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

**Tuesday – April 25, 2017  
5:00 p.m.  
Board Room (No. 2274)**

**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 4, 2017 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. Patricia Trost as Recorder of the Board of Trustees.*

5.5 Treasurer

*RECOMMENDATION:*

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

**6. APPROVAL OF 2017-2018 REGULAR BOARD MEETING DAY, TIME AND PLACE**

6.1 Approval of 2017-2018 Regular Board Meeting Day, Time and Place

*RECOMMENDATION:*

*It is recommended that the Board of Trustees hold the 2017-2018 Regular Meetings of the Board of Trustees of Community College District 515 on the \_\_\_ day of each month at \_\_\_ p.m. in the Board Room (Room 2274) at the College.*

**7. 2017-2018 APPOINTMENTS**

7.1 Appointment to Ethics Commission

*RECOMMENDATION:*

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

7.2 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.*

7.3 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.*

7.4 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.*

**8. CLOSED SESSION**

**9. ADJOURNMENT**

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