

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

Organizational Meeting

April 25, 2017

MINUTES

Ms. Jacqueline Agee, Chair, convened the Organizational Meeting of the Board of Illinois Community College District No. 515 at 5:00 p.m., Tuesday, April 25, 2017, in the Board Room of the College.

ROLL CALL:

Board Members Present

Ms. Jacqueline Agee, Chair
Mr. Marc Wiley, Vice Chair
Dr. Ronald White, Secretary
Mr. Christopher Baikauskas
Ms. Joelle Mulhearn
Mr. John Stanfa
Ms. Camiella Williams

Table Participants Present

Dr. Terri L. Winfree, President
Ms. Patricia Gallagher Trost, Board Recorder
Dr. Marie Hansel, Vice President, Academic Affairs
Dr. Thomas Saban, Vice President, Finance and Administration
Mr. Craig Schmidt, Vice President, Community and Economic Development
Dr. Gregory Thomas, Vice President, Student Affairs and Dean of Students
Ms. Julie Diemer, Del Galdo Law Group
Mr. Andrew Schott, Faculty Representative
Ms. Peggy Jones, Support Staff Representative

Administrators Present

Ms. Carolyn Ciesla; Dr. Stefanie Coleman; Mr. David Cronan; Mr. Greg Kain; Mr. Tim Kosiek;
Ms. Kelly Lapetino; Mr. George Pfothenauer; Dr. Debra Prendergast; Mr. Felix Simpkins; Mr.
Elighie Wilson

Faculty Members Present

Ms. Alexandra Green; Mr. Joshua Green; Mr. Thane Montaner; Ms. Valerie Nicholson; Mr. Ed
Schwarz; Ms. Kate Sims-Drew; Ms. Dana Trunnell; Ms. Vivian Zimmerman

Staff Members Present

Ms. Crystal Alston; Mr. Jay Barriga; Ms. Andrea Small

Others

Ms. Allison Jordan, Guest; Ms. Michele Baikauskas, Guest; Ms. Toni Baikauskas, Guest; Ms.
Alyssa Beverly, Student; Chuck Dieringer, Thorn Creek Watershed; Ms. Glenda Franklin, Guest;
Ms. Sharyl Inlow, Homewood-Flossmoor League of Women Voters; Ms. Lakeysha Moutry,
Student; Mr. Joseph Patrick Stanfa, Guest; Mr. Vince Stanfa, Guest; Mr. Curtis Straczek, Guest;
Ms. Rachel Thompson, Guest

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ORAL/WRITTEN PUBLIC COMMUNICATIONS

None.

CANVASS OF APRIL 4, 2017 ELECTION

Dr. White moved and Ms. Mulhearn seconded that the Board of Trustees adopts the Resolution declaring the results of the April 4, 2017 election for Cook and Will Counties.

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

Ms. Agee	Aye
Dr. White	Aye
Ms. Mulhearn	Aye

The vote being three (3) Ayes, and no (0) Nays, the motion carried.

OATH OF OFFICE AND SEATING OF NEW TRUSTEES

Dr. White administered the Oath of Office to Ms. Camiella Williams; Mr. John Stanfa; Mr. Christopher Baikauskas; and Mr. Marc Wiley.

Resolution Honoring Ms. Brunetta Hill-Corley

Dr. White read the Resolution honoring Ms. Brunetta Hill-Corley, Trustee, for her service to the College. The framed Resolution was presented to Ms. Hill-Corley.

Resolution Honoring Mr. Wendell D. Mosby

Dr. White read the Resolution honoring Mr. Wendell D. Mosby, Trustee, for his service to the College. The framed Resolution was presented to Mr. Mosby.

Introduction and Recognition of Nominees for ICCTA Full-Time and Part-Time Faculty of the Year

Dr. Debra Prendergast, dean of mathematics, science and curriculum introduced Dr. Erica Lannan, associate professor of biology, the College's nominee for ICCTA Full-Time Faculty of the Year.

Mr. Elighie Wilson, dean of liberal arts and social sciences, introduced Ms. Alexandra Green, adjunct professor of music, the College's nominee for ICCTA Part-Time Faculty of the Year.

Introduction and Recognition of the Phi Theta Kappa All-Illinois Academic Team Members

Mr. Thane Montaner, assistant professor/collection management librarian, introduced Mr. Taofeek Abayomi and Mr. Michael Rivich, the College's Phi Theta Kappa All-Illinois Academic Team members.

Introduction and Recognition of Speech Team

Ms. Dana Trunnell, assistant professor of communication, introduced Ms. Alyssa Beverly and Ms. Lakeysha Moutry, two members of the speech team.

Professor Ed Schwarz, recipient of the Collie Taylor Coach Fellowship Award, Phi Rho Pi National Tournament

Ms. Trunnell introduced Mr. Ed Schwarz, professor of communication who was recently awarded the Collie-Taylor Award which is given to the outstanding coach at the National Tournament. Students attending the National Tournament vote for this award

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APPOINTMENT OF OFFICERS OF THE BOARD OF TRUSTEES

Chair

Dr. White moved and Ms. Mulhearn 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
Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Mr. Wiley	Aye
Ms. Williams	Aye

The vote being seven (7) Ayes, and no (0) Nays; the motion carried.

Vice Chair

Ms. Agee moved and Dr. White 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
Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Mr. Wiley	Aye
Ms. Williams	Aye

The vote being seven (7) Ayes, and no (0) Nays; the motion carried.

Secretary

Ms. Agee moved and Ms. Mulhearn seconded that the Board of Trustees appoints Dr. Ronald White as Secretary of the Board of Trustees.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Mr. Wiley	Aye
Ms. Williams	Aye

The vote being seven (7) Ayes, and no (0) Nays; the motion carried.

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Recorder

Ms. Agee moved and Dr. White 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.

Treasurer

Ms. Agee moved and Ms. Mulhearn 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.

2017-2018 APPOINTMENTS

Appointment to Ethics Commission

Ms. Agee moved and Ms. Mulhearn seconded that the Board of Trustees appoints Dr. Ronald White, trustee and Mr. Michael Wortham, a resident of the College district, as members of the Ethics Commission.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Mr. Wiley	Aye
Ms. Williams	Aye

The vote being seven (7) Ayes, and no (0) Nays; the motion carried.

Prairie State College Foundation Representative(s)

Dr. White moved and Mr. Wiley seconded that the Board of Trustees appoint Ms. Joelle Mulhearn as Representative to the Prairie State College Foundation and Ms. Jacqueline Agee as Alternate Representative.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Mr. Wiley	Aye
Ms. Williams	Aye

The vote being seven (7) Ayes, and no (0) Nays; the motion carried.

ICCTA Representative(s)

Ms. Agee moved and Dr. White seconded that the Board of Trustees appoint Ms. Joelle Mulhearn as Representative to the Illinois Community College Trustees Association (ICCTA) and Ms. Camiella Williams as Alternate Representative.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Mr. Wiley	Aye
Ms. Williams	Aye

The vote being seven (7) Ayes, and no (0) Nays; the motion carried.

ACCT Representative(s)

Ms. Agee moved and Ms. Mulhearn seconded that the Board of Trustees appoint Mr. Marc Wiley as Representative to the Association of Community College Trustees (ACCT) and Dr. Ronald White as Alternate Representative.

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

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Mulhearn	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Mr. Wiley	Aye
Ms. Williams	Aye

The vote being seven (7) Ayes, and no (0) Nays; the motion carried.

ADJOURNMENT

Dr. White moved and Ms. Mulhearn seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 5:50 p.m.

Jacqueline J. Agee, Chair

Ronald J. White, Secretary

Patricia Gallagher Trost, Board Recorder