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**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**

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**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**