Ms. Jacqueline Agee, Chair, convened the Special Meeting of the Board of Illinois Community College District No. 515 at 5:00 p.m., Wednesday, August 1, 2012, 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. Ashley Shine, Student Trustee

Board Members Absent
- Mr. Marc Wiley

Table Participants Present
- Dr. Eric C. Radtke, President
- Ms. Deborah Smith Havighorst, Board Recorder
- Dr. Adenuga Atewologun, Vice President, Academic Affairs
- Dr. Alan D. Robertson, Vice President, Finance and Administration
- Dr. Terri Winfree, Vice President, Community & Economic Development
- Mr. Gregory Thomas, Vice President, Student Affairs
- Ms. Susan Braasch, Support Staff Representative

Administrators Present
- Ms. Diane Conatser, Mr. James M. Eaton, Mr. Tim K, Ms. Kim Kunce, Dr. Anthony Molaro, Mr. Ed Schaffer, Ms. Jennifer Stoner

Faculty Members Present
- Ms. Valerie Nicholson

Adjunct Faculty Members Present
- Ms. Jen Berezewski, Ms. Deneen Brackett, Ms. Shirley Davenport, Ms. Vivian Zimmerman

Staff Members Present
- Ms. Pat Trost, Mr. John Woodyatt

Other
- Ms. Jan Moore, community member; Mr. John Peterlin, Jr., PSC student
Chair Agee announced that minutes will be recorded differently than in the past. The minutes will include the motion, the second and the votes. If a trustee would like to be sure a comment is included in the minutes, he or she should ask that the comment be “on the record.”

She also announced that there will no longer be table participant comments during the meeting and therefore any comments should be made during Oral and Written Communications.

ORAL/WRITTEN PUBLIC COMMUNICATIONS
There were none.

INTRODUCTIONS/RECOGNITIONS
There were none.

CONSENT ITEMS
Ms Hill-Corley moved and Ms. Shine seconded that the Board of Trustees approves the following items of consent:

Resignation of Dr. Derrick Brooms, Assistant Professor, Sociology
That the Board of Trustees accepts the resignation of Dr. Derrick Brooms, Assistant Professor, Sociology, effective July 27, 2012.

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

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<tbody>
<tr>
<td>Ms. Agee</td>
<td>Aye</td>
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<tr>
<td>Dr. Doyle</td>
<td>Aye</td>
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<tr>
<td>Mr. Faso</td>
<td>Aye</td>
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<tr>
<td>Ms. Hill-Corley</td>
<td>Aye</td>
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<td>Mr. Mosby</td>
<td>Nay</td>
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<td>Ms. Somer</td>
<td>Aye</td>
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<tr>
<td>Ms. Shine</td>
<td>Aye</td>
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*The vote being five (5) Ayes, one (1) Nay, one (1) Advisory, the motion carried.*

ACTION ITEMS
EXECUTIVE SESSION
Mr. Faso moved and Ms. Shine 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.”

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. Shine: Aye

The vote being six (6) Ayes, no (0) Nays, one (1) Advisory, the motion carried and the meeting adjourned to Executive Session at 5:06 p.m.

RETURN TO OPEN SESSION
Mr. Faso moved and Ms. Shine seconded to return to Open Session at 5:12 p.m. All members voted Aye, and the motion carried.

Appointment of Executive Director, Human Resources
Mr. Mosby moved and Dr. Doyle seconded that the Board of Trustees approves the appointment of Mr. Joseph D. Rinke as Executive Director, Human Resources, effective August 27, 2012, at a salary of $90,000.

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. Shine: Aye

The vote being six (6) Ayes, no (0) Nays, one (1) Advisory, the motion carried.
Appointment of Assistant Professor, Dental Hygiene
Ms. Shine moved and Mr. Faso seconded that the Board of Trustees approves the appointment of Dr. Carol Braun as Assistant Professor of Dental Hygiene, effective August 27, 2012, at a salary of $57,375.

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

<table>
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<tr>
<td>Ms. Agee</td>
<td>Aye</td>
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<tr>
<td>Dr. Doyle</td>
<td>Aye</td>
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<tr>
<td>Mr. Faso</td>
<td>Aye</td>
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<tr>
<td>Ms. Hill-Corley</td>
<td>Aye</td>
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<tr>
<td>Mr. Mosby</td>
<td>Aye</td>
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<tr>
<td>Ms. Somer</td>
<td>Aye</td>
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<tr>
<td>Ms. Shine</td>
<td>Aye</td>
</tr>
</tbody>
</table>

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

Purchase Recommendation – Furniture
Mr. Faso moved and Mr. Mosby seconded that the Board of Trustees approves the purchase of classroom furniture for Computer Lab 3165 and office furniture for various locations in the Main Building, for a total delivered and installed price not to exceed $50,100.

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

<table>
<thead>
<tr>
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<tr>
<td>Ms. Agee</td>
<td>Aye</td>
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<tr>
<td>Dr. Doyle</td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. Faso</td>
<td>Aye</td>
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<tr>
<td>Ms. Hill-Corley</td>
<td>Aye</td>
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<tr>
<td>Mr. Mosby</td>
<td>Aye</td>
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<tr>
<td>Ms. Somer</td>
<td>Aye</td>
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<tr>
<td>Ms. Shine</td>
<td>Aye</td>
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</tbody>
</table>

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

Purchase Recommendation – Laptop Computers for PBI-SySTEMic Change Grant
Ms. Shine moved and Dr. Doyle seconded that the Board of Trustees approves the purchase of 34-HP Laptop computers from CDW-G, under Illinois Community College System Procurement Consortium pricing, in the amount of $22,495.42.

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

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<tr>
<td>Ms. Agee</td>
<td>Aye</td>
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<tr>
<td>Dr. Doyle</td>
<td>Aye</td>
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<tr>
<td>Mr. Faso</td>
<td>Aye</td>
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<td>Ms. Hill-Corley</td>
<td>Aye</td>
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<td>Mr. Mosby</td>
<td>Aye</td>
</tr>
<tr>
<td>Ms. Somer</td>
<td>Aye</td>
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<tr>
<td>Ms. Shine</td>
<td>Aye</td>
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</tbody>
</table>

The vote being six (6) Ayes, no (0) Nays, one (1) Advisory, the motion carried.
Contract Recommendation – 160 Driving Academy
Ms. Somer moved and Ms. Shine seconded that the Board of Trustees approves the 160 Driving Academy agreement as presented to provide truck driver training services subject to a final review and technical revisions by the College president and College attorneys regarding liability and tax matters.

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. Shine Aye

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

ADJOURNMENT
Ms. Somer moved and Ms. Shine seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 5:17 p.m.

Jacqueline J. Agee, Chair

Cindy Somer, Secretary

Deborah Smith Havighorst, Board Recorder