

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

**Special Meeting
June 15, 2021**

MINUTES

Dr. Ronald White, Chairman, convened the 834th Regular Meeting of the Board of Illinois Community College District No. 515 at 6:01 p.m., Tuesday, June 15, 2021, in the Board Room of the College.

ROLL CALL:

Board Members Present

Dr. Ronald White, Chairman
Mr. Christopher Baikauskas, Vice Chairman
Ms. Monica Gordon, Secretary
Mr. Jay Readey
Ms. Miriam Slaughter
Mr. John Stanfa
Ms. Camiella Williams

Table Participants Present

Dr. Thomas Saban, Interim President
Ms. Patricia Gallagher Trost, Chief of Staff
Dr. Michael Anthony, Vice President, Student Affairs and Institutional Effectiveness
Mr. Elighie Wilson, Interim Vice President, Academic Affairs
Mr. Eric Stach, Del Galdo Law Group

Table Participants Present

Mr. Thomas Nicholas, Faculty Representative

Table Participants Absent

Ms. Carmen Dover, Support Staff Representative

Administrators Present

Ms. Alisha Clark; Dr. Anthony Martin; Ms. Grace McGinnis; Dr. Charmaine Sevier; Ms. Deborah Smith Havighorst;

Others Present

Mr. Edward Schwarz, Olympia Fields Resident

READING OF THE PUBLIC NOTICE

Ms. Gordon read the Public Notice:

NOTICE IS HEREBY GIVEN that the Board of Trustees of Prairie State College, Illinois Community College District No. 515, has called a Special Board Meeting to be held on Tuesday, June 15, 2021.

The meeting will convene at 6 p.m. in the Prairie State College Board Room located at 202 South Halsted Street, Chicago Heights, Illinois 60411.

The purpose of the meeting will be to discuss and take action regarding defining the presidential search process (including but not limited to developing a timeline and identifying stakeholders to assist with the

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process) and to discuss and select a search consultant to facilitate the search on behalf of the Board of Trustees of Prairie State College.

ORAL/WRITTEN PUBLIC COMMUNICATIONS

No public oral or written communications

CLOSED SESSION

Mr. Williams moved and Mr. Baikauskas seconded that the Board of Trustees go into closed session for "the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity" 5 ILCS 120/2(c) (1).

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

Mr. Baikauskas	Aye
Ms. Gordon	Aye
Mr. Readey	Aye
Ms. Slaughter	Aye
Mr. Stanfa	Aye
Dr. White	Aye
Ms. Williams	Aye

The vote being seven (7) Ayes, and no (0) Nays; the motion carried, and the meeting adjourned to Closed Session at 6:04 p.m.

RETURN TO OPEN SESSION:

Dr. White moved and Mr. Baikauskas seconded to return to Open Session at 7:15 p.m. All members voted Aye and the motion carried.

ADJOURNMENT

Mr. Stanfa moved and Ms. Williams seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 7:17 p.m.

Dr. Ronald J. White, Chairman

Monica Gordon, Secretary

Patricia Gallagher Trost, Chief of Staff
