

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

**Board Workshop  
September 22, 2021**

**MINUTES**

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Dr. Ronald White, Chairman, convened the Board Workshop of the Board of Illinois Community College District No. 515 at 5:10 p.m., Wednesday, September 22, 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

Board Members Absent

Ms. Camiella Williams

Administrators Present

Ms. Patricia Gallagher Trost

Others Present

Dr. Pamela Haney, candidate for President

**ORAL/WRITTEN PUBLIC COMMUNICATIONS**

None.

**CLOSED SESSION**

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

***The vote being six (6) Ayes and no (0) Nays, the motion carried and the meeting adjourned to Closed Session at 5:12 p.m.***

**BOARD WORKSHOP**

**September 22, 2021**

**Page 2**

**RETURN TO OPEN SESSION**

*Mr. Readey moved and Ms. Slaughter seconded to return to Open Session at 7:31 p.m. All members voted Aye and the motion carried.*

Extension of Interim President’s Contract

*Mr. Readey moved and Ms. Slaughter seconded to extend the contract of Dr. Thomas D. Saban, Interim President, through October 30, 2021.*

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

***The vote being six (6) Ayes and no (0) Nays, the motion carried.***

Finalize Selection of New President

*Mr. Readey moved and Ms. Slaughter seconded to finalize the selection of the new President of Prairie State College at the regular Board meeting scheduled for Tuesday, September 28, 2021.*

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

***The vote being six (6) Ayes and no (0) Nays, the motion carried.***

Terms for New President

*Mr. Readey moved and Ms. Slaughter seconded to create the terms of a contract to begin on October 15, 2021 for the new President of Prairie State College at the regular Board meeting scheduled for Tuesday, September 28, 2021.*

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

***The vote being six (6) Ayes and no (0) Nays, the motion carried.***

**BOARD WORKSHOP**

**September 22, 2021**

**Page 3**

*(Mr. Readey left at this time).*

**ADJOURNMENT**

*Mr. Stanfa moved and Ms. Slaughter seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 7:40 p.m.*

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Dr. Ronald J. White, Chairman

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Monica Gordon, Secretary

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