

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

Special Meeting March 14, 2023

MINUTES

Dr. Ronald White, Chair, convened the Special Meeting of the Board of Illinois Community College District No. 515 at 5:39 p.m., Tuesday, March 14, 2023, in the Board Room of the College.

ROLL CALL:

Board Members Present

Dr. Ronald White, Chairman
Ms. Camiella Williams, Vice Chair
Ms. Monica Gordon, Secretary
Ms. Michelle Aldana
Mr. Jay Readey (*via telephone*)
Mr. John Stanfa

Board Members Absent

Ms. Miriam Slaughter
Ms. Chidinma Obialor, Student Trustee

Table Participants Present

Dr. Michael D. Anthony, President
Ms. Patricia Trost, Chief of Staff/Board Recorder
Mr. Elighie Wilson, Vice President, Academic Affairs
Mr. Bernard Little, Vice President, Student Affairs
Mr. Eric Stach, Del Galdo Law Group

Table Participants Absent

Mr. Thomas Nicholas, Faculty Representative
Ms. Cheron Ricks, Support Staff Representative

Administrators Present

Ms. Jeri Bingham; Ms. Deborah Havighorst; Dr. Marie Hansel; Dr. Judy Mitchell; Mr. William Ouchark; Dr. Charmaine Sevier; Mr. Felix Simpkins

Managers Present

Ms. Sandy Norfleet; Mr. Earl Powell; Ms. Oshunda Williams

Support Staff Present

Mr. Fred Ziems

Others Present

Dr. Jen Groh, CampusWorks; Ms. Alexis Jackson, Rucker Café; Mr. David Lockman, Akil-Abree Consulting; Mr. Keith Myers, CampusWorks

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Dr. White moved and Ms. Williams seconded to allow Mr. Jay Readey to participate via telephone, due to extenuating circumstances.

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

Dr. White	Aye
Ms. Williams	Aye
Ms. Gordon	Aye
Ms. Aldana	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye

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

ORAL/WRITTEN PUBLIC COMMUNICATIONS

There was none.

INTRODUCTIONS AND RECOGNITIONS

Dr. White thanked Mr. David Lockman for dinner. Mr. Lockman introduced Ms. Alexis Jackson, Executive Chef, Rucker Café who prepared the meal.

ACTION ITEMS

CLOSED SESSION

Ms. Williams moved and Ms. Aldana 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:

Dr. White	Aye
Ms. Williams	Aye
Ms. Gordon	Aye
Ms. Aldana	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye

The vote being six (6) Ayes and no (0) Nays, the motion carried and the meeting adjourned to Closed Session at 5:53 p.m.

RETURN TO OPEN SESSION:

Ms. Williams moved and Ms. Aldana seconded to return to Open Session at 6:26 p.m. All members voted Aye and the motion carried.

Contract Recommendation – CampusWorks

Mr. Stanfa moved and Ms. Williams seconded that the Board of Trustees approves a five-year contract with CampusWorks, in the amount of \$7,864,857.83, to support the strategic leadership and direction of the Information Technology Resources Department.

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

Dr. White	Aye
Ms. Williams	Aye
Ms. Gordon	Aye
Ms. Aldana	Aye
Mr. Readey	Aye
Mr. Stanfa	Aye

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

ADJOURNMENT

Ms. Aldana moved and Ms. Williams seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 6:27 p.m.

Dr. Ronald White, Chairman of the Board

Ms. Monica Gordon, Secretary

Patricia Trost, Board Recorder