

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

**Organizational Meeting
April 29, 2014**

MINUTES

Ms. Jacqueline Agee, Chair, convened the Organizational Meeting of the Board of Illinois Community College District No. 515 at 6:48 p.m., Tuesday, April 29, 2014, in the Board Room of the College.

ROLL CALL:

Board Members Present

Ms. Jacqueline Agee
Ms. Peg Donohue
Ms. Cindy Somer
Mr. Marc Wiley
Mr. DaRon Johnson

Board Members Absent

Dr. Kathleen Doyle
Mr. Wendell Mosby

Table Participants Present

Dr. Terri L. Winfree, President
Ms. Patricia Trost, Board Recorder
Dr. Marie Hansel, Vice President, Academic Affairs
Dr. Thomas Saban, Vice President, Finance & Administration
Mr. Craig Schmidt, Vice President, Community & Economic Development
Dr. Gregory Thomas, Vice President, Student Affairs and Dean of Students
Mr. Andy Schott, Faculty Representative

Table Participants Absent

Ms. Holly L. Tomchey, Del Galdo Law Group
Ms. Susan Braasch, Support Staff Representative

Administrators Present

Ms. Diane Conatser; Mr. David Cronan; Ms. Deborah Havighorst; Ms. Kristina Howard; Ms. Marina Kibardina; Mr. Timothy Kosiek; Ms. Kim Kunce; Mr. John P. Murphy; Dr. Debra Prendergast; Dr. Susan Solberg; Ms. Jennifer Stoner; Ms. Shannon Word; Ms. Patty Zuccarello

Faculty Members Present

Ms. Sally Haywood; Dr. Craig Mulling; Mr. Edward Schwarz

Staff Members Present

Mr. John Woodyatt

ORAL/WRITTEN PUBLIC COMMUNICATIONS

There were none.

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APPOINTMENT OF OFFICERS OF THE BOARD OF TRUSTEES

Chair

Ms. Hill-Corley moved and Ms. Somer seconded that the Board of Trustees appoints Ms. Jacqueline Agee as Chair of the Board of Trustees.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Ms. Hill-Corley	Aye
Mr. Wiley	Aye
Mr. Johnson	Aye

The vote being four (4) Ayes, no (0) Nays, one (1) Advisory; the motion carried.

Vice Chair

Ms. Agee moved and Mr. Hill-Corley seconded that the Board of Trustees appoints Mr. Marc Wiley as Vice Chair of the Board of Trustees.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Ms. Hill-Corley	Aye
Mr. Wiley	Aye
Mr. Johnson	Aye

The vote being four (4) Ayes, no (0) Nays, one (1) Advisory; the motion carried.

Secretary

Ms. Hill-Corley moved and Ms. Agee seconded that the Board of Trustees appoints Ms. Cindy Somer as Secretary of the Board of Trustees.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Ms. Hill-Corley	Aye
Mr. Wiley	Aye
Mr. Johnson	Aye

The vote being four (4) Ayes, no (0) Nays, one (1) Advisory; the motion carried.

Recorder

Ms. Agee moved and Ms. Hill-Corley seconded that the Board of Trustees appoints Ms. Patricia Trost as Recorder of the Board of Trustees. All members present voted Aye, and the motion carried.

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Treasurer

Ms. Agee moved and Ms. Hill-Corley seconded that the Board of Trustees appoint Dr. Thomas Saban as Treasurer of the Board of Trustees. All members present voted Aye, and the motion carried.

2014-2015 COMMITTEE APPOINTMENTS

Prairie State College Foundation Representative(s)

Ms. Agee moved and Ms. Hill-Corley seconded that the Board of Trustees appoints Ms. Cindy Somer as Representative to the Prairie State College Foundation and Ms. Peg Donohue as Alternate Representative.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Ms. Hill-Corley	Aye
Mr. Wiley	Aye
Mr. Johnson	Aye

The vote being four (4) Ayes, no (0) Nays, one (1) Advisory; the motion carried.

ICCTA Representative(s)

Ms. Hill-Corley moved and Ms. Somer seconded that the Board of Trustees appoints Mr. Wendell Mosby as Representative to the Illinois Community College Trustees Association (ICCTA) and Mr. Marc Wiley as Alternate Representative.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Ms. Hill-Corley	Aye
Mr. Wiley	Aye
Mr. Johnson	Aye

The vote being four (4) Ayes, no (0) Nays, one (1) Advisory; the motion carried.

ACCT Representative(s)

Ms. Agee moved and Ms. Hill-Corley seconded that the Board of Trustees appoints Mr. Marc Wiley as Representative to the Association of Community College Trustees (ACCT) and Mr. Wendell Mosby as Alternate Representative.

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

Ms. Agee	Aye
Ms. Donohue	Aye
Ms. Hill-Corley	Aye
Mr. Wiley	Aye
Mr. Johnson	Aye

The vote being four (4) Ayes, no (0) Nays, one (1) Advisory; the motion carried.

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ADJOURNMENT

Ms. Hill-Corley moved and Ms. Somer seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 6:54 p.m.

Jacqueline J. Agee, Chair

Cindy Somer, Secretary

Patricia Gallagher Trost, Board Recorder
