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

**Tuesday – June 4, 2019
5:00 p.m.
Board Room (No. 2274)**

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

AGENDA

- 1. CALL TO ORDER**
- 2. ORAL/WRITTEN PUBLIC COMMUNICATIONS**
- 3. INTRODUCTIONS/RECOGNITIONS**
- 4. CONSENT ITEMS**

The following items are presented for Board of Trustees approval as Consent Items to be considered and voted upon collectively unless a Board of Trustees member requests separate consideration and/or action.

RECOMMENDATION:

It is recommended that the Board of Trustees approves the items on the Consent Agenda.

- 5. ACTION ITEMS**

The following items are presented for the Board of Trustees approval as Action Items to be considered and voted upon separately.

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CLOSED SESSION

“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).

Personnel

5.1 Appointment of Vice President of Student Affairs and Institutional Effectiveness

RECOMMENDATION: Dr. Michael Anthony

(Enclosure-Board Members/Executive Officers Only)

A recommendation for the appointment of a Vice President of Student Affairs and Institutional Effectiveness will be made following discussion in Closed Session.

5.2 Appointment of Chief of Police

RECOMMENDATION: Mr. Anthony Martin, Sr.

(Enclosure-Board Members/Executive Officers Only)

A recommendation for the appointment of a Chief of Police will be made following discussion in Closed Session.

6. **CLOSED SESSION**

6.1 Action As a Result of Closed Session, if necessary

7. **ADJOURNMENT**
