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

ORGANIZATIONAL MEETING

**Tuesday – April 30, 2019
Immediately Following the Regular Meeting
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. CANVASS OF APRIL 2, 2019 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. Jodi Pedersoli 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 2019-2020 REGULAR BOARD MEETING DAY, TIME AND PLACE

6.1 Approval of 2019-2020 Regular Board Meeting Day, Time and Place

RECOMMENDATION:

It is recommended that the Board of Trustees hold the 2018-2019 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. 2019-2020 APPOINTMENTS

7.1 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.

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
