

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

**Special Meeting  
June 4, 2019**

**MINUTES**

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Mr. Marc Wiley, Chair, convened the Special Meeting of the Board of Illinois Community College District No. 515 at 5:03 p.m., Tuesday, June 4, 2019, in the Board Room of the College.

**ROLL CALL:**

Board Members Present

Mr. Marc Wiley, Chair  
Dr. Ronald White, Vice Chair  
Ms. Joelle Mulhearn  
Mr. Jay Readey  
Ms. Thalia Valdivia, Student Trustee (*arrived at 5:04 p.m.*)

Board Members Absent

Mr. Christopher Baikauskas  
Mr. John Stanfa  
Ms. Camiella Williams

Table Participants Present

Dr. Terri L. Winfree, President  
Ms. Jodi Pedersoli, 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  
Mr. Eric Stach, Del Galdo Law Group  
Mr. Thomas Nicholas, Faculty Representative

Administrators Present

Mr. David Cronan, Ms. Deborah Havighorst, Ms. Debra Prendergast, Mr. Felix Simpkins

Faculty Members Present

Dr. Christa Adams; Ms. Valerie Nicholson

Staff Members Present

Mr. Robert Pinnow, Ms. Andrea Small

**ORAL/WRITTEN PUBLIC COMMUNICATIONS**

There was none.

**INTRODUCTIONS AND RECOGNITIONS**

There was none.

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### ACTION ITEMS

#### CLOSED SESSION

*Dr. White moved and Mr. Readey 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. Wiley	Aye
Dr. White	Aye
Mr. Readey	Aye
Ms. Mulhearn	Aye

*The vote being four (4) Ayes, and no (0) Nays, the motion carried and the meeting adjourned to Closed Session at 5:05 p.m.*

#### RETURN TO OPEN SESSION:

*Mr. Wiley moved and Ms. Mulhearn seconded to return to Open Session at 5:11 p.m. All members voted Aye and the motion carried.*

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

Mr. Wiley	Aye
Dr. White	Aye
Mr. Readey	Aye
Ms. Mulhearn	Aye

*The vote being four (4) Ayes and no (0) Nays, the motion carried.*

#### Appointment of Vice President of Student Affairs and Institutional Effectiveness

*Dr. White moved and Mr. Readey seconded that the Board of Trustees approves the appointment of Dr. Michael Anthony as Vice President of Student Affairs and Institutional Effectiveness, effective July 15, 2019, at an annual salary of \$145,000.*

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

Mr. Wiley	Aye
Dr. White	Aye
Mr. Readey	Aye
Ms. Mulhearn	Aye

*The vote being four (4) Ayes and no (0) Nays, the motion carried.*

#### Appointment of Chief of Police

*Mr. Readey moved and Ms. Mulhearn seconded that the Board of Trustees approves the appointment of Mr. Anthony Martin, Sr. as Chief of Police, effective June 24, 2019, at an annual salary of \$82,000.*

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

Mr. Wiley	Aye
Dr. White	Aye
Mr. Readey	Aye
Ms. Mulhearn	Aye

*The vote being four (4) Ayes and no (0) Nays, the motion carried.*

**ADJOURNMENT**

*Dr. White moved and Mr. Readey seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 5:30 p.m.*

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Marc Wiley, Chair

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Joelle Mulhearn, Secretary Pro Tempore

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Jodi Pedersoli, Board Recorder