

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

**Budget Hearing
September 26, 2017**

MINUTES

Ms. Jacqueline Agee, Chair, convened the Budget Hearing of the Board of Illinois Community College District No. 515 at 5:02 p.m., Tuesday, September 26, 2017, in the Board Room of the College.

ROLL CALL:

Board Members Present

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

Board Members Absent

Mr. Marc Wiley, Vice Chair

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. Emily Witt, Del Galdo Law Group
Mr. Andrew Schott, Faculty Representative
Ms. Cheron Ricks, Support Staff Representative

Table Participants Absent

Mr. Anthony Dickerson, Student Representative

Administrators Present

Ms. Carolyn Ciesla; Mr. David Cronan; Ms. Carol Fawcett; Ms. Deborah Havighorst; Mr. Greg Kain; Ms. Janice Kaushal; Ms. Marina Krtinic; Mr. Timothy Kosiek; Ms. Kim Kunce; Mr. George Pfothenauer; Dr. Debra Prendergast; Mr. Felix Simpkins; Mr. Elighie Wilson

Faculty Members Present

Ms. Brianna Abate; Dr. Sue Biegel; Ms. Barbara Kelly-Gorbitz; Ms. Kathy Karwoski; Mr. Ed Schwarz; Ms. Cydney Williams

Staff Members Present

Ms. Debra Foster; Ms. Teresa Guia; Ms. Mary Hampton; Ms. Cheri Taylor-Lawton; Ms. Kimberly Pedersen; Ms. Jameta Rogers; Ms. Andrea Small;

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Others

Ms. Cynthia Grandfield, DelGaldo Law Group; Ms. Sharyl Inlow, Homewood-Flossmoor League of Women Voters; Ms. Joan Strohm, Homewood-Flossmoor League of Women Voters

FY2018 BUDGET HEARING

Presentation of FY2017 Budget

Dr. Saban gave an overview of the FY2018 Tentative Budget that was approved at the June 27, 2017 Board meeting. Since that time, the college has received state funding and adjustments have been made reflecting the additional funding.

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 5:08 p.m.

Jacqueline J. Agee, Chair

Dr. Ronald White, Secretary

Patricia Gallagher Trost, Board Recorder
