Ms. Jacqueline Agee, Chair, convened the Special Meeting of the Board of Illinois Community College District No. 515 at 5:00 p.m., Thursday, March 14, 2013, in the Board Room of the College.

ROLL CALL:

Board Members Present
   Ms. Jacqueline Agee, Chair
   Ms. Brunetta Hill-Corley, Vice Chair
   Mr. Phil Faso
   Mr. Wendell Mosby
   Mr. Marc Wiley
   Ms. Ashley Shine, Student Trustee

Table Participants Absent
   Ms. Cindy Somer, Secretary
   Dr. Kathleen Doyle

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

Administrators Present
   Mr. John P. Murphy

Faculty Members Present
   Dr. Christa Adam, Ms. Sally Haywood, Dr. Craig Mulling, Mr. Ed Schwarz

Staff Members Present
   Mr. Jay Barriga, Ms. Lisa Hansen, Ms. Kathleen Hazlett, Ms. Shalana Thompson, Ms. Pat Trost, Mr. John Woodyatt

Other
   Mr. Gary Davis, consultant to the Board of Trustees; Ms. Celeste V. Kelley, community resident; Ms. Janet R. Muchnik, community resident; Dr. Mel Muchnik, community resident; Dr. Linda Uzureau, community resident
SECRETARY PRO TEM
Ms. Agee moved and Mr. Faso seconded to appoint Ms. Hill-Corley, Secretary Pro Tem. All members present voted Aye, and the motion carried.

ORAL/WRITTEN PUBLIC COMMUNICATIONS
Mr. Addison Jackson, president of Student Government Association, stated he would like to request respectfully that there be more representation from the student body in the hiring process for the new president. He said there is great diversity in the student body and it would behoove the hiring committee to see the many different groups that would benefit from a new president including the students. He said that students may see things from a perspective that others may not.

Ms. Janet Muchnik, a community member from Park Forest introduced herself and spoke as to her thoughts for a presidential search process. She spoke on issues of advertising, length of search process and a need to select a candidate that is well respected by all.

Ms. Sally Haywood, professor of information technology, introduced herself and stated that she was concerned about the presidential search process.

Dr. Craig Mulling, professor of social sciences, introduced himself and spoke about his concerns regarding the presidential search process.

Trustee Mosby asked if the two consulting firms are both on until the search is complete.

Chair Agee said that they were.

Trustee Mosby asked Chair Agee to let Mr. Fazzini know to cease and desist contacting him about this presidential search.

Chair Agee suggested to Mr. Mosby that he speak directly to Mr. Fazzini.

Chair Agee said that she has asked the Board’s consultant, Dr. Gary Davis to speak to some of the points that were mentioned. She noted that the Board does not have to respond to any oral or written public communications, but she asked him to speak to some of these points.

Chair Agee asked Dr. Davis to review the presidential search process. He said that the search process that the College is using follows Board policy, is of a sound search design, involves the community, and has generated a lot of strong applications.

Student Trustee Shine asked Dr. Davis if there should there have been more students on the committee, not just more students participating in open forums. Dr. Davis said that he was disappointed about the students’ level of involvement at the other schools he worked with last year. One of the things that he would like to see the College do is have the SGA help recruit students to attend the forums and ask the finalists tough questions that really reflect the interests of the students. Mr. Jackson said he will definitely help get the word out and recruit students to participate in the open forums.

Dr. Mulling asked if there will be a dedicated faculty forum. Chair Agee said there would not, just as there wasn’t the last time or the time before.
DISCUSSION OF AUDITOR SELECTION PROCESS
Chair Agee thanked Dr. Robertson, Mr. Eaton and the committee for their work in reviewing the bids from the auditors. She stated that since the firm receiving the top rank, McGladrey LLP, did not include everything in their pricing, she recommended that the College stay with the previous auditor, Crowe Horwath.

Trustees Faso, Hill-Corley and Wiley agreed.

EXECUTIVE SESSION
Ms. Agee moved and Mr. Faso 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
- Mr. Faso  Aye
- Ms. Hill-Corley  Aye
- Mr. Mosby  Aye
- Mr. Wiley  Aye
- Ms. Shine  Aye

The vote being five (5) Ayes, no (0) Nays, one (1) Advisory, the motion carried and the meeting adjourned to Executive Session at 5:50 p.m.

RETURN TO OPEN SESSION
Mr. Faso moved and Ms. Shine seconded to return to Open Session at 6:16 p.m. All members voted Aye, and the motion carried.

ADJOURNMENT
Ms. Hill-Corley moved and Ms. Agee seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 6:16 p.m.

Jacqueline J. Agee, Chair

Brunetta Hill-Corley, Vice Chair, Secretary Pro Tem

Deborah Smith Havighorst, Board Recorder