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**THE BOARD OF ILLINOIS COMMUNITY COLLEGE  
DISTRICT NO. 515**

**ORGANIZATIONAL MEETING**

**Tuesday – April 27, 2021  
Immediately Following the Regular Meeting  
Room 2274 (Board Room)**

**Room 2408 and Room 2409  
(capacity for each room will be limited to 10)**

**Conference Call Number: (866) 899-4679  
Access Code: 978-937-637**

**Prairie State College  
202 South Halsted Street  
Chicago Heights, Illinois 60411  
(708) 709-3637**

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**AGENDA**

- 1. CALL TO ORDER**
- 2. ORAL/WRITTEN PUBLIC COMMUNICATIONS**
- 3. CANVASS OF APRIL 6, 2021 ELECTION**
- 4. OATH OF OFFICE AND SEATING OF NEW TRUSTEES**
- 5. Resolution – Censure of Jay S. Readey (Enclosure-Board Members Only)**  
*RECOMMENDATION:*  
*It is recommended that the Board of Trustees approves a Resolution censuring Trustee Jay Readey for violating Board Polices of the Illinois Community College District No. 515, Counties of Cook and Will, State of Illinois*

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**6. APPOINTMENT OF OFFICERS OF THE BOARD OF TRUSTEES**

6.1 Chair

*RECOMMENDATION:*

*It is recommended that the Board of Trustees appoint \_\_\_\_\_ as Chair of the Board of Trustees.*

6.2 Vice Chair

*RECOMMENDATION:*

*It is recommended that the Board of Trustees appoint \_\_\_\_\_ as Vice Chair of the Board of Trustees.*

6.3 Secretary

*RECOMMENDATION:*

*It is recommended that the Board of Trustees appoint \_\_\_\_\_ as Secretary of the Board of Trustees.*

6.4 Recorder

*RECOMMENDATION:*

*It is recommended that the Board of Trustees appoint Ms. Jodi Pedersoli as Recorder of the Board of Trustees.*

6.5 Treasurer

*RECOMMENDATION:*

*It is recommended that the Board of Trustees appoint Dr. Thomas D. Saban as Treasurer of the Board of Trustees.*

**7. APPROVAL OF 2021-2022 REGULAR BOARD MEETING DAY, TIME AND PLACE**

7.1 Approval of 2021-2022 Regular Board Meeting Day, Time and Place

*RECOMMENDATION:*

*It is recommended that the Board of Trustees hold the 2021-2022 Regular Meetings of the Board of Trustees of Community College District 515 on the last Tuesday of each month, except for July and December, at 5:00 p.m., in the Board Room (Room 2274) at the College.*

**8. 2021-2022 APPOINTMENTS**

8.1 Appointment to Ethics Commission

*RECOMMENDATION:*

*It is recommended that the Board of Trustees appoints \_\_\_\_\_, trustee and Mr. Michael Wortham, a resident of the College district, as members of the Ethics Commission.*

8.2 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.*

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8.3 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.*

8.4 ACCT Representative(s)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees appoint \_\_\_\_\_ as  
Representative to the Association of Community College Trustees (ACCT) and  
\_\_\_\_\_ as Alternate Representative.*

**9. CLOSED SESSION**

**10. ADJOURNMENT**

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