

CALL TO ORDER/ROLL CALL

Vice Chairwoman Donna Peluso called the Organizational meeting of the Board of Trustees to order in the Boardroom at 6:43 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Ms. Dafne Henriquez, Mr. Glover “Tres” Johnson, Ms. Donna Peluso, Mrs. Elizabeth Potter, Mr. Jay Reyes, Ms. Diane Viverito.

Absent: Mr. Luke Casson (who arrived later), Mr. Mark Stephens.

Ms. Peluso noted that she is chairing the meeting due to the illness of Mr. Stephens.

CITIZEN PARTICIPATION

None.

REORGANIZATION OF THE BOARD

BOARD OFFICERS

Member to Serve as Chairperson of the Board

Ms. Peluso made a motion in nomination of Mark Stephens as Chairperson of the Board, seconded by Mr. Reyes. There were no other nominations. Voice vote carried the motion unanimously.

Member to Serve as Vice-Chairperson of the Board

Ms. Viverito made a motion in nomination of Donna Peluso as Vice-Chairperson of the Board, seconded by Mr. Reyes. There were no other nominations. Voice vote carried the motion unanimously.

Member to Serve as Secretary of the Board

Mr. Reyes made a motion in nomination of Diane Viverito as Secretary of the Board, seconded by Ms. Peluso. There were no other nominations. Voice vote carried the motion unanimously.

BOARD APPOINTMENTS

Treasurer

Vice President of Business Services Sean Sullivan was appointed as Treasurer.

Attorney

The legal firm of Kusper & Raucci Chartered was appointed as Attorney.

Auditors

The auditing firm of Crowe Horwath LLP was appointed as Auditors.

Architects

The architectural firm of Arcon & Associates was appointed as Architects.

Board Representatives to Outside Organizations

Tres Johnson was appointed Board representative to the Illinois Community College Trustees Association (ICCTA); Diane Viverito was appointed Board representative to the American Association of Community Colleges (AACC).

Board Committee Appointments

Diane Viverito was appointed Chair of the Board Academic Affairs & Student Affairs Committee, with Luke Casson as member. Donna Peluso was appointed Chair of the Board Finance/Maintenance & Operations Committee, with Elizabeth Potter as member. The Full Board will serve as the Auditing Committee.

Mr. Reyes made a motion to approval all of the Board Appointments, seconded by Mr. Johnson. Voice vote carried the motion unanimously.

NEW BUSINESS

ACTION EXHIBITS

16075 Regular Board Meeting Dates for Calendar Year 2019

Board meeting dates for 2019 are: January 22, February 19, March 19, April 16, May 21, June 18, July 16, August 27, September 24, October 15, November 19, and December 17.

Mr. Reyes made a motion to approve the Regular Board Meeting Dates for Calendar Year 2019, seconded by Ms. Viverito. Voice vote carried the motion unanimously.

16076 Selection of Student Member of the Board of Trustees

The Student Trustee for 2018-2019 will be Ms. Erendira Garcia.

Ms. Viverito made a motion to approve the Selection of Student Member of the Board of Trustees, seconded by Mr. Reyes. Voice vote carried the motion unanimously.

RECOGNITION OF OUTGOING STUDENT TRUSTEE

Ms. Peluso stated that it was a pleasure working with Ms. Henriquez and being on the Board together. She thanked Ms. Henriquez for her service and presented her with a plaque of recognition on behalf of the Board of Trustees. Ms. Henriquez expressed her gratitude for the experience and everything the Board does for the college, and stated that she will continue to be an ambassador for the college.

TRUSTEE ARRIVAL

Mr. Casson arrived in the Boardroom at 6:53 p.m.

SEATING OF NEW STUDENT TRUSTEE

Attorney Dan Cannon issued the oath of office to Erendira Garcia and she was welcomed to the Board of Trustees.

ADJOURNMENT

A motion was made by Ms. Viverito to adjourn the meeting, seconded by Mr. Reyes. Voice vote carried the motion unanimously. Vice Chairwoman Peluso adjourned the meeting at 6:54 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

Susan Page
Susan Page, Recording Secretary